

VILLAGE OF CIMARRON

**AGENDA
REGULAR MEETING
WEDNESDAY, DECEMBER 13, 2023
6:00pm**

You can also participate virtually through the information below:

<https://global.gotomeeting.com/join/870444509>

You can also dial in using your phone:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(224\) 501-3318](tel:+12245013318)

Access Code: 870-444-509

All meetings are open to the public

- I. Pledge of Allegiance, Salute to the New Mexico State Flag & Invocation**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approve/Disapprove Minutes**
 - a. Regular Meeting Minutes November 8, 2023
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Colfax County Update- Bret Weir**
- VII. Correspondence and Appreciations**
- VIII. Reports by Departments and Boards-**
 - a. Mayor's Report
 - b. Village Administrator's Report
 - c. Public Works Report
 - d. Police Department Report
 - e. Fire Department Report
 - f. Ambulance Report
 - g. Cemetery Board Report
- IX. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from November 9, 2023 through December 8, 2023
 - b. NM Local Government Law Firm Bill for \$ 828.71
- X. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
 - a. Resolution 2023-035 Closing of Planning Grant
 - b. Water Operator Agreement- Leo Martinez (renewal)
 - c. Resolution 2023-036 Holiday Schedule 2024
 - d. Village Pay Schedule Modernization
- XI. ADJOURN TO EXECUTIVE SESSION TO DISCUSS LITIGATION AND LIMITED PERSONNEL MATTERS AS PER NEW MEXICO OPEN MEETINGS ACT 10-15-1 SECTION H SUBSECTIONS 2 & 7:**
 - a. Pay raise consideration- Danny Martinez (Pay schedule due to modernization adoption)

b. Pay raise consideration - Joseph Martinez (6 month probation complete)

XII. Return to Regular Session

XIII. **Approve/Disapprove** Pay raise consideration- Danny Martinez (Pay schedule due to modernization adoption)

XIV. **Approve/Disapprove** Pay raise consideration - Joseph Martinez (6 month probation complete)

XV. Items for Next Agenda

XVI. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 8 day of December 2023.

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|--------------------------------|-------------------------|---------------------|
| 1. Village Hall | 2. US Post Office | 3. In-Bank |
| 4. Cimarron Senior Center | 5. Russell's Laundromat | 6. Cimarron Library |
| 7. Sent to the Village Website | | |

Shawn Jeffrey

Shawn Jeffrey, Village Administrator

Agendas are available at the Village Hall located at 356B East 9th Street, Cimarron, New Mexico 87714

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Hall office at 575-376-2232 at least one week prior to the meeting or as soon as possible.