

VILLAGE OF CIMARRON

MINUTES
REGULAR MEETING
TUESDAY, DECEMBER 17, 2024
6:00pm

Location: 356 E 9th Street
Cimarron, NM 87714

I. Pledge of Allegiance, Salute to the New Mexico State Flag & Invocation

The Mayor and Council led the Pledge of Allegiance and the Pledge for NM State Flag. Pastor Ellen Swain officiated the invocation.

II. Roll Call

Mayor Eloy Brazil Councilor Colin Tawney Councilor Ernie LeDoux
Mayor Pro Tem Valorie Garcia Councilor Miriah LeDoux

III. Approval of Agenda

Mayor Pro Tem Valorie Garcia moved to approve the agenda for December 17, 2024. Councilor Miriah LeDoux seconded. Approved 4-0

IV. Approve/Disapprove Minutes

a. Regular Meeting Minutes November 13, 2024
Mayor Pro Tem Valorie Garcia moved to approve the minutes of the Regular meeting of November 13, 2024, as presented. Councilor Miriah LeDoux seconded. Approved 4-0

V. Comments from the General Public (Limited to 3 minutes)

None

VI. Correspondence and Appreciations

Councilor Ernie LeDoux thanked the public-works for the work on the light parade and Councilor Miriah LeDoux thanked the public works for the holiday decorations in the park and on the pavilion.

VII. Council Comments (Limited to 3 minutes)

Councilor Ernie LeDoux thanked the public-works for fixing the road on 10th street

VIII. Reports by Departments and Boards-

a. Mayor's Report

Mayor Eloy Brazil thanked the chamber of Commerce for their work organizing the light parade and he also thanked the public works for their work cleaning up at the Cemetery he also mentioned the great job they did getting Maxwell Street fixed correctly.

b. Village Administrator's Report

Report submitted. Admin Shawn Jeffrey also added the Capital Outlay has been submitted.

c. Public Works Report

Report submitted. Mayor Eloy Brazil also reported that tool boxes have been ordered for the public works trucks to give the guys added room for storage for the tools. He also reported the ambulance barn has been cleaned up by the public works department.

d. Police Department Report

Mayor Eloy Brazil reported the Police have been more visible in the Village and he is glad to see them patrolling more.

e. Fire Department Report

Chief Cristobal Coca reported they have had 32 calls this year with 2 in November. The department held its annual election of department officers and they have been elected in the same order.

Chief Coca asked if the Village could put out a couple more ash dumpsters as they have had one dumpster fire but he has noticed an increase in residents disposing of ashes and it would be good to have a dumpsters located at Lambert hills and Mountain Meadows.

f. Ambulance Report

Cristobal Coca reported they have been very busy and responding all over the County.

g. Cemetery Board Report

Mayor Eloy Brazil reported that he spoke to Laura Gonzales, and she let him know the Board will regroup in January.

IX. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:

a. Check Report and Deposit Register from November 9, 2024 through December 13, 2024

Councilor Ernie LeDoux moved to approve the check report and deposit register from November 9, 2024, through December 13, 2024. Councilor Miriah LeDoux seconded. Approved 4-0

b. NM Local Government Law Firm Bill for \$ 0

None

X. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:

a. Right of Way Utility Easement between Kirk & Priscilla Davis and the Village of Cimarron

Mayor Pro Tem Valorie Garcia moved to approve the right of way easement between Kirk and Priscilla Davis and the Village. Councilor Ernie LeDoux seconded. Approved 4-0

b. Notice to publish- Ordinance 297 Cannabis

*Councilor Colin Tawney moved to approve the notice to publish for the Ordinance 297 Cannabis. Mayor Pro Tem Valorie Garcia seconded. Approved 3-1
Councilor Ernie LeDoux- No Councilor Miriah LeDoux- Yes*

c. Anchorbuilt Change Order – Water Plant

Colin Tawney moved to approve the change order from Anchor Built to remove the painting of the clarifier. Mayor Pro Tem Valorie Garcia seconded. Approved 4-0

d. Resolution 2024-028 2025 Holiday Schedule

Councilor Ernie LeDoux moved to approve the holiday schedule with the removal of personal day as it is listed in the personnel policy. Mayor pro Tem Valorie Garcia seconded. Approved 4-0

e. RCI Asset Inventory Update

Mayor Pro Tem Valorie Garcia moved to disapprove the RCI asset update for 2025 and to revisit this next year. Councilor Colin Tawney seconded. Approved 4-0

f. Personnel Policy Update

Councilor Ernie LeDoux moved to table the personnel policy update until next meeting. Mayor Pro Tem Valorie Garcia seconded. Approved 4-0

Mayor Pro Tem Valorie Garcia asked about adding hours worked for purpose of overtime when there is a holiday during the week- Admin Shawn Jeffrey said she would get a legal opinion before next meeting

g. Resolution 2024-029 Pay Plan

Mayor Pro Tem Valorie Garcia moved to approve the pay plan as presented with the additional language “years of experience in the duties of the position they are hired for”. Councilor Colin Tawney seconded. Approved 4-0

h. Water Operator Contract- Renewal Leo Martinez

Councilor Colin Tawney moved to approve the renewal of the water operator agreement for Leo Martinez until December 2025. Mayor Pro Tem Valorie Garcia seconded. Approved 4-0

i. Image Trend Contract- Cimarron Fire Department

Chief Cris Coca explained this program will provide software that helps to track the department’s trainings, truck inspections, and meetings.

Councilor Colin Tawney moved to approve the Image Trend contract between the Cimarron Fire Department and Image Trend. Councilor Miriah LeDoux seconded. Approved 4-0

j. Confirmation of newly elected Fire Department Officers

Mayor Pro Tem Valorie Garcia moved to approve the newly elected fire department officers. Councilor Miriah LeDoux seconded. Approved 4-0

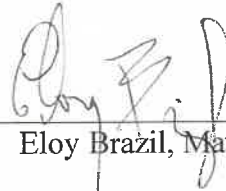
XI. Items for Next Agenda

Personnel policy, Cannabis Ordinance, Procurement policy specific to professional services

XII. Adjourn

Councilor Colin Tawney moved to adjourn the meeting. Mayor Pro Tem Valorie Garcia seconded. Approved 4-0 7:02 pm

APPROVED THIS 8TH DAY OF JANUARY 2025



Eloy Brazil, Mayor

Attest:  _____
Shawn Jeffrey, Clerk-Administrator