

**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, FEBRUARY 10, 2021 at 6:00pm**

Village of Cimarron is open to the public- and Covid Safe Practices are required

- I. Pledge of Allegiance**
- II. Pledge to the New Mexico State Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Presentation and Questions: NMFA Refinance Offer-CWLF – Rhonda Holderman Finance Manager NMED Construction Programs Bureau**
- VI. Presentation and Questions: Comnet-FirstNet Project- Additional Ground Space Lease**
- VII. Minutes**
 - a. Discuss/Approve: Special Meeting Minutes January 29, 2021
- VIII. Comments from the General Public (Limited to 3 minutes)**
- IX. Correspondence and Appreciations**
- X. Reports by Department Heads-**
 - a. Mayor's Comments
 - b. Village Administrator Report
 - c. Public Works Report
 - d. Police Department Report
 - e. Ambulance Report
 - f. Fire Department Report
 - g. Municipal Judge Report
 - h. Senior Center Report
 - i. Chamber of Commerce Report
 - j. Cemetery Board Report
 - k. Beautification Board Report
 - l. Code Regulation Board Report
- XI. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from January 13, 2021 through February 10, 2021
 - b. NM Local Government Law Firm bill for \$936.36
- XII. Old Business- Each Item listed A.- D. will be considered for Action of Approve/Disapprove/Discuss:**
 - a. Water Updates
 - b. Solid Waste Updates
 - c. COVID-19 Updates
 - d. Telepharmacy Agreement
 - e. South Central Colfax County Special Hospital District Lease
 - f. Public Building Lease
 - g. Notice of Intent to Publish: Ordinance # Personnel Policy
- XIII. New Business- Each Item listed A.-N. will be considered for Action of Approve/Disapprove:**
 - a. On Call Policy
 - b. Change Order #1 Archuleta Construction- Restroom Project
 - c. NMDOT- MAP Application

- d. Resolution #2021-010 Local Government Transportation Project Fund Application-
- e. Discussion- Ordinance # Water Boil Alert Reimbursement

XIV. 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:

Limited Personnel Matters-

- A. Administrator Shawn Jeffrey-Performance & Training
- B. Chief Ryan Gates- Performance and Training
- C. Probationary Employee-PW Jerrid Turner- Evaluation & Training
- D. Solid Waste Truck Driver
- E. Ponil Campground Legal

XV. Return from Executive Session

- XVI. **Approve/Disapprove/Discuss** Administrator Shawn Jeffrey-Performance & Training
- XVII. **Approve/Disapprove/Discuss** Chief Ryan Gates- Performance & Training
- XVIII. **Approve/Disapprove/Discuss** Probationary Employee- PW Jerrid Turner-Evaluation & Training
- XIX. **Approve/Disapprove/Discuss** Solid Waste Truck Driver

XX. Items for Next Agenda

XXI. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 5 day of February, 2021.

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|-------------------------|-----------------------|---------------------------|
| 1. Village Hall | 2. Russell's One Stop | 3. US Post Office |
| 4. International Bank | 5. Cree Mee | 6. Cimarron Senior Center |
| 7. Russell's Laundromat | 8. Cimarron Library | |

And sent to the Village Website and Cimarron Chamber

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.