

# VILLAGE OF CIMARRON

**AGENDA**  
**REGULAR-Special MEETING**  
**WEDNESDAY, FEBRUARY 14, 2024**  
**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. Appointment of Council Member**
- V. Confirmation of Cimarron Fire Chief**
- VI. Approve/Disapprove Minutes**
  - a. Regular Meeting Minutes January 17, 2024
- VII. Comments from the General Public (Limited to 3 minutes)**
- VIII. Council Comments (Limited to 3 minutes)**
- IX. 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
- X. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
  - a. Check Report and Deposit Register from January 12, 2024 through February 9, 2024
  - b. NM Local Government Law Firm Bill for \$ 738.31
- XI. Old Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
  - a. Village Pay Schedule Modernization Scale
- XII. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
  - a. Resolution 2024-004 Update Bank Signature
  - b. Amendment 3 Cemetery Contract Extension- Lorraine Vargas
  - c. Resolution 2024-008 Variance 401 E 9<sup>th</sup> street- David & Mary Serna
  - d. MOU Agreements Colfax County and Cimarron EMS

- e. Retract Drinking Water Loan Fund Program
- f. Rural Infrastructure Program – Funding Water Plant
- g. Pavilion Guidelines
- h. Resolution 2024-009 Pavilion Policy Guidelines
- i. Resolution 2024-010 Budget Adjustment
- j. Resolution 2024-011 NMDOT MAP- Crossings
- k. Resolution 2024-012 NMDOT TPF 9<sup>th</sup> Street
- l. Resolution 2024-013 NMDOT COOP Program
- m. RFP Street Projects- Proposal award
- n. RFP Water Projects- Proposal Award

**XIII. 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. Hire Police Officer

**XIV. Return to Regular Session**

- XV. **Approve/Disapprove** Hire Police Officer

**XVI. Items for Next Agenda**

**XVII. Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this 9 day of February 2024.**

- |                                |                         |                     |
|--------------------------------|-------------------------|---------------------|
| 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*  
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 Shawn Jeffrey, Village Administrator

*Agendas are available at the Village Hall located at 356B East 9<sup>th</sup> 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.*