

# VILLAGE OF CIMARRON

## AGENDA

### REGULAR MEETING

WEDNESDAY, FEBRUARY 9, 2022

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**

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

- I. Pledge of Allegiance and to the New Mexico State Flag**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Mayor Report:** Mayor Matthew Gonzales
- V. Approve/Disapprove/Discuss** Appointment of Village Council Member
- VI. Approve/Disapprove/Discuss** Appointment of Mayor Pro Tem
- VII. Appointment of** Committee Liaisons
- VIII. Approve/Disapprove Minutes**
  - a. Regular Meeting Minutes January 12, 2022
  - b. Special Meeting Minutes January 24, 2022
- IX. Comments from the General Public (Limited to 3 minutes)**
- X. Correspondence and Appreciations**
- XI. Approve/Disapprove/ Discuss** CHS Homecoming Parade/Bonfire- Use of 8<sup>th</sup> & 9<sup>th</sup> for the event

**XII. Discussion** Parliamentary Class

**XIII. Reports by Department Heads-**

- a. Village Administrator Report
- b. Public Works Report
- c. Police Department Report
- d. Municipal Judge Report
- e. Cemetery Board Report
- f. Senior Center Report
- g. Ambulance Report
- h. Chamber of Commerce Report
- i. Beautification Board Report, Fire Department Report, Code Regulation Board Report

**XIV. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**

- a. Check Report and Deposit Register from January 7, 2022 through February 4, 2022
- b. NM Local Government Law Firm bill for \$

**XV. Old Business- Each Item listed A-A will be considered for Action of Approve/Disapprove/Discuss:**

- a. Update Ditch Inventory

**XVI. New Business- Each Item listed A.-H. will be considered for Action of Approve/Disapprove/Discussion:**

- a. Resolution 2022-015 NMDOT MAP Project
- b. Resolution 2022-016 NMDOT COOP Project
- c. Resolution 2022-017 Budget Adjustment
- d. CDBG Certifying Official
- e. Exhibit 1-G Depository/Authorized Signatories Designation
- f. Create USDA required Bank Accounts- Short Lived Reserve Assets & Debt Service Reserve
- g. Midco -Water Tank Repairs
- h. Friends of the Cimarron Fire Department 501c3- to request their own funds for Fire Department Operations

**XVII. 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 Part Time Janitorial Position

**XVIII. Return to Regular Session**

**XIX. Approve/Disapprove/Discuss Hire Part Time Janitorial Position**

**XX. Council Concerns**

**XXI. Items for Next Agenda**

**XXII. Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this 4 day of February 2022.**

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

And sent to the Village Website

Shawn Jeffrey

**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.*