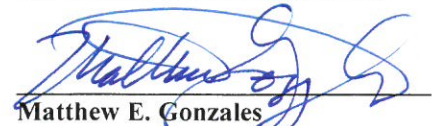


VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING AGENDA
Tuesday, March 14, 2017 at 6:00pm

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Minutes**
 - a. Discuss/Action: Minutes of 2-8-17 regular council meeting.
 - b. Discuss/Action: Minutes of 2-20-17 special council meeting.
 - c. Discuss/Action: Minutes of 3-6-17 special council meeting.
- V. 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. Acknowledge Senior Center Report
 - i. Acknowledge Chamber of Commerce Report
- VI. Comments from the General Public (Limited to 3 minutes)**
- VII. Financials**
 - a. Approve/Disapprove: Bills to be paid February 3, 2017 through March 13, 2017, in the amount of \$127,578.73.
- VIII. Business**
 - a. Discuss/Action: Resolution 2017-13 Consolidation/Closing of Bank Accounts
 - b. Discuss/Action: Resolution 2017-14 Updating of Signatures on Bank Accounts
 - c. Discuss/Action: Resolution 2017-15 NMDOT Hardship Auction 2017-01
 - d. Discuss/Action: Resolution 2017-16 Disposal of Surplus Equipment
 - e. Discuss/Action: Resolution 2017-17 Open Meetings Act
 - f. Discuss/Action: Village ICIP Priorities
 - g. Discuss/Action: Village Administrator to attend CFOA Spring Meeting and Certification Program in Las Cruces
- IX. Approve/Disapprove: Adjournment to executive session: To discuss Police Department personnel hiring, Utility Clerk hiring pursuant to NMSA 10-15-1(H)(2) . (Motion and time.)**
- X. Return from Executive Session. (Attest, motion and time)**
- XI. Personnel**
 - a. Discuss/Action: Hiring of Police Department Officer
 - b. Discuss/Action: Hiring of Utility Clerk
- XII. Council Concerns**
- XIII. Adjourn**

I hereby certify that this notice was posted at the following locations this 10th day of March, 2016.

- | | | |
|---------------------------|---------------------------|--------------------------------|
| 1. Village Hall | 2. Russell's One Stop | 3. Russell's Sundries |
| 4. US Post Office | 5. International Bank | 6. Cree Mee |
| 7. Cimarron Senior Center | 8. NRHA Housing Authority | 9. The Kit Restaurant |
| 10. Russell's Laundromat | 11. Cimarron Library | 12. Cimarron Healthcare Clinic |


Matthew E. Gonzales
Village Administrator