VILLAGE OF CIMARRON **REGULAR COUNCIL MEETING AGENDA** WEDNESDAY, MARCH 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: Colfax County Commissioner Bret Weir- Colfax County Initiatives
- VI. Approve/Disapprove/Discuss Comnet-FirstNet Project- Additional Ground Space Lease

VII. Minutes

- a. Discuss/Approve: Special Meeting Minutes January 29, 2021 with corrections b.
 - Regular Meeting Minutes February 10, 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
- 1. 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 February 11, 2021 through March 5, 2021
 - b. NM Local Government Law Firm bill for \$3,123.79

XII. Old Business- Each Item listed _A._- _E._ will be considered for Action of Approve/Disapprove/Discuss:

- a. Water Updates
- b. Solid Waste Updates
- c. COVID-19 Updates
- d. Final Draft On-Call Policy

XIII. New Business- Each Item listed _A_.-_Q_. will be considered for Action of **Approve/Disapprove:**

- a. Public Building Lease Appraisal Quote
- b. Installation of Cameras Downtown on Village Owned Poles
- c. Driveway and Sewer line and sewer line clean out on 356 11th St -Elias Gonzales Property
- d. Drainage and ditch on 300 block E11th

- e. Water Meters- Adjustments needed
- f. Pro Energy Proclamation
- g. Resolution 2021-001 Open Meetings Act -Amendment to increase the amount of Monthly Council Meetings 1st & 3rd Wednesday of the month
- h. Discussion: Elected Officials Compensation
- i. Cimarron Mercantile Sign Locations
- j. Resolution 2021-011Amendment to Project Control No. L400507 to include Washington, 11th Street, and 9th Street.
- k. Resolution 2021-012 NMDOT Municipal Arterial Program-Crossings
- 1. Resolution 2021-013 NMDOT Match Waiver for the MAP Program
- m. Discussion Vehicles and Maintenance Schedules for the Village Vehicles available to the Maintenance Staff
- n. Discussion Snow Removal for the Village
- o. Discussion/Approve/Disapprove Notice of Intent to Publish- Ordinance # Water Boil Alert Reimbursement
- p. CDBG Project Acceptance with final Pay Application
- q. NM Edge Classes- CPM Program Administrator Shawn Jeffrey

XIV. Items for Next Agenda

XV. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this <u>5</u> day of <u>March</u>, 2021.

1. Village Hall

- 2. Russell's One Stop
- 3. US Post Office
- 6. Cimarron Senior Center

- International Bank
 Russell's Laundromat
- 5. Cree Mee
 8. Cimarron Library
- And sent to the Village Website and Cimarron Chamber

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.