

VILLAGE OF CIMARRON

AGENDA

REGULAR MEETING
WEDNESDAY, MARCH 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

- I. Pledge of Allegiance and Salute to the New Mexico State Flag
- II. Roll Call
- III. Approval of Agenda
- IV. Comments from the General Public (Limited to 3 Minutes)
- V. Correspondence and Appreciations
- VI. Approve/Disapprove Minutes
 - a. Regular Meeting Minutes: February 9, 2022
- VII. Comments from the General Public (Limited to 3 minutes)
- VIII. Correspondence and Appreciations
- IX. Reports by Department and Boards-
 - a. Mayor's Report
 - b. Village Administrator's Report
 - c. Public Works Report
 - d. Police Department Report
 - e. Fire Department Report
 - f. Municipal Judge Report
 - g. Ambulance Report
 - h. Senior Center Report
 - i. Cemetery Board Report
 - j. Beautification Board Report
 - k. Code Regulation Board Report
 - l. Chamber of Commerce Report
- X. **Presentation: Bio Mass Plan** - Charles Curtain, Ph.D. - Sangre De Cristo Mountain Initiative
- XI. **Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from February 4, 2022 through March 4, 2022
 - b. NM Local Government Law Firm bill for \$302.05

XII. Old Business- Each Item listed A.-B. will be considered for Action

Approve/Disapprove/Discuss:

- a. Update Ditch Inventory
- b. Resolution 2022-015 MAP Amendment to change project scope from Bridge Crossings to 11th & Jefferson Improvements Phase 1

XIII. New Business- Discussion Only

- a. Village Clean Up Day
- b. Setting Tentative Secondary Monthly Meeting
- c. Comprehensive Plan- Establish Ad Hoc Committee, Call for Volunteers
https://www.villageofcimarron.net/uploads/6/0/1/3/60139615/cimarron_comp_plan_sept09.pdf

XIV. New Business- Each Item listed A.-H. will be considered for Action of

Approve/Disapprove/Discussion:

- a. Resolution 2022-019 FY2023 TPF Project- Bridge Crossings
- b. Resolution 2022-020 NMFA Application for Bio-Mass Facility Plant Project Plan
- c. Resolution 2022-021 Bank Signatories
- d. NMDOT COOP Time Extension Amendment
- e. Condemn Property 7th & Hamilton
- f. Lodgers Tax Board Update Appointments
- g. MOU: Maintenance Agreement Between Cimarron Schools and Village of Cimarron
- h. Posting for Public Works Vacancies

XV. 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. Contract Leo Martinez for Water/Wastewater Certified Operator

XVI. Return to Regular Session

XVII. Council Concerns:

XVIII. Items for Next Agenda

XIX. Adjourn

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

1. Village Hall
2. Russell's One Stop
3. US Post Office
4. InBank
5. Cree Mee
6. Cimarron Senior Center
7. Russell's Laundromat
8. Cimarron Library
- 9: Sent to the Village Website



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.