VILLAGE OF CIMARRON

AGENDA

REGULAR MEETING WEDNESDAY, APRIL 13, 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 United States: +1 (224) 501-3318 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. Proclamation: Autism Awareness
- V. Approve/Disapprove Minutes
 - a. Regular Meeting Minutes: March 9, 2022
- VI. Comments from the General Public (Limited to 3 minutes)
- VII. Correspondence and Appreciations
 - Certified Municipal Clerk Renee LeDoux
 - Certificate of Achievement Shane McNamara, Mystic McNamara, and Cheyenne LeDoux
 - Appreciation: Public Works Danny Martinez
 - Appreciation: Cimarron EMS Ambulance Service

VIII. 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
- 1. Chamber of Commerce Report

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

a. Check Report and Deposit Register from March 4, 2022 through April 8, 2022

b. NM Local Government Law Firm bill for 546.93

X. Discussion Only

- a. Cimarron Website Update
- b. FY23 Budget Requests
- c. Identifying Maintenance Needs
- d. Newly Elected Officials Training Update

XI. New Business- Each Item listed A.-L. will be considered for Action of Approve/Disapprove/Discussion:

- a. Encroachment-Vacate Sherman Ave
- b. Appointment of Lorie Selph to the Cimarron Ambulance Service
- c. Garage doors replacement for Public Works Building
- d. Resolution 2022-022 Surplus Equipment
- e. NM State Procurement- Surplus Auctions
- f. Resolution 2022-023 Land Preservation Goal
- g. Resolution 2022-024 Budget Adjustment
- h. Resolution 2022-025 US Energy Independence
- i. Resolution 2022-026 Condemn 7th & Hamilton Property
- j. Vacate Collison Street through Apache Ridge

XII. 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
- B. Public Works Employees
- C. Hire Public Works Positions
- XIII. Return to Regular Session
- XIV. Approve/Discuss Contract Leo Martinez for Water/Wastewater Certified Operator
- XV. Approve/Disapprove/Discuss Hire Public Work Positions
- **XVI.** Council Concerns:
- XVII. Items for Next Agenda
- XVIII. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this _____ day of April 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

<u>Shawn Jeffrey</u> 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.