

**VILLAGE OF CIMARRON  
REGULAR COUNCIL MEETING AGENDA  
WEDNESDAY, APRIL 14, 2021 at 6:00pm**

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**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. Minutes**
  - a. Discuss/Approve: Regular Meeting Minutes March 10, 2021
- VI. Comments from the General Public (Limited to 3 minutes)**
- VII. Correspondence and Appreciations**
- VIII. Reports by Department Heads-**
  - a. Mayor's Comments
  - b. Village Administrator Report
  - c. Public Works Report
  - d. Police Department Report
  - e. Ambulance Report
  - f. Municipal Judge Report
  - g. Cemetery Board Report
  - h. Senior Center Report, Chamber of Commerce Report, Beautification Board Report, Fire Department Report
  - i. Code Regulation Board Report
- IX. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
  - a. Check Report and Deposit Register from March 5, 2021 through April 9, 2021
  - b. NM Local Government Law Firm bill for \$ 3,394.83
- X. Old Business- Each Item listed A-I will be considered for Action of Approve/Disapprove/Discuss:**
  - a. Discussion Water Updates
  - b. Discussion Solid Waste Updates
  - c. Discussion COVID-19 Updates
  - d. Comnet/FirstNet Agreement
  - e. Public Building Lease
  - f. Ordinance 289 LEDA- Sawmill Project
  - g. Public Participation Agreement-Sawmill Project
  - h. Intergovernmental Agreement-Sawmill Project

i. Telepharmacy Agreement

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

- a. Amendments Ordinance 288 Cemetery
- b. Annexation of Cemetery and Area
- c. Purchase of Holiday Tree
- d. Resolution 2021- 013 Budget Adjustment
- e. Resolution 2021- 014 EMS Surplus Equipment
- f. Change Order #2 Forsgren Water Plant Project
- g. Discussion: Elected Officials Compensation
- h. 2022 Budget Requests
- i. ICIP 2023-2027 Priorities
- j. Ordinance #291 Water Boil Alert Reimbursement
- k. Part-Time Court Clerk
- l. NM Loan Application for Law Enforcement Vehicle

**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. Solid Waste Department Employee
- B. Janitorial Service Outdoor Restroom- Britt Darby
- C. Cemetery Pending Legal
- D. Strahan Pending Litigation
- E. Jerrid Turner- Raise increased duties and CDL Certification

**XIII. Return from Executive Session**

XIV. **Approve/Disapprove** Solid Waste Employee

XV. **Approve/Disapprove** Janitorial Service Outdoor Restroom- Britt Darby

XVI. **Approve/Disapprove** Strahan Settlement

XVII. **Approve/Disapprove** Jerrid Turner- Raise increased Duties and CDL Certification

**XVIII. Items for Next Agenda**

**XIX. Adjourn**

I hereby certify that this notice was corrected and reposted at the following locations this 9 day of April, 2021.

- |                         |                       |                           |
|-------------------------|-----------------------|---------------------------|
| 1. Village Hall         | 2. Russell's One Stop | 3. US Post Office         |
| 4. International Bank   | 5. Cree Mee           | 6. Cimarron Senior Center |
| 7. Russell's Laundromat | 8. Cimarron Library   |                           |
- And sent to the Village Website and Cimarron Chamber

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.*