

VILLAGE OF CIMARRON

SPECIAL MEETING MINUTES

WEDNESDAY, APRIL 27, 2022

6:00pm

The Governing Body met in Person and via GoToMeeting Application.

Wednesday, April 27, 2022, 6:00 PM (MDT)

<https://global.gotomeeting.com/join/870444509>

I. Pledge of Allegiance and Salute to the New Mexico State Flag

Mayor Matthew Gonzales led the Pledge of Allegiance and the Pledge for NM State Flag.

II. Roll Call

Mayor Matthew Gonzales

Mayor Pro Tem James Gallegos

Councilor Judy B. LeDoux

Councilor Ernie LeDoux

Councilor Eloy Brazil- Absent

III. Approval of Agenda

Mayor Matthew Gonzales asked for a motion to approve the agenda.

Councilor Judy B. LeDoux moved to approve the agenda as presented. Councilor Ernie LeDoux seconded. Approved 3-0

IV. Comments from the General Public (Limited to 3 minutes)

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

a. Cemetery: Ground Penetrating Machine

The Governing Body discussed the purchase of the machine, Mayor Pro Tem James Gallegos explained the Village had already given the Cemetery fund 10,000 for the purchase the model of the machine is what need to be decided.

Mayor Pro Tem James Gallegos moved to purchase the recommended ground penetrating machine-

\$21,323.00

Mayor Pro Tem James Gallegos moved to amend his motion to approve the purchase of the ground penetrating machine upon receiving the cemetery grant. Councilor Judy B. LeDoux seconded. Approved 2-1 Councilor Ernie LeDoux- No

b. Resolution 2022-022 Surplus Equipment

Councilor Ernie LeDoux inspected the equipment. \Admin Shawn Jeffrey removed the sweeper and the roller from the surplus list.

Mayor Pro Tem James Gallegos moved to approve resolution 2022-022 surplus equipment. Councilor Ernie LeDoux seconded. Approved 3-0

c. NM State Procurement- Surplus Auctions

Admin Shawn Jeffrey provided quotes from two vendors who provide auction services, J&J auctions is at 9% and New Horizons is 10% to 15%.

Councilor Judy B. LeDoux moved to approve J&J Auction services for the surplus equipment. Mayor Pro Tem James Gallegos seconded. Approved 3-0

d. Resolution 2022-027 Raton Veteran's Clinic

Mayor Pro Tem James Gallegos moved to approve resolution 2022-027 Raton Veterans Clinic support. Councilor Ernie LeDoux seconded. Approved 3-0

e. Time Extension- Anchorbuilt Water Treatment Plant Project

Admin Shawn Jeffrey explained the time extension is necessary due to the delay of the delivery of the parts for the water plant and the generator

Mayor Pro Tem James Gallegos moved to approve the time extension for AnchorBuilt Construction. Councilor Judy B. LeDoux seconded. Approved 3-0

f. Lukas Snart Easement

Admin Shawn Jeffrey reported this easement is for a 10 foot right of way into Mr. Snart's property along the fence where the Village has a water main. Mr. Snart would like to get this in place and filed to make sure the Village can access the utility line to repair if necessary.

Councilor Judy B. LeDoux moved to approve the Lukas Snart easement. Councilor Ernie LeDoux seconded. Approved 3-0

VI. 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. Deputy Clerk Renee LeDoux- Raise

Mayor Pro Tem James Gallegos motioned to adjourn to executive session to discuss the items listed. Councilor Judy B. LeDoux seconded. Approved 3-0 6:43pm

Roll Call Vote: Mayor Pro Tem James Gallegos-Aye, Councilor Judy B. LeDoux-Aye, Councilor Ernie LeDoux-Aye

VII. Return to Regular Session

Mayor Pro Tem James Gallegos moved to return to open session at 6:43pm. Councilor Judy LeDoux seconded. Approved 3-0

Mayor Matthew Gonzales reported the only items discussed were those listed on the agenda and no decisions were made.

Roll Call: Mayor Pro Tem James Gallegos, Councilor Judy B. LeDoux, Councilor Ernie LeDoux, All are present

VIII. Approve/Disapprove/Discuss Deputy Clerk Renee LeDoux- Raise

Mayor Pro Tem James Gallegos moved to postpone this item until the next meeting. Councilor Judy B. LeDoux seconded. Approved 3-0

IX. Council Concerns:

- Mayor Pro Tem James Gallegos mentioned the Clerk and stated she is not getting away from her desk all day and she needs to take 30 minutes a day break
- Councilor Ernie LeDoux reported he attended the ambulance report and Mayor asked him to save his report for the regular meeting
- Councilor Judy B. LeDoux asked about the structure of the beautification meetings
- Mayor Matthew Gonzales reported he has a mayors meeting scheduled with local officials every morning and this will go on while the fires are active.

X. Items for Next Agenda

- Councilor Ernie LeDoux Equipment Maintenance report

XI. Adjourn

Mayor Pro Tem James Gallegos moved to adjourn the meeting. Councilor Judy B. LeDoux seconded. Approved 3-0 6:51 pm

APPROVED THIS 25 DAY OF MAY 2022


Matthew Gonzales, Mayor

Attest:


Shawn Jeffrey, Clerk-Administrator