

**VILLAGE OF CIMARRON
SPECIAL COUNCIL MEETING MINUTES
Tuesday, May 26, 2020 at 5:30pm**

The Governing Body met via GoToMeeting Application

Monday May 26, 2020 5:30 PM (MDT)

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

The dial in meeting information is below:

United States (Toll Free): 1 866 899 4679

United States: +1 (224) 501-3318

Access Code: 870-444-509

This code is the same code used for every meeting- it is the Village of Cimarron Code

I. Pledge of Allegiance- Pledge to the New Mexico State Flag

Mayor Leo Martinez led the Pledge of Allegiance and the Pledge to the New Mexico Flag

II. Roll Call

Mayor Leo Martinez Mayor Pro Tem Laura Gonzales Councilor James Gallegos
Councilor Judy B. Le Doux Councilor Matthew Gonzales- logged in during item item VI

III. Approve/Disapprove of Agenda

Councilor James Gallegos moved to approve the agenda of May 26, 2020.

Mayor Pro Tem Laura Gonzales seconded.

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux- Aye. Approved 3-0

IV. Approve/Disapprove

- Regular Meeting Minutes May 13, 2020

Councilor James Gallegos moved to approve the minutes of May 13, 2020. Councilor Judy B. LeDoux seconded. Approved 3-0

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux- Aye. Approved 3-0

- Special Meeting Minutes May 18, 2020

Mayor Pro Tem Laura Gonzales moved to approve the minutes of May 18, 2020.

Councilor James Gallegos seconded. Approved 3-0

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux- Aye. Approved 3-0

V. Discussion/Approve/Disapprove: COVID-19 Updates and Recommendations

- Philmont Updates

Mayor Leo Martinez reported he had attended the weekly Mayor's meeting with the NM Municipal League. He stated that the Mayor's are getting their towns ready to open up.

Philmont Scout Ranch General Manager Roger Hoyt is in attendance of the meeting and reported they have submitted their strategic plan for the Summer operations at Philmont to the Nm Health Department for review. He added that they will be meeting with the Department of Health Secretary for recommendations for the opening of the ranch as well as the plan outlines. They have also submitted a detailed operation and mitigation plan for review for the Summer youth programs. Staff has not started coming in yet and they are waiting on the Governors plan for the reopening and the next couple weeks will tell what plan will be approved for the upcoming youth programs season.

Councilor James Gallegos let Mr. Hoyt know that he really appreciated the plan and the safety practices that have been put in place. He mentioned that he also appreciates the fact that the website is updated so often with current information. He mentioned that he is comfortable with the plan they have for BSA and that he looks forward to the season. Mr. Hoyt thanked Mr. Gallegos for the appreciation. He also added that they have improved their plan for communicable disease that includes COVID-19. He also stated that they would like to hear thoughts from the Chamber, Mayor, and Council on procedures for the Village as their priority is to keep the Village safe as well as the visitors. They welcome any feedback.

Mayor Pro Tem Laura Gonzales thanked Mr. Hoyt for joining the meeting and she addressed him with a few questions:

How many staff members will be coming in for the 2020 season? He responded, around 900 in a normal season there is usually 1300-1400 staff.

Does Philmont have a supply of tests available for the COVID-19? She mentioned that she had spoke with the Cimarron Clinic and they have approx. 60 tests on hand. He replied, they have been assured there will be tests available and that all staff may be required to test before they arrive if the State Health department required.

Will the staff be getting their Physicals here at the Cimarron Clinic? He reported their valid physical may not be required to get new ones if they had one previous this may be an acceptable exception for the staff.

She also asked if they will be making staff aware of the hotel conditions whether or not they have been used COVID recovery. He responded that each staff will be an extensive travel itinerary as they prepare for arrival which includes a plan to reduce risk. He added they had almost 900 cancellations with 9500 still registered to attend the 2020 season which depends on the Governor and the NMDOH.

Mayor Leo Martinez thanked Mr. Hoyt for attending the meeting. Mr. Hoyt thanked the leadership of the Mayor and Governing Body for the hard work, feedback, support, and for being involved in the community.

VI. Approve/Disapprove Proclamation Governor Michelle Lujan Grisham- Philmont

Mayor Leo Martinez presented the Proclamation that had been sponsored by Councilor Matthew Gonzales. Councilor James Gallegos stated that this Proclamation really states

how important Philmont is to the economy of the Village as well as the County and how this document really emphasizes the need for a member of the leadership of the Governing Body to attend the meetings so that Cimarron has a seat at the table for the discussions of the future economy. Councilor James Gallegos read the Proclamation. Councilor Matthew Gonzales thanked Councilor James Gallegos for reading the Proclamation and he feels the Proclamation supports the necessary request to have representation from Cimarron at her weekly meetings. Mayor Leo Martinez reported he has another Mayor's meeting on Thursday is anyone would like to attend.

Mayor Pro Tem Laura Gonzales moved to approve Proclamation to Governor Michelle Lujan Grisham for COVID-19 Collaboration and Response. Councilor James Gallegos seconded. Approved 4-0

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales.

VII. Approve/Disapprove 100 Days of Summer

Mayor Leo Martinez presented the Proclamation that had been sponsored by Councilor Matthew Gonzales.

Councilor Matthew arrived at the meeting:

Councilor Matthew Gonzales stated that this Proclamation is important to promote safety during the Summer months. He also added this Proclamation is in support of recreational safety as well. He would like to have this sent to the County as well as the local Municipalities for the option of supporting this goal. Councilor James Gallegos read the Proclamation. The Proclamation states May 23-Sept 7 as 100 days of Summer safety. June 2020 Summer Safety month.

Mayor Pro Tem Laura Gonzales moved to approve Proclamation 100 Days of Summer. Councilor James Gallegos seconded.

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Aye. Approved 4-0

VIII. Approve/Disapprove Resolution FY21 Interim Budget

Admin Shawn Jeffrey presented the interim budget for consideration. Councilor James Gallegos asked if there is a carryover from last year. Admin Shawn Jeffrey explained the recap and the estimated cash balances. No other questions from the Governing Body.

Councilor Judy LeDoux moved to approve the Resolution FY21 Interim Budget.

Councilor James Gallegos seconded.

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux- Aye, Councilor Matthew Gonzales- Aye. Approved 4-0

IX. Approve/Disapprove Village Hall Improvements Project Award

Mayor Leo Martinez recommended to take no action on this item and postpone this item until the next meeting or until the June meeting.

X. Council Concerns

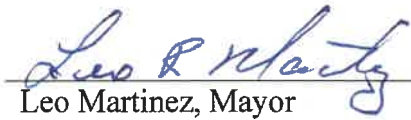
Councilor James Gallegos reported he is building a roof for the tree trunk and he recommended to have the Public Works get some weed n feed for the park to help the grass grow. He added maybe even rope off some of the park to isolate the area.

XI. Adjourn

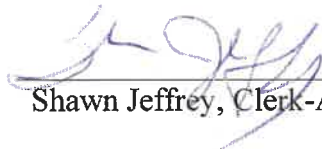
Councilor Matthew Gonzales moved to adjourn the meeting. Councilor Judy B. LeDoux seconded. Approved 4-0 6:12pm

Roll Call Vote: Mayor Pro Tem Laura Gonzales- Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Aye. Approved 4-0

APPROVED THIS 1 DAY OF JUNE 2020


Leo Martinez, Mayor

Attest:


Shawn Jeffrey, Clerk-Administrator