

**VILLAGE OF CIMARRON
SPECIAL COUNCIL MEETING AGENDA
WEDNESDAY, MAY 30, 2018 at 6:00pm**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Minutes**
 - a. Discuss/Action: Regular Meeting Minutes May 9, 2018
- V. Comments from the General Public (Limited to 3 minutes)**
- VI.**
- VII. Financials- Each Item listed A.-K. Will be Considered for Action of Approve/Disapprove:**
 - a. FY19 Interim Budget
 - b. FY19 Lodgers Tax Distributions Recommendations
- VIII. Old Business- Each Item listed A.- B. will be considered for Action of Approve/Disapprove:**
 - a. Police On-Call Policy
 - b. Status- Water Truck
- IX. New Business-**
 - a. CES Agreement
 - b. Proposal for the upgrade of the lighting in the Clinic and Village Hall
 - c. Notice of Intent to Publish- Ordinance 278 Governing Body Compensation
 - d. Resolution 2018-18 NMDOT MAP Match Waiver
 - e. Resolution 2018-19 NMDOT MAP Project
 - f. Resolution 2018-20 NMDOT COOP Project
- X. Miscellaneous**
- XI. Council Concerns**
- XII. Adjourn**

I hereby certify that this notice was posted at the following locations this 25 day of May, 2018.

- 1. Village Hall 2. Russell's One Stop 3. Russell's Sundries 4. US Post Office
- 5. International Bank 6. Cree Mee 7. Cimarron Senior Center 8. NRHA Housing Authority
- 9. Russell's Laundromat 10. Cimarron Library 11. Cimarron Healthcare Clinic



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 is in need of 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.