### VILLAGE OF CIMARRON REGULAR COUNCIL MEETING AGENDA WEDNESDAY, MAY 12, 2021 at 6:00pm

Please join my meeting from your computer, tablet or smartphone.

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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 April 14, 2021
- VI. Approve/Disapprove/Discuss Jody Martinez Senior Parade May 21, 2021 after Graduation
- VII. Proclamation- Summer Safety Proclamation
- VIII. Comments from the General Public (Limited to 3 minutes)
- IX. Correspondence and Appreciations
- X. Reports by Department Heads
  - a. Mayor's Comments
  - b. Village Administrator Report
  - c. Public Works Report
  - d. Police Department Report
  - e. Municipal Judge Report
  - f. Cemetery Board Report
  - g. Senior Center Report, Chamber of Commerce Report, Beautification Board Report, Fire Department Report, Ambulance Report
  - h. Code Regulation Board Report

## XI. Financials- Each Item listed <u>A.-B.</u> will be Considered for Action of Approve/Disapprove:

- a. Check Report and Deposit Register from April 9, 2021 through May 7, 2021
- b. NM Local Government Law Firm bill for \$\_3,225.58\_
- XII. Old Business- Each Item listed <u>A-D</u> will be considered for Action of Approve/Disapprove/Discuss:
  - a. Water Restrictions
  - b. Discussion COVID-19 Updates
  - c. On-Call Policy
  - d. Public Building Lease Price- Clinic Building and Old Courthouse Building

# XIII. New Business- Each Item listed <u>A .-N</u>. will be considered for Action of Approve/Disapprove:

- a. Amendments Ordinance 288 Cemetery
- b. Raton Dispatch Agreement
- c. MOU Cimarron School- Baseball Field
- d. Resolution 2021-014 Pay Scale
- e. 2022 Budget Requests
- f. Resolution 2021-015 Interim FY22 Budget
- g. Resolution 2021-016 2021 Election
- h. Preliminary Engineering Report- CDM Smith
- i. Discussion: Elected Officials Compensation
- j. Change Order #2 Public Restrooms- add Sidewalk Pads
- k. ICIP 2023-2027 Priorities
- 1. Advertise Part-Time Court Clerk
- m. Resolution 2021-017 NMFA for Law Enforcement Vehicle
- n. Anti-Harassment Policy

### XIV. 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. Raise Danny Martinez- CDL Certification
- B. Raise Public Works Employees- Added Duties
- C. Raise Alvis May- NM Certification
- D. Performance Evaluation- Reva Sandoval
- XV. Return from Executive Session
- XVI. Approve/Disapprove Raise Danny Martinez-CDL Certification
- XVII. Approve/Disapprove Raise Public Works Employees-Added Duties
- XVIII. Approve/Disapprove Raise Alvis May- NM Certification
- XIX. Approve/Disapprove/Discuss Performance Evaluation Reva Sandoval
- XX. Items for Next Agenda
- XXI. Adjourn

# I hereby certify that this notice was corrected and reposted at the following locations this <u>7</u> day of <u>May</u>, 2021.

1. Village Hall 2. Russell's One Stop

3. US Post Office

4. In 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 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.