

VILLAGE OF CIMARRON

**AGENDA
SPECIAL MEETING
WEDNESDAY, MAY 25, 2022
6:00pm**

You can also participate virtually through the information below:

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

You can also dial in using your phone:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(224\) 501-3318](tel:+12245013318)

Access Code: 870-444-509

All meetings are Open to the Public

- I. Pledge of Allegiance and Salute to the New Mexico State Flag**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approve/Disapprove Minutes**
 - a. Regular Meeting Minutes: April 13, 2022
 - b. Special Meeting Minutes: April 27, 2022
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Correspondence and Appreciations**
- VII. Proclamation A Purple Heart City**
- VIII. Proclamation “100 Days” Safe Summer Campaign**
- IX. 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. Hire Part Time for Cleaning Public Restrooms-Laura Gonzales
 - B. Deputy Clerk Renee LeDoux- Raise
- X. Return to Regular Session**
- XI. New Business- Each Item listed A.-I. will be considered for Action of Approve/Disapprove/Discussion:**
 - a. Hire Part Time for Cleaning Public Restrooms-Laura Gonzales
 - b. Deputy Clerk Renee LeDoux Raise
 - c. FY21 Audit Presentation
 - d. FY21 Audit Acceptance
 - e. Resolution 2022-028 Budget Adjustment
 - f. FY22 Audit Award
 - g. FY23 Interim Budget
 - h. Professional Services Agreement- EMS-Village of Cimarron and UNM Medical Group
 - i. Raton Public Works- Water Tank Antenna Placement

XII. Reports by Department and Boards-

- a. Mayor's Report
- b. Village Administrator's Report
- c. Public Works Report
- d. Police Department Report
- e. Fire Department Report
- f. Municipal Judge Report
- g. Ambulance Report
- h. Senior Center Report
- i. Cemetery Board Report
- j. Beautification Board Report
- k. Code Regulation Board Report
- l. Chamber of Commerce Report

XIII. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:

- a. Check Report and Deposit Register from April 9, 2022 through May 6, 2022
- b. NM Local Government Law Firm bill for _____

XIV. Discussion Only

- a. FY23 Budget Requests
- b. Alternate Municipal Judge
- c. Dirt Bike Track
- d. Youth Village Employment HELPNM Program

XV. Old Business- Each Item listed A. will be considered for Action of Approve/Disapprove/Discussion:

- a. Ground Penetrating Machine- Cemetery

XVI. Council Concerns:

XVII. Items for Next Agenda

XVIII. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 20 day of May 2022.

- 1. Village Hall
- 2. Russell's One Stop
- 3. US Post Office
- 4. InBank
- 5. Cree Mee
- 6. Cimarron Senior Center
- 7. Russell's Laundromat
- 8. Cimarron Library
- 9. Sent to the Village Website

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.

This project will install wastewater lines in the North part of the Village where there are currently no connections to the Wastewater system.