VILLAGE OF CIMARRON SPECIAL COUNCIL MEETING MINUTES Monday, June 01, 2020 at 5:30pm

The Governing Body will be meeting via GoToMeeting video-conferencing the link is listed below

The Governing Body met via GoToMeeting Application

Monday May 28, 2020 5:30 PM- 6:00 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-Absent

III. Approve/Disapprove of Agenda

Councilor Judy B. LeDoux moved to approve the agenda of June 01, 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

- Special Meeting Minutes May 26, 2020

Councilor Judy LeDoux moved to approve the minutes of May 26, 2020. Mayor Pro Tem Laura Gonzales 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 Village Hall Improvements Project Award

Councilor Judy LeDoux moved to approve the approve Stoven Construction for the Village Hall Improvements Project for the amount of \$68,200 plus NMGRT to be paid by the Village. 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

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

- Philmont Updates

Mayor Leo Martinez reported on the Governor Michelle Lujan Grisham phased plan and the it is in effect today. This plan allowed for barbershops and acupuncture to open as well as gyms and restaurants to 50% capacity. Mayor commented on the status of Philmont. He stated they were scheduled to meet this last weekend and may have on Saturday but they have not had an employee briefing nor a public statement presented and he added when they do provide an updated report he will have an email sent out to the Governing Body. Mayor Leo Martinez announced that we will be attempting to open Village Hall on June 8, 2020 to the public. He also informed everyone there will be safety directions posted and sanitizer available.

Mayor Pro Tem Laura Gonzales reported she has submitted her final plan for opening up the Library to the public and for the Bookmobile. She also added there will be restrictions when they do open the Library up to the public.

VII. Council Concerns

- Councilor James Gallegos reported there is a strange truck driving around Mountain Meadows and he would like to have the Law enforcement check into the truck
- Councilor Judy B. LeDoux also commented she would like to see traffic slowed down
- Sue Walden asked if anyone had a status on the lights they had paid for Admin Shawn Jeffrey reported they have been ordered and are in transit- also Chief Gates is still waiting for NMDOT for mark the spots they can be installed.

VIII. Adjourn

Councilor James Gallegos moved to adjourn the meeting. Mayor Pro Tem Laura Gonzales seconded. Approved 3-0 5:50pm Roll Call Vote: Mayor Pro Tem Laura Gonzales- Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye. Approved 3-0

APPROVED THIS 10 DAY OF JUNE 2020

Leo Martinez, Mayor

Attest:

Shawn Jeffrey, Clerk-Administrator