

**VILLAGE OF CIMARRON  
REGULAR COUNCIL MEETING AGENDA  
WEDNESDAY, JUNE 13, 2018 at 6:00pm**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Minutes**
  - a. Discuss/Action: Regular Meeting Minutes May 30, 2018
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Proclamation- "One Hundred Days" Safe Summer Program**
- VII. Proclamation- Fireworks Ban**
- VIII. Philmont Scout Ranch :**
  - 1. Watershed Flood Protection
  - 2. Xeriscaping Projects
  - 3. Improvements Projects
  - 4. Maintenance Projects Trash Pickup/Weeding
  - 5. Painting the Chamber
  - 6. Concert in Town
  - 7. Flood Prevention- Sand Bags
  - 8. Additional Ideas
  
- IX. Ute Park Fire Incident**
  - 1. Water Restrictions
  - 2. Emergency Disaster Declaration
- X. Correspondence**
- XI. Update Councilor Laura Gonzales:**
  - 1. Summer Reading Program
  - 2. Summer Lunch Program
  
- XII. Reports by Department Heads-**
  - a. Mayor's Comments
  - b. Village Administrator Report
  - c. Public Works Report
  - d. Police Department Report
  - e. Ambulance Report
  - f. Fire Department Report
  - g. Municipal Judge Report
  - h. Acknowledge Senior Center Report
  - i. Acknowledge Chamber of Commerce Report
  
- XIII. Financials- Each Item listed A.-K. Will be Considered for Action of Approve/Disapprove:**
  - a. Check Report from May 10, 2018 through June 13, 2018
  - b. Robles, Rael, and Anaya February-March 2018 bill for \$
  - c. FY19 Lodgers Tax Distributions Recommendations

1. Presentation Chamber of Commerce
2. Presentation Lodgers Tax Board

**XIV. Old Business- Each Item listed A.- B. will be considered for Action of Approve/Disapprove:**

- a. Municipal Cemetery- Hardship Clause
- b. Cemetery Board Recommendations
- c. Code Enforcement Officer Recommendations
- d. Beautification Board Recommendations
- e. Resolution 2018-21 NMFA Loan Refinance of Motor-grader and Equipment Purchase

**XV. New Business- Each Item listed A.-P. will be considered for Action of Approve/Disapprove:**

- a. Proposal- Alpha Design for Roof Design and Architectural Services
- b. Purchase of heating/Air Conditioning Units
- c. Dennis Engineering- Professional Services Agreement- Water Projects
- d. Dennis Engineering-Professional Services Agreement- Wastewater Projects
- e. OEI-Stantec Engineering- Professional Services Agreement for Bid Admin and Construction Observation NMDOT Projects
- f. Cimarron Challenge – including Closure of 9<sup>th</sup> Street for
- g. Repeal & Replace Ordinance 275 Annexation with Ordinance 275A
- h. Portable Building at Little League Field Improvements
- i. Summary of 2018 Laws- Law Enforcement
- j. Agreement with Cimarron Schools and the Village of Cimarron for the baseball field

**XVI. 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-**

**XVII. Return from Executive Session**

**XVIII. Miscellaneous**

**XIX. Council Concerns**

**XX. Adjourn**

**I hereby certify that this notice was posted at the following locations this \_\_8\_ day of June, 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*

**Shawn Jeffrey**  
**Village Administrator**

*Agendas are available at the Village Hall located at 356B East 9<sup>th</sup> 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.*