VILLAGE OF CIMARRON SPECIAL COUNCIL MEETING MINUTES Monday, June 22, 2020 at 5:30pm

The Governing Body met via GoToMeeting Application

Monday June 22, 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 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

III. Approve/Disapprove of Agenda

Councilor James Gallegos moved to approve the agenda of June 22, 2020.

Councilor Judy B. LeDoux seconded.

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux- Aye Councilor Matthew Gonzales seconded. Approved 4-0

IV. Approve/Disapprove

- Regular Meeting Minutes June 10, 2020

Mayor Pro Tem Laura Gonzales moved to approve the minutes of June 10, 2020. Councilor Juy B. LeDoux seconded. Approved 4-0

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux- Aye Councilor Matthew Gonzales seconded. Approved 4-0

V. Approve/Disapprove Proclamation Fire Ban

Councilor James Gallegos moved to approve Proclamation Fire Ban. Councilor Judy B. LeDoux seconded.

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Nay. Approved 3-1

VI. Approve/Disapprove Annual Parade

Councilor Judy B. LeDoux reported that there are not any NMDOT permits being issued at this time due to COVID-19 so there will not be any parades this year. *No Action*

VII. Approve/Disapprove CWLF Wastewater Line Project Award

Mayor Pro Tem Laura Gonzales moved to approve the CWLF Wastewater Line Project to NM Underground Utilities. Councilor Matthew Gonzales seconded. Councilor Judy B/LeDoux moved to amend her motion to include approval of the CWLF Wastewater Line Project not to exceed \$500,000. Councilor Matthew Gonzales seconded. Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Aye. Approved 4-0

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

- Philmont Updates

Mayor Leo Martinez reported that Philmont is still scheduled to open this Fall. Mayor Pro Tem Laura Gonzales stated the Library will be in Phase 1 for a while. Councilor James Gallegos mentioned he would like to help host a meal for the Cimarron first responders Fire Fighters, Ambulance, and Police Officers either a lunch or a breakfast in the park for appreciation of their work. A come and go event July . Councilor Matthew Gonzales stated he would draft a Proclamation for the first responders. Mayor Pro Tem Laura Gonzales reported the staff at the Dollar Store would help with the drinks. Councilor James Gallegos said he will be soliciting for donations for the meal for the event.

IX. Council Concerns

- Mayor Leo Martinez reported he was able to get in contact with Harold White the President of the Chamber of Commerce and they will be working together for some economic planning
- Councilor Judy B. LeDoux brought up the ongoing speeding traffic. Councilor
 Matthew Gonzales mentioned that the Village could request through NMDOT for
 speed bumps. Councilor Matthew Gonzales asked if a representative from NMDOT
 could attend a Council meeting to listen to the safety concerns of the Governing body
 for the Village residents and highway 21/64.

X. Adjourn

Councilor Matthew Gonzales moved to adjourn the meeting. Councilor Judy B. LeDoux seconded. Approved 4-0 6:47pm

Roll Call Vote: Mayor Pro Tem Laura Gonzales- Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Aye. Approved 4-0

APPROVED THIS Z DAY OF JULY 2020

Leo Martinez, Mayor

Attest:

Shawn Jeffrey, Clerk Administrator