### VILLAGE OF CIMARRON SPECIAL COUNCIL MEETING VIRTUAL AGENDA WEDNESDAY, JUNE 10, 2020 at 6:00pm

Please join our meeting from your computer, GoToMeeting.com Cimarron Village Meeting

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- I. Pledge of Allegiance
- II. Pledge to the New Mexico State Flag
- III. Roll Call
- IV. Approval of Agenda
- V. Minutes
  - a. Discuss/Approve: Special Meeting Minutes June 1, 2020
- VI. Comments from the General Public (Limited to 3 minutes)
- VII. Correspondence

#### VIII. 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. Senior Center Report
- i. Chamber of Commerce Report
- j. Cemetery Board Report
- k. Beautification Board Report
- 1. Code Regulation Board Report

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

- a. Check Report and Deposit Register from May 13, 2020 through June 10, 2020
- b. Robles, Rael, and Anaya bill for \$

#### X. Old Business- Discussion

a. CoVid-19 Update

## XI. New Business- Each Item listed A.-F. will be considered for Action of Approve/Disapprove/Discussion:

- a. Waste Management Contract Extension
- b. Vector Services Agreement
- c. FY20 Fire Funds Carry Over
- d. FY20 LEPF Carryover
- e. Utility Ordinance 277 Amendment to allow Bulk Water Sales
- f. Cemetery Ordinance 288 Amendment to allow people to open and close their own graves

# XII. 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 Police Officer

XIII. Approve/Disapprove: Hire Police Officer

XIV. Miscellaneous XV. Council Concerns

XVI. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this <u>5th</u> day of <u>June</u>, 2020.

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

And sent to the Village Website and Cimarron Chamber

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.