

VILLAGE OF CIMARRON

AGENDA REGULAR MEETING WEDNESDAY, JUNE 14, 2023 6:00pm

- I. Pledge of Allegiance, Salute to the New Mexico State Flag & Invocation**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approve/Disapprove Minutes**
 - a. Regular Meeting Minutes May 10, 2023
 - b. Special Meeting Minutes May 26, 2023
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Colfax County Update- Bret Weir**
- VII. Correspondence and Appreciations**
- VIII. Reports by Departments 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
- IX. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from May 6, 2023 through June 9, 2023
 - b. NM Local Government Law Firm Bill for \$503.24
- X. Discussion Only**
 - a. Ordinance 277- Utility Ordinance Amendment-SW containers
 - b. 2025-2029 ICIP Requests
- XI. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
 - a. Fy24 Lodgers Tax application recommendations
 - b. Fy23- Fy24 Service Agreement – Colfax County Senior Citizens, Inc
 - c. FY23-24 Vector Services Agreement - Colfax County
 - d. Resolution 2023-021 NMFA Application- Pavilion
 - e. Comnet amendment- Relocation of the electrical
 - f. Resolution 2023-022 2023 Election
 - g. Resolution 2023-023 DWLF Program DW-6062

- h. Resolution 2023-024 Subdivision of property -Betty Pacheco
- i. Resolution 2023-025 NMDOT Match Waiver 2023-2024 MAP

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. Pay Raise- Anthony Fernandez
- b. Pay Raise- Officer Matthew Dean
- c. Resignation Anthony LeDoux
- d. Resignation Joel Legg

XIII. Return to Regular Session

XIV. Approve/Disapprove Pay Raise Anthony Fernandez

XV. Approve/Disapprove Pay Raise Officer Matthew Dean

XVI. Items for Next Agenda

XVII. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 9 day of June 2023.

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|--------------------------------|-------------------------|---------------------|
| 1. Village Hall | 2. US Post Office | 3. In-Bank |
| 4. Cimarron Senior Center | 5. Russell’s Laundromat | 6. Cimarron Library |
| 7. 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.