

# VILLAGE OF CIMARRON

## MINUTES REGULAR MEETING WEDNESDAY, JUNE 14, 2023 6:00pm

### **I. Pledge of Allegiance, Salute to the New Mexico State Flag & Invocation**

Mayor Pro Tem James Gallegos led the Pledge of Allegiance and the Pledge for NM State Flag. Pastor Ellen Swain officiated the invocation for the meeting.

### **II. Roll Call**

Mayor Matthew Gonzales arrived 6:27pm                      Mayor Pro Tem James Gallegos-Telephonic  
Councilor Judy B. LeDoux      Councilor Ernie LeDoux      Councilor Eloy Brazil

### **III. Approval of Agenda**

*Councilor Judy LeDoux moved to approve the agenda. Councilor Ernie LeDoux seconded.  
Approved 4-0*

Roll Call: Councilor Ernie LeDoux- yes, Councilor Eloy Brazil-yes, Councilor Judy LeDoux-yes, Mayor Pro Tem James Gallegos-yes

### **IV. Approve/Disapprove Minutes**

#### **a. Regular Meeting Minutes May 10, 2023**

*Councilor Judy LeDoux moved to approve the minutes of the Regular meeting of May 10, 2023.  
Councilor Eloy Brazil seconded. Approved 4-0*

Roll Call: Councilor Ernie LeDoux- yes, Councilor Eloy Brazil-yes, Councilor Judy LeDoux-yes, Mayor Pro Tem James Gallegos-yes

#### **b. Special Meeting Minutes May 26, 2023**

*Councilor Ernie LeDoux moved to approve the minutes of the Special meeting of May 26, 2023.  
Councilor Eloy Brazil seconded. Approved 4-0*

Roll Call: Mayor Pro Tem James Gallegos-yes, Councilor Ernie LeDoux- yes, Councilor Eloy Brazil-yes, Councilor Judy LeDoux-yes,

### **V. Comments from the General Public (Limited to 3 minutes)**

- Naomi Engleman of Gila Wood net wanted to introduce herself as they are the consultants that have ben awarded the Biomass feasibility Study of Cimarron.

### **VI. Colfax County Update- Bret Weir**

None

### **VII. Correspondence and Appreciations**

Councilor Ernie LeDoux- Thanked the Public Works crew for the hard work and to Officer Matthew Dean for completing the academy and for keeping the Village of Cimarron safe.

**VIII. Reports by Departments and Boards-**

- a. Mayor's Report  
None
- b. Village Administrator's Report  
Submitted
- c. Public Works Report  
Submitted
- d. Police Department Report  
None
- e. Fire Department Report  
None
- f. Municipal Judge Report  
Submitted
- g. Ambulance Report  
None
- h. Senior Center Report  
None
- i. Cemetery Board Report  
None
- j. Beautification Board Report  
None
- k. Code Regulation Board Report  
None
- l. Chamber of Commerce Report  
None

**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  
*Councilor Judy LeDoux moved to approve check report and deposit register from May 6, 2023, to June 9, 2023. Councilor Ernie LeDoux seconded. Approved 4-0*
- b. NM Local Government Law Firm Bill for \$503.24  
*Councilor Eloy Brazil moved to approve the NM Local Government bill for the amount of \$503.24. Councilor Ernie LeDoux seconded. Approved 4-0*

**X. Discussion Only**

a. Ordinance 277- Utility Ordinance Amendment-SW containers

Admin Shawn Jeffrey explained the Ordinance needs to reflect the correct size of the containers

b. 2025-2029 ICIP Requests

1- Cimarroncito Dam, 2-Wastewater System Improvements, 3-Water/wastewater line replacement, 4-Waterline replacement, 5-Cimarron Streets improvements

Council discussed to leave the projects in the same order

**XI. New Business- Each Item listed will be considered for Action of**

**Approve/Disapprove/Discuss:**

a. FY24 Lodgers Tax application recommendations

*Councilor Judy B. LeDoux moved to approve FY24 Lodgers Tax application recommendations.*

*Councilor Eloy Brazil seconded. Approved 4-0*

Two applications were received one from Maverick Rodeo and the other from the Chamber of Commerce

b. FY23- FY24 Service Agreement – Colfax County Senior Citizens, Inc

*Councilor Judy B. LeDoux moved to approve FY23-FY24 Service Agreement – Colfax County*

*Senior Citizens, Inc. Councilor Ernie LeDoux seconded. Approved 4-0*

c. FY23-24 Vector Services Agreement - Colfax County

*Councilor Ernie LeDoux moved to approve FY23-24 Vector Services Agreement. Councilor Eloy*

*Brazil seconded. Approved 4-0*

d. Resolution 2023-021 NMFA Application- Pavilion

*Councilor Eloy Brazil moved to approve resolution 2023-021 NMFA for the Pavilion. Councilor*

*Judy LeDoux seconded. Approved 4-0*

e. Comnet amendment- Relocation of the electrical

Attorney Charles Rennick attended the meeting. He explained he has been working with Comnet for the tower placement amendment to move the antenna from the pole to a base on the ground.

Councilor Ernie LeDoux mentioned that if Comnet is bringing more providers to the location

then the Village should review the contract for a change in the lease amount. Attorney Charles

Rennick stated they are not making any new changes or adding any new services from the

contract they are only moving the tower over a few feet and to the ground. Mr. Rennick said he

will confirm to inquire

*Councilor Judy B. LeDoux moved to approve Comnet amendment contingent upon attorney*

*Charles Rennick confirming with Comnet that there are no new services being added. Councilor*

*Ernie LeDoux seconded. Approved 4-0*

f. Resolution 2023-022 2023 Election

*Councilor Ernie LeDoux moved to approve Resolution 2023-022 2023 Election. Councilor Judy*

*LeDoux seconded. Approved 4-0*

g. Resolution 2023-023 DWLF Program DW-6062

Mayor Pro Tem James Gallegos asked Admin Shawn Jeffrey to explain this item. She responded that this item is for the closeout of the Drinking water loan program funding for the water treatment plant.

*Councilor Eloy Brazil moved to approve resolution 2023-023 DWLF Program DW-6062.*

*Councilor Ernie Ledoux seconded. Approved 4-0*

h. Resolution 2023-024 Subdivision of property -Betty Pacheco

Admin Shawn Jeffrey explained that Ms. Pacheco has 2.8 acres she would like to divide.

Councilor Eloy Brazil asked if the survey included any of the Village roads, Ms. Pacheco said it does have some Village roads in the area but they will not be closing any of the roads.

*Councilor Ernie LeDoux moved to approve resolution 2023-024. Councilor Judy LeDoux*

*seconded. Approved 4-0*

i. Resolution 2023-025 NMDOT Match Waiver 2023-2024 MAP

Admin Shawn Jeffrey explained this resolution is to apply for the match waiver so the Village could get the entire project funded with NMDOT funds.

*Councilor Ernie LeDoux moved to approve resolution 2023-025 NMDOT Match Waiver.*

*Councilor Eloy Brazil seconded. Approved 4-0*

Mayor Matthew Gonzales arrived at the meeting 6:27pm

Mayor Pro Tem James Gallegos left the meeting 6:30pm

**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-

*Councilor Eloy Brazil motioned to adjourn to executive session to discuss the items listed.*

*Councilor Ernie LeDoux seconded. Approved 3-0*

*Roll Call Vote: Councilor Judy B. LeDoux-Aye, Councilor Eloy Brazil-Aye, Councilor Ernie LeDoux-Aye 6:31pm*

**XIII. Return to Regular Session**

*Councilor Judy B. LeDoux moved to return to open session at 6:46pm. Councilor Ernie LeDoux seconded. Approved 3-0*

Councilor Judy LeDoux reported the only items discussed were those listed on the agenda and no decisions were made.

Roll Call: Councilor Judy B. LeDoux, Councilor Ernie LeDoux, and Councilor Eloy Brazil

**XIV. Approve/Disapprove Pay Raise Anthony Fernandez**

*Councilor Eloy Brazil moved to increase Anthony Fernandez to \$21. Councilor Ernie LeDoux seconded. Approved 3-0*

Roll Call: Councilor Ernie LeDoux- yes, Councilor Eloy Brazil-yes, Councilor Judy LeDoux-yes,

**XV. Approve/Disapprove Pay Raise Officer Matthew Dean**

*Councilor Judy LeDoux moved to increase Officer Matthew Dean to \$27 an hour. Councilor Eloy Brazil seconded. Approved 3-0*

Roll Call: Councilor Ernie LeDoux- yes, Councilor Eloy Brazil-yes, Councilor Judy LeDoux-yes,

**XVI. Items for Next Agenda**

Councilor Judy Ledoux asked about the lights on the police department. Admin Shawn Jeffrey stated Balizan has been issued a purchase order for the work and he is waiting on supplies then they will be installed.

**XVII. Adjourn**

*Councilor Ernie LeDoux moved to adjourn the meeting. Councilor Judy LeDoux seconded. Approved 3-0 6:58 pm*

**APPROVED THIS 12 DAY OF JULY 2023**

  
Matthew Gonzales, Mayor

Attest:   
Shawn Jeffrey, Clerk-Administrator