VILLAGE OF CIMARRON

**REGULAR COUNCIL MEETING AGENDA**

**WEDNESDAY, JULY 10, 2019 at 6:00pm**

1. **Pledge of Allegiance**
2. **Pledge to the New Mexico State Flag**
3. **Roll Call**
4. **Approval of Agenda**
5. **Minutes**
   1. Discuss/Approve: Regular Meeting Minutes June 12, 2019
6. **Comments from the General Public (Limited to 3 minutes)**
7. **Approve/Disapprove/Discuss** Cimarron Trading Company- Valerie Vickers Water Leakage
8. **Correspondence**
9. **Reports by Department Heads-** 
   * 1. Mayor’s Comments
     2. Village Administrator Report
     3. Public Works Report
     4. Police Department Report
     5. Ambulance Report
     6. Fire Department Report
     7. Municipal Judge Report
     8. Senior Center Report
     9. Chamber of Commerce Report
     10. Cemetery Board Report
     11. Beautification Board Report
     12. Code Enforcement Board Report
     13. Update: Frontier Project
10. **Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
    1. Check Report and Deposit Register from June 12, 2019 through July 10, 2019
    2. Robles, Rael, and Anaya bill for $263.75
11. **Old Business- Each Item listed A.- E. will be considered for Action of Approve/Disapprove/Discuss:**
    1. Water Restrictions
    2. Resolution 2019-025 ICIP Priorities
    3. Ordinance 278 Compensation for the Governing Body
    4. Contract- Municipal Court Recovery of Fines Collection Agency
    5. Solid Waste- NMED Funding Dedication for Project
12. **New Business- Each Item listed A.-M. will be considered for Action of Approve/Disapprove:**
    1. FY20 Final Budget
    2. Police Vehicle & Equipment Purchase
    3. Private Right of Way Agreement to Maintain Roads in the Village
    4. Water Rights Recommendations for Purchase
    5. Resolution 2019-026 Election Resolution
    6. CWSRF Amendment #2- Wastewater Line Project
    7. Resolution 2019-027 Fire Protection Funds Carry Over
    8. Resolution 2019-028 COOP Agreement
    9. Resolution 2019-029 COOP Match Waiver
    10. Resolution 2019-030 Capital Outlay
    11. Water Rehabilitation Project Plant
    12. Trinidad Support of BUILD Grant for the Rail Rehabilitation Project
    13. Caselle Conference Attendees
13. **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-**

1. Annual Raise Renee Ledoux
2. Annual Raise Lorrie Zamora
3. Annual Raise Danny Martinez
4. **Return from Executive Session**
5. **Approve/Disapprove/Discuss** Annual Raise Renee Ledoux
6. **Approve/Disapprove/Discuss** Annual Raise Lorrie Zamora
7. **Approve/Disapprove/Discuss** Annual Raise Danny Martinez
8. **Miscellaneous**
9. **Council Concerns**
10. **Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this \_3\_\_\_ day of \_\_July\_\_, 2019.**

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. Blue Moon Gallery

And sent to the Village Website and Cimarron Chamber ­­

\_\_\_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.***