**VILLAGE OF CIMARRON**

**REGULAR COUNCIL MEETING AGENDA**

**WEDNESDAY, JULY 11, 2018 at 6:00pm**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Minutes**
   1. Discuss/Action: Regular Meeting Minutes June 13, 2018
   2. Discuss/Action: Emergency Meeting Minutes July 9, 2018
5. **Comments from the General Public (Limited to 3 minutes)**
6. **Approve/Disapprove Cimarron Days Event-** Close 9th Street
7. **Correspondence**
8. **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. Acknowledge Senior Center Report
     9. Acknowledge Chamber of Commerce Report
9. **Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
   1. Check Report from June 14, 2018 through July 11, 2018
   2. Robles, Rael, and Anaya February-March 2018 bill for $
10. **Old Business- Each Item listed A.- H. will be considered for Action of Approve/Disapprove:**
    1. Repeal and Replace Ordinance 277 to include Water Penalities
    2. Municipal Cemetery- Hardship Clause
    3. Lodgers Tax Recommendations for FY19 Funding in compliance with NM State Statue 3-38-21:
       * 1. Maverick Rodeo- $1,500
         2. Cimarron Cowboy Music & Poetry- $1,500
         3. Shortgrass Music Festival- $1,500
         4. Cimarron Challenge- $1,500
         5. Cimarron Chamber of Commerce- $16,045
    4. Cemetery Board Recommendations
    5. Code Enforcement Recommendations
    6. Beautification Board Recommendations
    7. Portable Building at Little League Field Improvements
    8. Dennis Engineering- Professional Services Agreement- Wastewater Projects
11. **New Business- Each Item listed A.-O. will be considered for Action of Approve/Disapprove:**
    1. Alpha Design Recommendations for Roof Design
    2. Purchase of Heating/Air Conditioning Units for Village Hall
    3. Amendment: Personnel Policy-

Driving Time Paid Travel

* 1. Crosswalk Painting- NMDOT
  2. Agreement Village of Cimarron and Colfax County for Vector Control Services
  3. Legacy- Retirement Supplement
  4. Cimarron Vermejo Fire Line- Joint Agreement for Funding
  5. Off Highway Vehicle Ordinance
  6. Resolution 2018-11A- To reflect total amount of Match for the CDBG Grant
  7. Law Enforcement Protection Funds Carryover
  8. Fire Protection Funds Carryover
  9. Resolution 2018-22 Village Park Fees

Vendor Permit Event Participation

* 1. NM State Library Lease Agreement
  2. ICIP Priorities
  3. Land Use Agreement
  4. OEI-Stantec Engineering- Professional Services Agreement for Bid Admin and Construction Observation NMDOT Projects
  5. Water Restrictions

1. **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. **Return from Executive Session**
2. **Miscellaneous**
3. **Council Concerns**
4. **Adjourn**

**I hereby certify that this notice was posted at the following locations this \_\_6\_ day of July, 2018.**

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. Russell’s Laundromat 9. Cimarron Library

10. Cimarron Healthcare Clinic ­­

\_\_\_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 is in need of 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.***