

**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JULY 14, 2021 at 6:00pm**

The Governing Body met via GoToMeeting Application.

Wednesday, July 14, 2020 6:00 PM (MDT)

<https://global.gotomeeting.com/join/870444509>

The dial in meeting information is below:

United States (Toll Free): 1 866 899 4679

United States: +1 (224) 501-3318

Access Code: 870-444-509

This code is the same code used for every meeting- it is the Village of Cimarron Code

I. Pledge of Allegiance

Mayor Leo Martinez led the Pledge of Allegiance.

II. Pledge to the New Mexico State Flag

Mayor Leo Martinez led the Pledge of the New Mexico Flag

III. Roll Call

Mayor Leo Martinez Mayor Pro Tem Laura Gonzales Councilor James Gallegos
Councilor Matthew Gonzales Councilor Judy B. LeDoux

IV. Approval of Agenda

Councilor Matthew Gonzales moved to approve the agenda of July 14, 2021. Councilor Matthew Gonzales seconded. Approved 4-0

V. Minutes

a. Discuss/Approve: Regular Meeting Special Minutes June 29, 2021

Mayor Pro Tem Laura Gonzales moved to approve the meeting minutes of June 29, 2021.

Councilor James Gallegos seconded. Approved 4-0

VI. Comments from the General Public (Limited to 3 minutes)

- Louis Johnson thanked all for the new dumpsters. She also voiced her concern for all the personal vehicles and equipment that is parked in the Village right of way across from the Veterans Memorial. Lastly she added that the speed bumps that are in front of the thrift store are causing issues with patrons parking and she would like to see them moved down the street where they are of better use. Mayor Leo Martinez and the Governing Body thanked her for coming.

VII. Correspondence and Appreciations

Mayor Pro Tem offered appreciation to Administrator Shawn Jeffrey and Finance Clerk Renee Ledoux for doing a great job in covering the Utility office and the Cemetery tasks. She also thanked the Public Works for all their hard work.

VIII. Reports by Department Heads-

a. Mayor's Comments

Mayor Leo Martinez let everyone know he would be presenting a proclamation for the Little League at the meeting in August. He would like to have the team attend to present them with the proclamation.

He also reported the water sample and wastewater samples have been submitted this month.

b. Village Administrator Report

Councilor James Gallegos asked if the Certified operator position is still being advertised and if it could also be advertised in the Albuquerque Journal. Admin Shawn Jeffrey said she would check into it and get it published. Admin Shawn Jeffrey reported that the Village has been receiving payments from Mr. Strahan.

c. Public Works Report

Admin Shawn Jeffrey reported the work orders have been included in the packet and the report contains both completed and uncompleted. Councilor Judy B. LeDoux and Councilor James Gallegos mentioned that it would be a better surface to have material put under the dumpsters so they are out of the mud. It was also mentioned to have more crosswalks painted when the speed bumps are relocated.

d. Police Department Report

Chief Ryan Gates submitted his report.

e. Municipal Judge Report

No report

f. Cemetery Board Report

Mayor Pro Tem Laura Gonzales President of the Cemetery Board reported the Board met on June 28 and 12:00 in the Village Chambers. She reported they are still doing walk throughs to identify all the plots and they received a donation for the Cemetery fund. She also thanked the ladies in the office for getting all the documents done for the Cemetery.

g. Senior Center Report, Chamber of Commerce Report, Beautification Board Report, Fire Department Report, Ambulance Report

Councilor James Gallegos reported the Senior Center is open and serving meals. He also reported the construction is still ongoing for the water damage repairs.

Councilor James Gallegos added that he is volunteering as a driver on the ambulance department and that his daughter is also volunteering when she is home.

h. Code Regulation Board Report

Councilor Matthew Gonzales reported they had a meeting and he would have another meeting to discuss Village right of ways.

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

a. Check Report and Deposit Register from June 4, 2021 through July 14, 2021

Councilor James Gallegos moved to approve the check report and the deposit register for June 4, 2021 to July 14, 2021. Councilor Judy B. LeDoux seconded. Approved 4-0

b. NM Local Government Law Firm bill for \$ 115.97

Councilor Matthew Gonzales moved to approve the NM Law, LLC billing for \$115.97. Councilor James Gallegos seconded. Approved 4-0

X. Old Business- Each Item listed A-D will be considered for Action of Approve/Disapprove/Discuss:

a. Water Restrictions

Mayor Leo Martinez reported there are no recommendations at this time as there is water running over the spillway.

Councilor James Gallegos moved to not approve any water restrictions at this time. Mayor Pro Tem Laura Gonzales seconded. Approved 4-0

b. Ordinance 278 Compensation of Elected Officials

Councilor Judy B. LeDoux moved to approve Ordinance 278 Elected Officials Compensation.

Mayor Pro Tem Laura Gonzales seconded. Approved 4-0

Roll Call: Councilor Judy B. LeDoux- Aye, Councilor Matthew Gonzales-Aye, Councilor James Gallegos- Aye, Mayor Pro Tem Laura Gonzales-Aye

c. Ordinance 292 Personnel Policy

Mayor Pro Tem Laura Gonzales moved to table Ordinance 292 Personnel Policy until the next meeting. Councilor Matthew Gonzales seconded. Approved 4-0

d. Chapter 6- Animal Control

Councilor Judy B. LeDoux moved to approve Chapter 6- Animal Control with the amendments as presented by Councilor James Gallegos. Mayor Pro Tem Laura Gonzales seconded.

Approved 4-1

Roll Call: Councilor Judy B. LeDoux- Aye, Councilor Matthew Gonzales-Nay, Councilor James Gallegos- Aye, Mayor Pro Tem Laura Gonzales-Aye

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

a. Close out Public Restroom Project

Councilor Judy B. LeDoux moved to approve the close out of the Public Restroom Project.

Mayor Pro Tem Laura Gonzales seconded. Approved 4-0

b. NM Self Insurer Fund Joint Powers Agreement

Councilor Judy B. LeDoux moved to approve NMSIF Joint Powers Agreement. Councilor James Gallegos seconded. Approved 4-0

c. Resolution 2021-019 ICIP 2023-2027 Priorities

Councilor James Gallegos moved to approve Resolution 2021-019 ICIP Priorities. Councilor Judy B. LeDoux seconded. Approved 4-0

d. Resolution 2021-020 Bank Signature Update

Councilor Judy B. LeDoux moved to approve Resolution 2021-020 Bank Signature Update removing Reva Sandoval and Karen Gates. Mayor Pro Tem Laura Gonzales seconded. Approved 4-0

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. Utility/Court Clerk

Councilor Judy B. Ledoux motioned to adjourn to executive session. Councilor James Gallegos seconded. Approved 4-0 6:35pm

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Matthew Gonzales-Aye, Councilor Judy B. LeDoux-Aye Approved 4-0 All Present

XIII. Return from Executive Session

Councilor James Gallegos moved to return to open session at 6:43pm. Councilor Judy B. LeDoux seconded. Approved 4-0

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

Roll Call: Mayor Leo Martinez, Mayor Pro Tem Laura Gonzales, Councilor James Gallegos, Councilor Matthew Gonzales Councilor Judy B. LeDoux- All are present.

XIV. Approve/Disapprove Utility/Court Clerk

Mayor Pro Tem Laura Gonzales motioned to adjourn to approve Santana Cordova for the Utility Clerk position at \$13.00 an hour. Councilor James Gallegos seconded. Approved 4-0

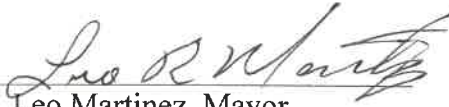
XV. Items for Next Agenda

FY22 Budget and FY21 Quarter report

XVI. Adjourn

Councilor James Gallegos moved to adjourn the meeting. Councilor Judy B. LeDoux seconded. Approved 4-0 6:55 pm Approved 4-0

APPROVED THIS 28 DAY OF JULY 2021


Leo Martinez, Mayor

Attest:


Shawn Jeffrey, Clerk Administrator