

**VILLAGE OF CIMARRON
SPECIAL COUNCIL MEETING MINUTES
Wednesday, July 28, 2021 at 6:00pm**

The Governing Body met via GoToMeeting Application.

Wednesday, July 28, 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- Pledge to the New Mexico State Flag**
Mayor Leo Martinez led the Pledge of Allegiance and the Pledge to the New Mexico State flag.
- II. Roll Call**
Mayor Leo Martinez Mayor Pro Tem Laura Gonzales Councilor James Gallegos
Councilor Matthew Gonzales-Absent Councilor Judy B. LeDoux
- III. Approval Agenda dated July 28, 2021**
Councilor Judy B. LeDoux moved to approve the agenda of July 28, 2021. Councilor James Gallegos seconded. Approved 3-0
- IV. Approve/Disapprove.**
- **Regular Meeting Minutes- July 14, 2021**
Mayor Pro Tem Laura Gonzales moved to approve the meeting minutes of July 14, 2021. Councilor James Gallegos seconded. Approved 3-0.
- V. Approve/Disapprove/Discuss Federal Recover Funds Designation**
Admin Shawn Jeffrey recommended a premium pay of 3% be given to each employee who has worked through the pandemic. The Village employees did not receive the annual 3% increase last year due to the pandemic and the possible financial hardship the pandemic had caused. This would be a one time premium pay of 3% of the annual gross amount. The remaining funds will be used towards the water and wastewater projects.
Councilor Judy B. LeDoux moved to approve the one-time 3% premium pay payment to all current employees with the remaining balance to be used on Infrastructure projects such as water and wastewater. Councilor James Gallegos seconded. Approved 3-0
- VI. Approve/Disapprove/Discuss Santa Fe Trail Art**
Councilor Judy B. LeDoux reported that Mr. Schneider had approached her to have Melinda Marlow draw a map of the Santa Fe Trail to be installed at the park- Councilor

James Gallegos mentioned the North wall of the visitors center may be a good spot to have it drawn on for the public to see.

Mayor Pro Tem Laura Gonzales moved to approve the Santa Fe Trail Project. Councilor James Gallegos seconded. Approved 3-0

VII. Discuss Lodgers Tax

Councilor James Gallegos mentioned he would like to get a better idea of the Lodgers Tax program and how the funds that are being collected and used towards tourism efforts. Mayor Leo Martinez asked to have a presentation of the program from the Lodgers Tax Board and/or the Chamber of Commerce.

Discussion Only.

VIII. Approve/Disapprove/Discuss Law Enforcement Funding Carryover

Councilor Judy B. LeDoux moved to approve the Law Enforcement Funding Carryover. Councilor James Gallegos seconded. Approved 3-0

IX. Approve/Disapprove/Discuss Fire Protection Funds Carryover

Councilor James Gallegos moved to approve the Fire Protection Funds Carryover. Councilor Judy B. LeDoux seconded. Approved 3-0

X. Approve/Disapprove/Discuss Resolution 2021-022 FY21 4th Qtr. Report

Councilor Judy B. LeDoux moved to approve Resolution 2021-022 FY21 4th Qtr. Report. Mayor Pro Tem Laura Gonzales seconded. Approved 3-0

XI. Approve/Disapprove/Discuss Resolution 2021-023 FY22 Final Budget

Mayor Pro Tem Laura Gonzales moved to approve Resolution 2021-023 FY22 Final budget. Councilor James Gallegos seconded. Approved 3-0

XII. Approve/Disapprove/Discuss Personnel Policy


The Governing Body discussed the personnel policy and the recommended changes as per attorney Randy Van Vleck. He explained the on-call/stand by options, UA testing, and exempt/non exempt employees. There was much discussion on these issues and Mayor Leo Martinez requested Chief Ryan Gates to draft some working schedules so the different budgets could be compared and a recommendation could be made for the policy. This item was discussed only and no decisions were made, Mayor Leo Martinez asked to have the policy added to the next meeting agenda for consideration.

Discussion only

XIII. Adjourn

Councilor James Gallegos moved to adjourn the meeting. Councilor Judy B. LeDoux seconded. Approved 3-0 6:50 pm Approved 3-0

APPROVED THIS 28 DAY OF AUGUST 2021


Leo Martinez, Mayor

Attest:


Shawn Jeffrey, Clerk-Administrator