

VILLAGE OF CIMARRON

MINUTES REGULAR MEETING WEDNESDAY, JULY 12, 2023 6:00pm

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

Mayor Matthew Gonzales led the Pledge of Allegiance and the Pledge for NM State Flag. Councilor Ernie LeDoux officiated the invocation for the meeting.

II. Roll Call

Mayor Matthew Gonzales Mayor Pro Tem James Gallegos-Absent
Councilor Judy B. LeDoux Councilor Ernie LeDoux Councilor Eloy Brazil

III. Approval of Agenda

Councilor Judy LeDoux moved to approve the agenda as amended to move Bacavalley update from X to VI. A. and Colfax County Update to VI. B. Councilor Eloy Brazil seconded. Approved 3-0

IV. Approve/Disapprove Minutes

a. Regular Meeting Minutes June 14, 2023

Councilor Judy LeDoux moved to approve the minutes of the Regular meeting of June 14, 2023. Councilor Ernie LeDoux seconded. Approved 3-0

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

None

A. Bacavalley Update-

Paul Briesch, Bacavalley Telephone reported they have been approved for a fiber optic installation project in Cimarron. They will be installing the line from Maxwell to Cimarron. He explained the route of construction and explained the timelines of the projects. He explained mobilization will begin September 1. He also added those that would like to connect to the line will not be charged a service fee. Bacavalley will be contacting residents as the project gets closer to see who would want to connect to the line and to let them know the timeline for the project in their area. The total length of the project will be 16 miles and last approx. 2yrs to complete. Councilor Judy LeDoux confirmed the route. Mayor and Council thanked him for the information.

B. Colfax County Update- Bret Weir

No report

VI. Correspondence and Appreciations

Councilor Ernie LeDoux reported that Spider let him know he appreciated the public works getting tasks done before the rodeo. He also thanked the office staff for coordinating the removal of the big items so parking could be increased and for mowing.

Councilor Judy B. LeDoux thanked the Chamber and all those who worked on making the parade such a great success.

Councilor Ernie LeDoux also made a special mention of the Cimarron ambulance and their quick response to help Trapper after the accident.

Mayor Matthew Gonzales added he will be doing certificate of appreciation for the local groups like the Chamber of Commerce and to identify people in the community that are making a difference also he will be recognizing staff during for their work anniversaries.

VII. Reports by Departments and Boards-

a. Mayor's Report

Mayor Matthew Gonzales reported he and Shawn attended a water resources committee to get the Dam project presented and we were invited to go back to the appropriation committee hearings to present again.

b. Village Administrator's Report Report submitted.

c. Public Works Report

Service order reports submitted. Councilor Ernie LeDoux thanked the public works crew for all their hard work.

d. Police Department Report

No reports. Officer Matthew Dean has submitted his resignation from the department. Mayor Matthew Gonzales also reported that Colfax County will be responding to emergency call in the village.

e. Fire Department Report

Asst. Chief Chris Coca reported they will be getting a unit from Eddy County, and he will be drafting a letter to them for the unit donation.

f. Municipal Judge Report

No report submitted.

g. Ambulance Report

No report. Cris Coca reported they have a truck in the shop and two units running.

h. Senior Center Report

No report submitted.

i. Cemetery Board Report

No report

- j. Beautification Board Report
No report
- k. Code Regulation Board Report
No report
- l. Chamber of Commerce Report
No report

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

- a. Check Report and Deposit Register from June 10, 2023, through July 12, 2023
Councilor Judy LeDoux moved to approve check report and deposit register from June 10, 2023, to July 12, 2023. Councilor Eloy Brazil seconded. Approved 3-0
- b. NM Local Government Law Firm Bill for \$ 634.31
Councilor Ernie LeDoux moved to approve the NM Local Government bill for the amount of \$503.24. Councilor Eloy Brazil seconded. Approved 4-0

IX. Discussion Only

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

- a. Legal Services Agreement NM Local Government Law
Councilor Eloy Brazil moved to approve the FY24 contract for legal services with NM Local Government Law. Councilor Judy B. LeDoux seconded. Approved 3-0
- b. Ordinance 277- Amendment 3- Solid Waste
Councilor Judy B. LeDoux moved to approve Ordinance 277- amendment 3 Solid Waste for the classification of the dumpsters. Councilor Eloy Brazil seconded. Approved 3-0
- c. Resolution 2023-026 MAP Participation
Councilor Eloy Brazil moved to approve resolution 2023-026 Map Participation. Councilor Judy LeDoux seconded. Approved 3-0
- d. Resolution 2023-025 MAP Match Waiver- Correction
Councilor Judy LeDoux moved to approve resolution 2022-025 Match Waiver correction to correct the total amount of funding awarded. Councilor Ernie LeDoux seconded. Approved 3-0
- e. Resolution 2023-027 COOP NMDOT Participation
Councilor Judy B. LeDoux moved to approve resolution 2023-027 COOP participation. Councilor Eloy Brazil seconded. Approved 3-0
- f. Resolution 2023-028 2025-2029 ICIP
Councilor Judy B. LeDoux moved to approve resolution 2023-028 2025-2029 ICIP. Councilor Ernie LeDoux seconded. Approved 3-0

**XI. 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**

XII. Return to Regular Session

XIII. Items for Next Agenda

We will be having a special meeting July 26, 2023, for Quarter and budget.

XIV. Adjourn

*Councilor Judy LeDoux moved to adjourn the meeting. Councilor Ernie LeDoux seconded.
Approved 3-0 6:38 pm*

APPROVED THIS 9 DAY OF AUGUST 2023


Matthew Gonzales, Mayor

Attest:


Shawn Jeffrey, Clerk/Administrator