

VILLAGE OF CIMARRON

AGENDA REGULAR MEETING WEDNESDAY, JULY 13, 2022 6:00pm

You can also participate virtually through the information below:

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

You can also dial in using your phone:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(224\) 501-3318](tel:+12245013318)

Access Code: 870-444-509

All meetings are Open to the Public

- I. Pledge of Allegiance and Salute to the New Mexico State Flag**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approve/Disapprove Minutes**
 - a. Regular Meeting Minutes June 8, 2022
 - b. Special Meeting Minutes: June 13, 2022
 - c. Correction of Minutes April 13, 2022- correct the street numbers on page 4
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Correspondence and Appreciations**
- VII. Reports by Department and Boards-**
 - a. Mayor's Report
 - b. Village Administrator's Report
 - c. Public Works Report
 - d. Police Department Report
 - e. Fire Department Report
 - f. Municipal Judge Report
 - g. Ambulance Report
 - h. Senior Center Report
 - i. Cemetery Board Report
 - j. Beautification Board Report
 - k. Code Regulation Board Report
 - l. Chamber of Commerce Report
- VIII. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from June 4, 2022 through July 11, 2022
 - b. NM Local Government Law Firm bill for _\$227.62_
- IX. Discussion Only**
 - a. ICIP Priorities

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

- a. Bio Mass Feasibility Study
- b. Hanson Property- Apache Ridge Vacate
- c. Resolution 2022-029 Vacate portion of Sherman Street- Jana Sinclair

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

- a. Credit Card Policy
- b. Purchase Land at Wastewater Site 91 acres for WW Project
- c. 2022 Park Improvements Project- Pavilion
- d. Alpha Design Services for Pavilion Project
- e. Award Task Order with Armstrong Consultants- Airport Improvements
- f. Resolution 2022-030 COOP Match Waiver
- g. Resolution 2022-031 TPF Funds

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

XIII. Return to Regular Session

XIV. Items for Next Agenda

XV. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 8 day of July 2022.

- | | | |
|--------------------------------|-------------------------|---------------------|
| 1. Village Hall | 2. US Post Office | 3. In-Bank |
| 4. Cimarron Senior Center | 5. Russell’s Laundromat | 6. Cimarron Library |
| 7. Sent to the Village Website | | |

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.