VILLAGE OF CIMARRON SPECIAL COUNCIL MEETING MINUTES Monday, July 20, 2020 at 5:30pm

The Governing Body met via GoToMeeting Application

Monday June 20, 2020 5:30 PM- 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 New Mexico Flag

II. Roll Call

Mayor Leo Martinez Councilor James Gallegos Councilor Judy B. Le Doux Councilor Matthew Gonzales Mayor Pro Tem Laura Gonzales- Absent

III. Approve/Disapprove of Agenda

Councilor James Gallegos moved to approve the agenda of July 20, 2020. Councilor Judy B. LeDoux seconded. Roll Call Vote: Councilor Judy B. LeDoux- Aye, Councilor Matthew Gonzales-Aye. Councilor James Gallegos- Aye Approved 3-0

IV. Approve/Disapprove Expansion of Floor Plans into Public areas such as Sidewalks and Closed Streets

Councilor James Gallegos moved to approve the expansion of Floor Plans into Public Areas such as sidewalks and closed streets. Councilor Judy B. LeDoux seconded.

Admin Shawn Jeffrey asked if it is the directive to have the Administrator sign off on the expansion request. Council agreed that yes so business may continue uninterrupted. Also Councilor James Gallegos also stated there is no alcohol to be served on public areas. Councilor Matthew Gonzales asked about the area that could be used and Councilor James Gallegos responded that it is only the Village Right of Ways such as sidewalks. Roll Call Vote: Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Aye, Councilors Judy B. LeDoux-Aye, Approved 3-0

V. Approve/Disapprove Temporary Conditional Use Permits for Business Expansion of Existing Floor Plans- Expiration 10/31/20

Councilor Matthew Gonzales moved to approve the temporary use permit for business expansion of existing floor plans. Councilor Judy B. LeDoux seconded. Roll Call Vote: Councilor Judy B. LeDoux-Aye, Councilor Matthew Gonzales- Aye Councilor James Gallegos- Aye. Approved 3-0

VI. Approve/Disapprove Advertisement for PW Labor 1 position

Councilor James Gallegos asked how soon could the Village hire an individual? Admin Shawn Jeffrey stated that if the position is advertised a couple weeks should be good and then the position could be ready to hire at the next regular council meeting. Admin Shawn Jeffrey reported she had contacted one of the other applicants to retain his application and he did approve to keep it on file. Councilor James Gallegos stated he is hesitant to hire at this time when the budget condition and future is unforeseen. Councilor Matthew Gonzales mentioned maybe a part time position may be better with winter coming on. Councilor James Gallegos requested to add the job description to include obtaining a Commercial Driver's License within six months from the date probation expires. His main concern is the trash service and the lack of people we have licensed to operate the truck. Admin Shawn Jeffrey reported that a Municipality can sign off the exempt form to rush the process.

Councilor Judy B. LeDoux moved to disapprove the advertisement for PW Labor 1 Position. Councilor James Gallegos seconded.

Roll Call Vote: Councilors Councilor Matthew Gonzales- Nay Councilor James Gallegos- Aye. Judy B. LeDoux-Aye Approved 2-1

VII. Council Concerns

- James Gallegos mentioned that it is costing \$9000 a month to rent the pump at the reservoir and he would like to see that we purchase one or get one from the Fire Dept. to use temporarily. He also mentioned he would like to have a response to his text that he sends to the Mayor. He added he went up to see the water conditions and he added he has a very big concern for the water levels at the reservoir and that the Village had not been proactive enough to provide a good water source to the Village residents. He asked that Damian get with the Fire Chief to see if the draft pump would be available to put in the river to draft the water up to the plant to be treated. Mayor Leo Martinez responded that the pump may not be a good idea as it could spill and then we would have contamination of the river. Admin Shawn Jeffrey mentioned that PW Damian Casias reported they are getting close to getting to the river water. Councilor James Gallegos mentioned the water should be monitored according to the maintenance schedule.
- Councilor Matthew Gonzales stated he would like to know the size of the pump and how much water flow is being flowed through the pump daily or weekly. He would like to see some numbers of flow and GPM per day. Mayor Leo Martinez reported there are meters up there that can be monitored also he stated the plant numbers will provide data of water being pumped in. Councilor Matthew Gonzales also asked for the maintenance plan for that system again so he can be monitoring the steps to follow the schedule to monitor the tasks.
- Councilor James Gallegos also mentioned that the diversion should have been by Raton's diversion. Mayor Martinez stated that it was engineered like that. He also mentioned that he would like to have the Cimarron website taken care of in-house and

the Court Clerk/Utility Clerk Reva Sandoval could keep the site updated. He would like to see her get some training for this task.

- There was also discussion on the OHV's that have been all over the Village and not adhering to the OHV regulations.

VIII. Adjourn

Councilor James Gallegos moved to adjourn the meeting. Councilor Judy B. LeDoux seconded. Approved 3-0 6:10 pm

Roll Call Vote: Councilor James Gallegos-Aye, Councilor Matthew Gonzales-Aye, Councilors Judy B. LeDoux-Aye, Approved 3-0

APPROVED THIS 28 DAY OF JULY 2020

Leo Martinez, Mayor

Attest

Shawn Jeffrey, Clerk-Administrator