

VILLAGE OF CIMARRON

MINUTES SPECIAL MEETING WEDNESDAY, JULY 27, 2022 6:00pm

The Governing Body met in Person and via GoToMeeting Application.

Wednesday, July 27, 2022, 6:00 PM (MDT)

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

Call to Order: 6:02pm

I. Pledge of Allegiance and Salute to the New Mexico State Flag

Mayor Matthew Gonzales led the Pledge of Allegiance and the salute to the NM State Flag

II. Roll Call

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

III. Approval of Agenda

Councilor Judy B. LeDoux moved to approve the agenda as presented. Councilor Ernie LeDoux seconded. Approved 4-0

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

- Louise Johnson reported she attended a funeral service at the Cemetery, and she observed one of the Public Works employees driving through the Cemetery and the service had to be stopped until the vehicle had passed by. She asked if they could stop and wait if there is a service going on.
- Colin Tawney reported he addressed the Council about the Pavilion and that he would like to be more informed on the projects happening on 9th street. He also complained about the cones that were put out for the library event and he reported he lost money because he was not informed the parking at the park would not be available for his customers. He is very frustrated because nobody has engaged them for the 9th street improvements.

V. Discussion: Park Improvements

Mayor Matthew Gonzales mentioned the splash pad for the park was an item of interest for the park for the kids in the community. Mayor explained there will be another public hearing for the community to attend.

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

a. Resolution 2022-031 Sherman Street; Vacate 21ft.

Councilor Eloy Brazil moved to approve Resolution 2022-031 Sherman Street; vacate 21ft.

Councilor Judy B. LeDoux seconded.

Roll Call: Councilor Ernie LeDoux, Councilor Eloy Brazil, Councilor Judy B. LeDoux, Mayor Pro Tem James Gallegos Approved 4-0

b. Resolution 2022-029 NMDOT COOP Match Waiver Correction

Admin Shawn Jeffrey explained the correction is to separate the match waiver from the participation resolution.

Councilor Judy B. LeDoux moved to approve Resolution 2022-029 NMDOT COOP Match Waiver Correction. Councilor Eloy Brazil seconded.

Roll Call: Councilor Ernie LeDoux, Councilor Eloy Brazil, Councilor Judy B. LeDoux, Mayor Pro Tem James Gallegos Approved 4-0

c. Resolution 2022-032 NMDOT COOP Participation

Councilor Judy B. LeDoux moved to approve Resolution 2022-032 NMDOT COOP Participation. Councilor Ernie LeDoux seconded.

Roll Call: Mayor Pro Tem James Gallegos, Councilor Ernie LeDoux, Councilor Eloy Brazil, Councilor Judy B. LeDoux, Approved 4-0

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

a. NM Clean Water Loan Fund- Subsidy Offer

Admin Shawn Jeffrey explained NMED gave us \$150,000 in subsidy funds that do not have to be paid back for the wastewater facility project.

Councilor Eloy Brazil moved to accept NM Clean Water Loan Fund- Subsidy Offer. Councilor Judy B. LeDoux seconded.

Roll Call: Councilor Eloy Brazil, Mayor Pro Tem James Gallegos, Councilor Ernie LeDoux, Councilor Judy B. LeDoux Approved 4-0

b. Ordinance 288- Cemetery Amendment

Councilor Judy B. LeDoux moved to approve the amendment for deed charges to Ordinance 288- Cemetery. Councilor Eloy Brazil seconded.

Roll Call: Mayor Pro Tem James Gallegos, Councilor Ernie LeDoux, Councilor Eloy Brazil, Councilor Judy B. LeDoux, Approved 4-0

c. Resolution 2022-033 FY22 4th Qtr. Report

Councilor Eloy Brazil moved to approve Resolution 2022-033 FY22 4th Qtr. Report. Councilor Judy B. LeDoux seconded.

Roll Call: Mayor Pro Tem James Gallegos, Councilor Ernie LeDoux, Councilor Eloy Brazil, Councilor Judy B. LeDoux, Approved 4-0

d. Resolution 2022-034 FY23 Final Budget

*Councilor Judy B. LeDoux moved to approve Resolution 2022-034 FY23 Final Budget.
Councilor Eloy Brazil seconded.*

*Roll Call: Councilor Judy B. LeDoux, Councilor Eloy Brazil, Mayor Pro Tem James Gallegos,
Councilor Ernie LeDoux, Approved 4-0*

e. FY22 Fire Protection Funds Carryover

*Councilor Eloy Brazil moved to approve FY22 Fire protection Funds Carryover. Councilor Judy
B. LeDoux seconded.*

*Roll Call: Councilor Ernie LeDoux, Mayor Pro Tem James Gallegos, Councilor Eloy Brazil,
Councilor Judy B. LeDoux, Approved 4-0*

f. FY22 Law Enforcement Protection Funds Carryover

*Councilor Eloy Brazil moved to approve FY22 Law Enforcement Protection Funds Carryover.
Mayor Pro Tem James Gallegos seconded.*

*Roll Call: Councilor Ernie LeDoux, Mayor Pro Tem James Gallegos, Councilor Eloy Brazil,
Councilor Judy B. LeDoux, Approved 4-0*

g. Change Order 4 Anchorbuilt

*Mayor Matthew Gonzales asked Admin Shawn Jeffrey to explain the change order, she also
explained she is trying to have the entire amount covered by the remaining capital outlay the
Village has.*

*Councilor Judy LeDoux moved to approve Change Order 4 Anchorbuilt. Mayor Pro Tem James
Gallegos seconded.*

*Roll Call: Mayor Pro Tem James Gallegos, Councilor Ernie LeDoux, Councilor Eloy Brazil,
Councilor Judy B. LeDoux, Approved 4-0*

h. Resolution 2022-035 2022 Park Improvements- Pavilion

*Councilor Judy B. LeDoux moved to approve Resolution 2022-035 2022 Park Improvements-
Pavilion. Mayor Pro Tem James Gallegos seconded.*

*Roll Call: Councilor Eloy Brazil, Councilor Ernie LeDoux, Mayor Pro Tem James Gallegos,
Councilor Judy B. LeDoux, Approved 4-0*

i. Alpha Design Services for Pavilion Project

*Councilor Eloy Brazil moved to approve the Alpha design Services for the Pavilion Project.
Councilor Ernie LeDoux seconded.*

*Roll Call: Mayor Pro Tem James Gallegos, Councilor Ernie LeDoux, Councilor Eloy Brazil,
Councilor Judy B. LeDoux, Approved 4-0*

VIII. Adjourn

*Councilor Judy B. LeDoux moved to adjourn the meeting. Councilor Ernie LeDoux seconded.
Approved 4-0 6:25 pm*

APPROVED THIS 10 DAY OF AUGUST 2022


Matthew Gonzales, Mayor

Attest:


Shawn Jeffrey, Clerk-Administrator