

VILLAGE OF CIMARRON

MINUTES SPECIAL MEETING WEDNESDAY, JULY 31, 2024 5:00pm

- I. Pledge of Allegiance, Salute to the New Mexico State Flag, Invocation**
The Mayor and Council led the Pledge of Allegiance and the Pledge for NM State Flag.
- II. Roll Call**
Mayor Eloy Brazil Councilor Colin Tawney Councilor Ernie LeDoux
Mayor Pro Tem Valorie Garcia Councilor Miriah LeDoux-Absent
- III. Approval of Agenda**
Mayor Pro Tem Valorie Garcia moved to approve the agenda for July 31, 2024. Councilor Ernie LeDoux seconded. Approved 3-0
- IV. Public Comment**
- Citizen Roger Smith announced there will be an appreciation party for Kirk Davis on August 13, 2024 at the park pavilion from 3:00pm to 5:00pm and all are welcome to attend.
- V. New Business- Each Item listed A.-F. will be considered for Action of Approve/Disapprove/Discussion:**
- a. NM Local Government Law Contract Renewal
Councilor Ernie Ledoux moved to approve the Nm Local Government Law contract renewal. Mayor Pro Tem Valorie Garcia seconded. Approved 3-0
- b. Resolution 2024-025 FY24 Budget Adjustment
Mayor Pro Tem Valorie Garcia moved to approve resolution 2024-025 Budget Adjustment. Councilor Ernie LeDoux seconded. Approved 3-0
- c. Resolution 2024-026 FY24 4th Qtr. Report
Mayor Pro Tem Valorie Garcia moved to approve resolution 2024-026 FY24 4th Qtr. report. Councilor Ernie LeDoux seconded. Approved 3-0
- d. FY24 Fire Protection Carryover
Councilor Ernie LeDoux moved to approve FY24 Fire Protection Carryover. Mayor Pro Tem Valorie Garcia seconded. Approved 3-0
- e. FY24 Law Enforcement Protection Funds Carryover
Mayor Pro Tem Valorie Garcia moved to approve FY24 Law Enforcement Protection Funds Carryover for equipment and unit purchase. Councilor Ernie LeDoux seconded. Approved 3-0

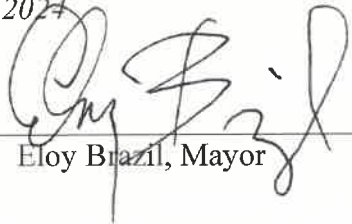
f. Resolution 2023 4-027 FY25 Final Budget

Councilor Ernie LeDoux moved to approve Resolution 2024-027 FY24 final budget. Mayor Pro Tem Valorie Garcia seconded. Approved 3-0

VI. Adjourn

Councilor Colin Tawney moved to adjourn the meeting. Mayor Pro Tem Valorie Garcia seconded. Approved 3-0 5:18 pm

APPROVED THIS 19 DAY OF AUGUST 2024



Eloy Brazil, Mayor

Attest: 

Shawn Jeffrey, Clerk-Administrator