

**VILLAGE OF CIMARRON
SPECIAL COUNCIL MEETING AGENDA
Tuesday, August 4, 2020 at 5:30pm**

The Governing Body met via GoToMeeting Application

Tuesday August 4, 2020 5:30 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 Mayor Pro Tem Laura Gonzales Councilor James Gallegos
Councilor Judy B. Le Doux Councilor Matthew Gonzales

III. Approve/Disapprove of Agenda

Councilor James Gallegos moved to amend the agenda to include executive session in #V and to move executive session to #V.1. Councilor Matthew Gonzales seconded.

Councilor Matthew Gonzales approved the August 4, 2020 agenda as amended.

Councilor James Gallegos seconded.

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye Councilor James Gallegos- Aye Councilor Matthew Gonzales-Aye Councilor Judy B. LeDoux- Aye Approved 4-0

IV. Approve/Disapprove New Mexico Local Government Law, LLC Professional Services Contract

Admin Shawn Jeffrey provided rates for Robles, Rael, and Anaya Law firm as well as NM Local Government Law, LLC. The rates show RR&A at \$150 an hour and NM Local Government Law at \$140 an hour. She also explained that Charles Rennick has left RR&A and has moved on to help start NM Local Government Law. Councilor James Gallegos asked if the Village could use more than one law firm for different issues. Admin responded that yes we use as many as we need.

Councilor James Gallegos move to approve NM Local Government Law, LLC professional services contract as presented. Mayor Pro Tem Laura Gonzales seconded.

Roll Call Vote: Judy B. LeDoux-Aye Councilor Matthew Gonzales- Aye Councilor James Gallegos- Aye Mayor Pro Tem Laura Gonzales- Aye. Approved 4-0

I. 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-

Mayor Leo Martinez asked for a motion to recess in to executive session.

Councilor James Gallegos moved to adjourn into executive session. Councilor Judy B. LeDoux seconded. Approved 4-0 5:35pm

Roll Call: Mayor Pro Tem Laura Gonzales-yes, Councilor James Gallegos-yes, Councilor Matthew Gonzales-yes, Councilor Judy B. LeDoux-yes seconded. Approved 4-0

Member of the Community Roger Smith called for a Point of Order and ask what the executive session was about. Mayor Leo Martinez responded that it is for discussion of limited personnel matters.

Return from Executive Session

Councilor James Gallegos motioned to return to session from the discussion of limited personnel matters. Councilor Judy LeDoux seconded. Approved 4-0 5:55pm

Roll Call: Mayor Pro Tem Laura Gonzales-yes, Councilor Matthew Gonzales-yes, Councilor James Gallegos-yes, Councilor Judy B. LeDoux- yes Approve 4-0

Mayor Leo Martinez reported the only items discussed were limited personnel and no decisions were made.

V. Council Concerns

- Councilor Judy B. LeDoux mentioned a concern of a manhole on 11th and Euclid needs to be fixed and she also mentioned if the weeding could be done around the building at the visitor's center.
- Councilor Matthew Gonzales asked if the police could increase patrolling between the hours of 9:00pm-12:00am. He said there have been motorcycles travelling so loud and fast in Lambert Hills. He would also like to see the police obtain the equipment needed to measure the decibels of the loudness so it can be determined if it is within the range as identified in the Ordinance. He also asked for more evening patrols especially on 11th street and Lambert Hills. Mayor confirmed he had asked them for more patrolling in those areas. Councilor Matthew Gonzales also stated they could use his driveway to patrol if they would like.
- Councilor James Gallegos stated he would like to have that diversion open and to be able to use the river water. He wants this flushed daily until the system is operational.
- Councilor Matthew Gonzales and Councilor James Gallegos stated he would like a daily update of the water situation and diversion everyday by close of business.

- Mayor Pro Tem Laura Gonzales asked when will the crosswalks be repainted? What about the quote for the cement around the building, it has not been replaced, the daily maintenance tasks of inspection? Cleaning up around the building is not being done; the grounds are not being kept up. This should be taken care of first thing in the morning before the day starts. She also mentioned the gutters are full and are dripping, they need to be cleaned and the sidewalks at the doctor's office are also buckled.
- Mayor Leo Martinez stated that he has directed the administrator to organize the Mountain Meadows Project and all personnel will report to the Administrator as the project progresses.

VI. Adjourn

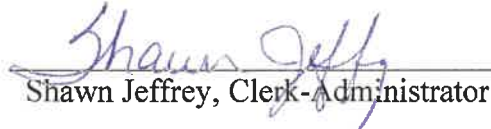
Mayor Pro Tem Laura Gonzales moved to adjourn the meeting. Councilor James Gallegos seconded. Approved 4-0 6:15 pm

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Nay, Councilors Judy B. LeDoux-Aye, Approved 3-1

APPROVED THIS 12 DAY OF AUGUST 2020


Leo Martinez, Mayor

Attest:


Shawn Jeffrey, Clerk-Administrator