### VILLAGE OF CIMARRON REGULAR COUNCIL MEETING VIRTUAL AGENDA WEDNESDAY, SEPTEMBER 9, 2020 at 6:00pm

Cimarron Village Meeting

#### Please join my meeting from your computer, tablet or smartphone.

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- I. Pledge of Allegiance
- II. Pledge to the New Mexico State Flag
- III. Roll Call
- IV. Approval of Agenda
- V. Minutes
  - a. Approve/Disapprove: Regular Meeting August 12, 2020
  - b. Approve/Disapprove: Special Meeting August 20, 2020
  - c. Approve/Disapprove: Special Meeting September 1, 2020
- VI. Comments from the General Public (Limited to 3 minutes)

#### VII. Reports by Department Heads-

- a. Mayor's Comments
- b. Village Administrator Report
- c. Public Works Report
- d. Police Department Report
- e. Ambulance Report
- f. Fire Department Report
- g. Municipal Judge Report
- h. Senior Center Report
- i. Chamber of Commerce Report
- j. Cemetery Board Report
- k. Beautification Board Report
- 1. Code Regulation Board Report

#### VIII. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:

- a. Check Report and Deposit Register from August 10, 2020 through September 9, 2020
- b. Robles, Rael, and Anaya bill for \$

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

- a. Water Restrictions
- b. CoVid-19 Update
- c. Quote Speed Bumps Lambert Hills

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

- a. Resolution 2020-036 NMFA Application- DAM Preliminary Engineering Report
- b. Resolution 2020-037 ICIP 2022-2026 Priorities
- c. Caselle Upgrade to include MAWU
- d. Diversion Project
- e. Cimarron Schools Sponsorship- Game Day T-Shirts \$500
- f. Notice of Intent to Publish Ordinance 277- Amendment #2- Section 14.13.15.410 Arepealing Ordinance 277- Amendment #1
- g. Endeavor Membership-Region 4 Membership

# XI. 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-**

- A. Public Works Position 1 Jerrid Turner
- B. Increase hourly rate for Joseph Quintana
- C. Public Works Position 1
- D. Police Chief Employment Contract
- XII. Return from Executive Session
- XIII. Approve/Disapprove Remove the Agenda item XIV. from the Table
- XIV. Approve/Disapprove Hire Public Works Position 1 Jerrid Turner
- XV. Approve/Disapprove Increase Hourly Rate for Joseph Quintana
- XVI. Approve/Disapprove Hire Public Works Position 1
- **XVII.** Council Concerns
- XVIII. Adjourn

I hereby	certify that	this notice was	corrected and	d reposted at the following locations th	is
4	day of	September	, 2020.		

1. Village Hall

- 2. Russell's One Stop
- 3. Russell's Sundries

4. US Post Office

- 5. International Bank
- 6. Cree Mee

- 7. Cimarron Senior Center
- 2. International Bank
- 8. NRHA Housing Authority 9. Russell's Laundromat
- 10. Cimarron Library

And sent to the Village Website and Cimarron Chamber

<u>Shawn, Jeffrey</u> 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.