

VILLAGE OF CIMARRON

AGENDA REGULAR MEETING WEDNESDAY, OCTOBER 11, 2023 6:00pm

You can also participate virtually through the information below:

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

You can also dial in using your phone:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(224\) 501-3318](tel:+12245013318)

Access Code: 870-444-509

All meetings are open to the public

I. Pledge of Allegiance, Salute to the New Mexico State Flag & Invocation

II. Roll Call

III. Approval of Agenda

I. Approve/Disapprove Minutes

- a. Regular Meeting Minutes September 13, 2023
- b. Special Meeting Minutes September 26, 2023

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

III. Colfax County Update- Bret Weir

IV. Correspondence and Appreciations

V. Reports by Departments and Boards-

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

VI. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:

- a. Check Report and Deposit Register from September 9, 2023 through October 1, 2023
- b. NM Local Government Law Firm Bill for \$ _____

IV. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:

- c. Transfer Station Road Improvements- Award
- d. Resolution 2023-036 COOP Extension of Time L400608

- e. Resolution 2023-037 Police Grant Acceptance
- f. Assistant Judge – Classify to temporary.
- g. Purchase Cameras- inside office building
- h. Agreement Amendment No. 1 G2792, E2513, G2316, F2309, and E2514

VII. 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:

- a. Potential Water Plant Litigation

VIII. Return to Regular Session

V. Items for Next Agenda

VI. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 6 day of October 2023.

- | | | |
|--------------------------------|-------------------------|---------------------|
| 1. Village Hall | 2. US Post Office | 3. In-Bank |
| 4. Cimarron Senior Center | 5. Russell’s Laundromat | 6. Cimarron Library |
| 7. Sent to the Village Website | | |

Shawn
Jeffrey
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.