VILLAGE OF CIMARRON SPECIAL COUNCIL MEETING MINUTES Thursday, August 20, 2020 at 5:30pm

The Governing Body met via GoToMeeting Application

Thursday August 20, 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 Pledge to the New Mexico Flag

II. Roll Call

Mayor Leo Martinez Mayor Pro Tem Laura Gonzales Councilor Judy B. LeDoux Councilor Matthew Gonzales

III. Approve/Disapprove of Agenda

Councilor Judy B. LeDoux moved to approve the agenda of August 20, 2020. Mayor Pro Tem Laura Gonzales seconded. Roll Call Vote: Councilor Judy B. LeDoux- Aye Councilor Matthew Gonzales-Aye, Councilor James Gallegos-Aye, Mayor Pro Tem Laura Gonzales-Aye, Approved 4-0

IV. Approve/Disapprove Acceptance of Resignation by Damian Casias

Councilor James Gallegos moved to accept the resignation submitted by Damian Casias. Councilor Matthew Gonzales seconded. Approved 4-0 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

V. 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

- Hire Public Works 1 position Jerrid Turner

Councilor James Gallegos motioned to adjourn to executive session. Mayor Pro Tem Laura Gonzales seconded. Approved 4-0 5:40pm

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

VI. Return from Executive Session

Councilor Judy B. LeDoux moved to return to open session at 5:50pm. Mayor Pro Tem Laura Gonzales seconded. Approved 4-0 Approved

Councilor Judy B. LeDoux reported the only items discussed were those listed on the agenda and no decisions were made.

Roll Call: Mayor Leo Martinez, Mayor Pro Tem Laura Gonzales, Councilor James Gallegos, Councilor Judy B. LeDoux, Councilor Matthew Gonzales- All are present

VII. Approve/Disapprove Hire Public Works Position 1 Jerrid Turner

Councilor Matthew Gonzales moved to table the hire of Jerrid Turner until the next regular meeting. Councilor James Gallegos seconded.

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

VIII. Council Concerns

- Councilor James Gallegos stated he would like to see the diversion cleaned up and working in full operations
- Councilor Judy B. LeDoux mentioned that she would like to see the vehicle policy enforced soon. Admin Shawn Jeffrey responded that at this time both employees are on call and once a schedule is organized then the vehicles will be parked at the yard.

IX. Adjourn

Councilor Matthew Gonzales moved to adjourn the meeting. Councilor Judy B. LeDoux seconded. Approved 4-0 6:15 pm

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

APPROVED THIS _____ DAY OF SEPTEMBER 2020

Leo Martinez, Mayor

Attest:

Shawn Jeffrey, Clerk-Admin strato