## VILLAGE OF CIMARRON REGULAR COUNCIL MEETING MINUTES WEDNESDAY, FEBRUARY 10, 2021 at 6:00pm

## Village of Cimarron is open to the public- and Covid Safe Practices are required

#### I. Pledge of Allegiance

Mayor Leo Martinez led the Pledge of Allegiance

#### II. Pledge to the New Mexico State Flag

Mayor Leo Martinez led the Pledge of the New Mexico Flag

#### III. Roll Call

Mayor Leo Martinez Mayor Pro Tem Laura Gonzales Councilor James Gallegos-telephonic Councilor Judy B. LeDoux Councilor Matthew Gonzales

### IV. Approval of Agenda

Councilor James Gallegos stated he would like to add a discussion item to the agenda for vehicle inventory he also added he asked for this item at the previous meeting

Councilor James Gallegos moved to approve add the vehicle inventory to the agenda at New Business item F on the agenda of February 10, 2021. Councilor Matthew Gonzales seconded. Approved 4-0

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

## V. Presentation and Questions: NMFA Refinance Offer-CWLF – Rhonda Holderman Finance Manager NMED Construction Programs Bureau

Rhonda Holderman was in attendance to answer questions about the refinance offer that NMFA had offered the Village. She explained the CWLF is eligible for a lower refinance rate of .5% for the term of the loan however there would be a \$5000 refinance fee required. The refinance would save the Village \$12,745.07 over a 20 yr. term. She also added the offer is not time sensitive and does not expire and can be refinanced at any time however the interest must be paid. She also added that either way the loan needs to be in repayment mode and it will be put in at the higher rate until the Village decides to refinance or not.

Councilor James Gallegos asked Ms. Holderman if the refinance would be a savings of \$12k over 20 years with a \$5,000 refinance fee? She responded yes, he asked her to explain if this is a good deal or not. Mr. Gallegos said it does not sound like a great deal of saving. Ms. Holderman said they had just reduced their interest rates and was sending out offers for a reduced interest and payment rate. She also added it would save \$978 per year.

Councilor Matthew Gonzales asked if this offer would still be good later on, Ms. Holderman responded that that yes and they don't expect the interest rate to go up anytime soon. She explained the loan is closing and going into repayment and the offer stands. Councilor Matthew Gonzales asked if the \$5000 is a admin fee, she responded that 2% of the balance is charged for an Admin fee as per State Statue. She asked if the Governing Body had any questions they are welcome to contact her. Mayor Leo Martinez thanked her for attending the meeting.

Councilor Matthew Gonzales asked Mayor Leo Martinez what his thoughts on the refinance are. Mayor Leo Martinez responded that the fees are high for not much savings. Councilor James Gallegos stated he does not support the offer of saving \$978 a year for 20 years and an upfront admin fee of \$5000. He added the Village needs the money now during this time. Councilor Judy B. LeDoux asked if the village has the \$5000 to pay the Admin fee, Admin Shawn Jeffrey said not at this time. The Governing Body discussed the item and would like to have it considered at another time so the Village as the Village needs to be saving money now.

VI. Presentation and Questions: Comnet-FirstNet Project- Additional Ground Space Lease Jeremy Boone, Comnet representative was in attendance virtually to answer any questions for the Comnet/FirstNet Project. All the project documents were submitted to the Governing Body for review. Mr. Boone reported the new request includes adding an additional lease for square footage for an additional tower. The Governing Body asked to review a comparable contract with a rate so they could compare the current offer as well the previous lease agreement. Councilor James Gallegos asked if the contract agreement had been reviewed by the attorney. Admin Shawn Jeffrey responded that no is had not been reviewed yet as the Village just received it today. Councilor Matthew Gonzales stated that the contract must be reviewed by legal before it will be considered for approval. Councilor James Gallegos asked what the timeline is for this project. Jeremy responded that they hope to be in construction in the second quarter of 2021. Construction will be started as soon as the contract is signed. Mayor Leo Martinez informed everyone the current lease rate is \$720.00 and the increased rate is \$864.00 but then the amendment states a \$200 increase. Jeremy stated the rate will go up \$200.00 when the project is completed. This is stated in the amendment to the Water Tank Lease Agreement. Mayor Leo Martinez thanked Jeremy for attending the meeting and explaining the amendment. Jeremy asked what is the timeline the Village could execute the approval of the agreement. Mayor Leo Martinez explained once it has been reviewed by legal and then it will come before the Council again for consideration, this could be done by next month. Jeremy asked if there were any questions about the monetary amount of the lease. Councilor James Gallegos asked him how much are they paying for a comparable construction tower like this project and how much are they paying to another community or municipality for lease. Mr. Boone stated he would get some comparable prices so the Governing Body can review. Mayor Leo Martinez thanked him for attending.

Councilor Matthew Gonzales stated he is interested in seeing what they pay other communities and to ask the Attorney Charles Rennick what is a typical increase in contracts like these?

#### VII. Minutes

a. <u>Discuss/Approve</u>: Special Meeting Minutes January 29, 2021

Councilor James Gallegos requested to have the minutes reflect he did not mention the snow removal that it was Mayor Pro Tem Laura Gonzales and he would like the minutes to reflect this correction.

Councilor Judy B. LeDoux moved to amend the minutes of January 29, 2021 as described by Councilor James Gallegos with corrections. Councilor James Gallegos seconded. Approved 4-0 Roll Call Vote: Councilor James Gallegos-Aye, Mayor Pro Tem Laura Gonzales-Aye, Councilor Matthew Gonzales-Aye, Councilor Judy B. LeDoux-Aye, Approved 4-0

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

Jana Sinclair spoke to say she understands the Council will be considering an increase in rent for the Village Courthouse Building on Hwy 21. She reported she leases the old Court House which she uses it as an antique shop. She is asking that the rent not be increased so she could continue business. Admin Shawn Jeffrey stated that the Council will be considering a rental rate for all public buildings not a rental increase at this time. Ms. Sinclair added that they have been renting the building for three years. Councilor James Gallegos asked Ms. Sinclair how much is the rent she responded that she pays about \$1800 per year. Admin Shawn Jeffrey said during the winter months it is \$100 per month and the Summer months the store is open it is \$200 per month. Councilor James Gallegos asked "What is the square footage of the building?" she responded approx. 880 Sq Ft. Mr. Gallegos explained that a Government entity has to charge a fair market value for private lease/rent of public buildings. This is required to avoid one vendor receiving a "sweetheart" deal over another. Ms. Sinclair stated that not all buildings are the same, Mr. Gallegos responded the rent/lease rates must be of fair market value. He also mentioned the Village will be looking into getting an appraisal done to determine a fair market value for the two buildings and this has to be done to make it fair for everyone. Councilor James Gallegos also added that once a fair market value has been determined that that is the rate the Village will have to offer for any rental or leases of Cimarron Public Buildings. Councilor Matthew Gonzales also spoke to say the Village is working on this issue with the attorney.

Admin Shawn Jeffrey mentioned she obtained a rate from the State Engineers Office for the building they rent, they pay \$7.92 a square foot. Ms. Sinclair reported that would make her rent over \$400 per month and they cannot afford that. Mr. Gallegos again reiterated the Village has to charge a fair market value for the rental of public buildings and the Village is working to get a rate determined. Councilor Matthew Gonzales stated that the process could take a little while and could cause vacant buildings in the Village but he said through the appraisal process a rate will be determined. Ms. Sinclair asked to be grandfathered in for the rental amount she pays and she also stated there is a lot going on in Cimarron right now and a couple new businesses may be opening soon. Councilor Matthew Gonzales and the Governing Body thanked Ms. Sinclair for attending the meeting and that she would be notified if there would be any upcoming changes.

#### IX. Correspondence and Appreciations

None

## X. Reports by Department Heads-

## a. Mayor's Comments

Mayor Leo Martinez reported that him and the Public Works employees have been complying with the State requirements for the boil water violation. He also added he just completed the two special water samples that Mr. Joe Savage requested; the results will be by noon tomorrow. He also reported there is good chlorine residual throughout the Village as well. The water quality is good. Everyone has been putting a lot of time in on this and hopefully the State will release the violation. Councilor Matthew Gonzales said he would like to send an IPRA request sent to NMED for the documents requested if they could not provide us with the documentation supporting their demands for the ever-changing directives. The Governing Body would like to have evidence that would provide for proof of the

requirements for the boil order release. Councilor Matthew Gonzales expressed his frustration on the lingering of the boil violation without supporting evidence.

## b. Village Administrator Report

Admin Shawn Jeffrey gave an update that the letter that was sent to NMED requesting the information we have not received a response. The letter was also sent to the Legislators and nobody has responded however there is a possibility through the special sampling the Village could have the violations lifted. Colfax County Manager Mary Lou Kern will be hosting an animal ordinance workshop here at Village Hall March 4, 2021 at 4:00pm. Mary Lou reported she will be inviting a representative from each community in Colfax County to attend this workshop to get valuable community input. Councilor Matthew Gonzales said he would attend. Admin Shawn Jeffrey also reported that the Level 3 job description is still being advertised and applications are due on the 22<sup>nd</sup> and she had two responses one from a level 4 operator with no surface water experience and the other from a consultant firm. Mayor Pro Tem Laura Gonzales stated during the last meeting Joe Savage he was adamant about having a level 3 hired on staff and she asked would that be an issue if it were a part time contractor? Councilor James Gallegos said they cannot control who is hired but maybe one in the interim would satisfy the requirement.

Councilor Matthew Gonzales stated the PW employees have to be on the water system for a certain before they can test for certification. He also added he would like to see the regulation as well for verification of the certification requirements for this system. Mayor Pro Tem asked about the delivery of the SW truck and it was supposed to be in January and now its February what is the delay? I reported the manufacturer had a delay, but it is suppose to be here end of February. Also, she asked what is the hold up on the installation of the electronic speed monitoring signs? Mayor Leo Martinez stated they had the project had been scheduled since last week, but they couldn't get it done due to the weather. PW Jerrid Turner said they have not had time with all the water breaks but that they will get them installed soon. Mayor Pro Tem Laura Gonzales also stated she knows the water has been priority and right now the water is good, and the Village maintenance has been washed under the rug and the guys need to get back on the maintenance schedule. Mayor Pro Tem Laura Gonzales also reported school started this week and the crossings were not repainted she also added the daily routine stuff is not getting done and we need to shift around to get things done.

Councilor James Gallegos asked about the Sawmill Project and what documents still need to be submitted for the project. Admin Shawn Jeffrey said the Lance Brothers have not produced the Clearinghouse letter which is the proof of matching funds for the loan amount. This is the issue that is holding up the progress on the economic application. He asked if the Lance brothers will let us know if they do have the loan and the progress of this project as people are still asking about this project and if it is developing. Admin Shawn Jeffrey said she would check, and she also explained that the \$50,000 project Capital Outlay funding could be used to install a sewer line up to the facility. Councilor James Gallegos asked if the funding could be used even if the Sawmill is not in. Admin Shawn Jeffrey stated the sewer line could be installed along Hwy 64 which leads to the Sawmill site if the language is permissible.

Councilor Matthew Gonzales asked if Admin Shawn Jeffrey could send out a meeting invitation to the Colfax County Commissioners Bobby LeDoux and Bret Weir to attend the monthly meetings to give any Colfax County Updates.

## c. Public Works Report

Mayor Leo Martinez asked to have PW Jerrid Turner give a update. Danny repaired the Village water line at Mountain Meadows on Lucas Snart property. Mayor Leo Martinez reminded them that when they go in to dig make dure the property owner is aware of the issue before the project is started. Mayor Pro Tem Laura Gonzales mentioned that a form should be drafted to have documentation of their acknowledgment. Jerrid Turner also reported they have been getting the work orders completed and keep up with the maintenance. He also added he wasn't aware the cross walks were part of their maintenance, but they will get them done. Mayor Pro Tem Laura Gonzales also added the crosswalk on Main street need to be repainted as well. Councilor Matthew Gonzales let the PW employees know the maintenance schedules are very important and they need to draft a schedule for the tasks and add to it as they go to ensure the tasks are being completed. Mayor Pro Tem Laura Gonzales thanked Jerrid and Danny.

## d. Police Department Report

Chief Ryan Gates submitted his monthly report and presented additional information that has been requested by the Council. He also added he will be modifying his reports and information in upcoming months. Councilor Matthew Gonzales stated he had asked Chief Ryan Gates for additional information and the reports have the information he had asked for. He also had one last request, that all the information be electronic and no paper reports. Councilor Matthew Gonzales stated he would like to be paperless eventually for all meeting materials.

## e. Ambulance Report No Report

## f. <u>Fire Department Report</u> No Report

## g. <u>Municipal Judge Report</u> Judge Karen Gates submitted her report.

## h. <u>Senior Center Report</u> No Report

## i. <u>Chamber of Commerce Report</u> No Report

## j. Cemetery Board Report

Mayor Pro Tem Laura Gonzales reported they did not meet in January and they are planning on a meeting for February 22, 2021. She reported that they were able to purchase some pipe for the Cemetery fencing. The purchase was for 3,591ft for \$5,566 which is considerably less than the quotes that were obtained a few months ago. The price included delivery and it has been delivered to the Public Works Yard. She also stated they need more pipe to be able to complete the project, she has been talking to someone who may have some pipe to sell so

they the total amount of footage needed for the project. The project will be started once the new water plant project is complete. The project is on delay due to the traffic and heavy equipment transport that is currently happening. Mayor Leo Martinez added that a couple of employees at Philmont are available for hire to weld the pipe when the project is ready. Mayor Pro Tem Laura Gonzales also reported she has been working closely with Reva Sandoval to identify plots and Cemetery sections. They have worked to correct plots and deeds to reflect the most accurate. She asked the Public Works employees that when they are sent to dig a grave that they double check all records before digging to ensure the accuracy of the area and the plot.

## k. Beautification Board Report

Admin Shawn Jeffrey will begin the scheduling of the beautification, litter control, annual clean-up, and electronic disposal events. She will contact the Cimarron Schools to see which groups are interested in implementing the projects. Mayor Pro Tem Laura Gonzales said she could help if needed to identify those groups. There is \$8500 available for this project, half of the amount will go to the school groups that implements the project and activities.

## Code Regulation Board Report

Councilor Matthew Gonzales reported the goal is to have a meeting at the end of the month or first part of March.

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

a. Check Report and Deposit Register from January 13, 2021 through February 10, 2021 Councilor Judy B. LeDoux moved to approve the check report and the deposit register for January 13, 2021 to February 10, 2021. Councilor Matthew Gonzales seconded. Approved 4-0 Roll Call Vote: Councilor Matthew Gonzales-Aye, Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux-Aye Approved 4-0

#### b. NM Local Government Law Firm bill for \$936.36

Councilor James Gallegos moved to approve the NM Local Government Law Firm Bill in the amount of \$936.36. Councilor Matthew Gonzales seconded. Approved 4-0 Roll Call Vote: Councilor Judy B. LeDoux- Aye, Councilor Matthew Gonzales- Aye, Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Approved 4-0

## XII. Old Business- Each Item listed A.- D. will be considered for Action of Approve/Disapprove/Discuss:

### a. Water Updates

Councilor James asked if the diversion is close to being operational. Admin Shawn Jeffrey reported the new hydrant has been installed, Kirk David had not been able to continue working on the system until the hydrant had been installed. Mr. Davis had been notified of the new installation and the project will resume soon.

#### b. Solid Waste Updates

Mayor Leo Martinez reported on an email that was received from Operational Consultants concerning the SW project. Mr. Lewandowski stated in the email that CDL drivers hard to find but a possible solution may be to contract a driver. Councilor James Gallegos stated it

may be a better idea to hire a contract driver three days a week and that would save money in benefits. Councilor James Gallegos also added that a contract employee is not the same as hired contract position. Mayor pro Tem Laura Gonzales asked if a contract driver is not obtained will the position be made as a full-time position with added duties? She also added that right now people on unemployment have had their benefits extended and they aren't going back to work yet. She mentioned that it may be best to advertise the position as a full-time position. Councilor Matthew Gonzales asked how often are the CDL classes offered-Mayor Leo Martinez stated that the CDL test can be taken anytime but the driving test has to be scheduled separately. Admin Shawn Jeffrey mentioned that Mr. Bill Johnson from Maxwell is a certified tester and he said when the State allows him to start the operations again, he will let us know. Councilor Matthew Gonzales also stated that when we advertise for the position, we should include candidate must be able to obtain their CDL within one year. Councilor James Gallegos mentioned that Liz DiChristino who runs the Bus barn may be a CDL tester. Admin Shawn Jeffrey said she would check.

#### c. COVID-19 Updates

Mayor Leo Martinez reported the County has moved into yellow status which allows for a little more.

### d. Telepharmacy Agreement

Admin Shawn Jeffrey provided the email response from the Attorney Charles Rennick. Councilor James Gallegos asked Mayor Leo Martinez is he has a recommendation for the agreement. Mayor Leo Martinez stated the building may be vacant until an amount could be determined. Admin Shawn Jeffrey reported she obtained the \$7.92 per Sq Foot per year was from Ms. Behrendsen at the State Engineers Office and that is the rate the state pays to rent that building. The Governing Body discussed the issue, Councilor James Gallegos also added they have not been made aware of the upgrades that will be needed for the phones, security, cameras, and etc. and who will be responsible for these upgrades. Damage deposit, insurance policy requirements, rates, should be identified. Will the Village be cleaning the carpets. painting the walls, how much will the Village be responsible for doing to get the building ready? Councilor Matthew Gonzales asked if there has been information obtained on other buildings in the Village that are being rented out. Councilor Matthew Gonzales asked Mr. Roger Smith his opinion on a \$400 a month rent for store front property. Mr. Smith stated that \$400 a month is a good price for the area. Councilor James Gallegos gave a couple of examples from his previous positions and the leasing issues he encountered and how things have to be fair across the Board for leasing public government buildings. Councilor Matthew Gonzales stated he believes the rate is too low at \$7.92 per Sq Ft.

Councilor Judy B. LeDoux moved to approve the lease according to the agreement if they follow everything in the lease for \$411 per month with a penalty of 10% if within 10 days late. Motion dies due to lack of a second.

Councilor James Gallegos asked for additional details on the lease such as length of contract, fair market value of the lease agreement. He added he is not in support of the rent amount as it is possible the \$7.92sq ft is not the value for Cimarron public buildings. He stated there is a big difference in public and private leasing. Councilor James Gallegos

recommended the Village get an appraisal done on the buildings so evidence of fair market value would be available for all public buildings.

Councilor James Gallegos moved to table the Telepharmacy Agreement until an appraisal has been conducted on the Village owned properties. 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- Nay, Approved 3-1

## e. South Central Colfax County Special Hospital District Lease

Admin Shawn Jeffrey explained this lease is for the Cimarron EMS to relocate to the new Clinic Building.

Councilor Judy B. LeDoux moved to approve the South-Central Colfax County Special Hospital District Lease. Councilor Matthew Gonzales seconded. Approved 4-0 Roll Call Vote: Councilor James Gallegos-Aye, Mayor Pro Tem Laura Gonzales-Aye, Councilor Matthew Gonzales-Aye, Councilor Judy B. LeDoux-Aye, Approved 4-0

## f. Public Building Lease

Mayor Pro Tem Laura Gonzales moved to approve to table the Public Building Lease. Councilor Matthew Gonzales seconded. Approved 4-0 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

#### g. Notice of Intent to Publish: Ordinance # Personnel Policy

Mayor Pro Tem Laura Gonzales moved to table until a workshop can be conducted for the review of the policy. Councilor Judy B. LeDoux seconded. Approved 4-0 Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux-Aye, Councilor Matthew Gonzales-Aye, Approved 4-0

## XIII. New Business- Each Item listed A.-N. will be considered for Action of Approve/Disapprove: a. On Call Policy

Mayor Pro Tem Laura Gonzales asked Admin Shawn Jeffrey if she redrafted the on-call policy to reflect the changes that were identified in the workshop. She said no just the changes were listed in bullet points.

Mayor Pro Tem Laura Gonzales moved to table the on-call policy until the document has final drafted to include the bullet points. Councilor Judy B. LeDoux seconded. Approved 4-0

Mayor Pro Tem Laura Gonzales stated to draft the policy using the current language for the Village of Cimarron and add the bullet points.

## b. Change Order #1 Archuleta Construction- Restroom Project

Councilor James Gallegos asked if the Change order was for a reduction in the amount of a \$2648.00 credit which was the removal of the water fountains from the project.

Councilor James Gallegos moved to approve Change Order 1 with the amount reduced by \$2,648.00 eliminating the fountains. Councilor Judy B. LeDoux seconded. Approved 4-0

## c. NMDOT- MAP Application

Admin Shawn Jeffrey explained she would like to apply for this funding to complete the crossings on Hwy 64 project for the amount of \$750,000. The plans and specs have been completed. She explained she will apply for the match waiver for the project as well. Councilor James Gallegos moved to approve to apply for the NMDOT MAP program for the crossings. Mayor Pro Tem Laura Gonzales seconded. Approved 4-0

d. Resolution #2021-010 Local Government Transportation Project Fund Application— Admin Shawn Jeffrey explained this is a new program the state had put out a call for transportation projects and 11<sup>th</sup> street has been identified in previous applications. Councilor James Gallegos mentioned he would like to see some sidewalks put in sometime with these projects.

Councilor James Gallegos moved to approve Resolution 2021-010 Local Government Transportation Funds application for  $11^{th}$  street improvements. Councilor Judy B. LeDoux seconded. Approved 4-0

## e. Discussion- Ordinance # Water Boil Alert Reimbursement

Councilor James Gallegos reported he has had citizens contact him asking for a credit on their water bill of some kind due to the expenses of purchasing water. He mentioned that a possible 50% credit of the minimum use for every 30 days of the boil water violation is in effect. Councilor Matthew Gonzales mentioned ½ water bill credit to every active account during the water violation period of Oct-Feb. Councilor James gallegos stated the Village failed to provide potable water to the residents and he also mentioned a possibility of a \$10 a month credit to each active account. Council requested to have the Ordinance for the Boil Violation to include the language of a \$10 a month or 50% of minimum usage included in the Ordinance draft. This would provide some relief to the community for the hardship of the Boil Water Violation.

Discussion Only

f. <u>Discussion- Inventory Report- Added to Agenda</u> No Action

# XIV. 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. Administrator Shawn Jeffrey-Performance & Training
- B. Chief Ryan Gates- Performance and Training
- C. Probationary Employee-PW Jerrid Turner- Evaluation & Training
- D. Solid Waste Truck Driver
- E. Ponil Campground Legal

Mayor Pro Tem Laura Gonzales motioned to adjourn to executive session. Councilor Matthew Gonzales seconded. Approved 4-0 8:20pm

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

#### XV. Return from Executive Session

Councilor Judy B. LeDoux moved to return to open session at 9:30pm. Councilor Matthew Gonzales seconded. Approved 4-0

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, Councilor James Gallegos, Mayor Pro Tem Laura Gonzales, Councilor Matthew Gonzales, Councilor Judy B. LeDoux - All are present

- XVI. **Approve/Disapprove/Discuss** Administrator Shawn Jeffrey-Performance & Training No Action, Discussion Only
- XVII. **Approve/Discuss** Chief Ryan Gates- Performance & Training No Action, Discussion Only
- XVIII. **Approve/Disapprove/Discuss** Probationary Employee- PW Jerrid Turner-Evaluation & Training

Councilor Matthew Gonzales moved to approve remove Jerrid Turner from probationary status to full time status. Councilor Judy B. LeDoux seconded. Approved 4-0 Councilor Mathew Gonzales mentioned to Mr. Turner for him to focus on obtaining his CDL and continue the path he is on.

## XIX. Approve/Disapprove/Discuss Solid Waste Truck Driver

No Action- No application received

#### XX. Items for Next Agenda

- Councilor James Gallegos asked to have the vehicle inventory to be added to the next agenda for the Public Works Department and the Village use vehicles only. He would like the listing of all the vehicles and the equipment that goes with them.
- Councilor Matthew Gonzales asked for a work session on Parliamentary Procedures to make sure the process is being followed correctly. He would like to have this scheduled within the next couple months. Councilor James Gallegos mentioned that the local FFA does Parliamentary Procedure and they may be willing to come and give a training for the Governing Body.
- Councilor Matthew Gonzales also reported that Colfax County Commissioner Bret Weir is trying to start up some affordable housing plans and a rehabilitation center in his district- he would like to invite Mr. Weir to attend the next meeting so he could update on these initiatives.

## XXI. Adjourn

Councilor Judy B. LeDoux moved to adjourn the meeting. Mayor Pro Tem Laura Gonzales seconded. Approved 4-0 9:35 pm

Roll Call Vote: Councilors Judy B. LeDoux-Aye, Councilor Matthew Gonzales- Aye, Councilor  ${\it James~Gallegos-No,~Mayor~Pro~Tem~Laura~Gonzales-~Aye~Approved~4-0}$ 

APPROVED THIS 10 DAY OF MARCH 2021

Leo Martinez, Mayor

Attest:

Shawn Jeffrey, Clerk Administrator