VILLAGE OF CIMARRON SPECIAL COUNCIL MEETING MINUTES Friday, January 29, 2021 at 6:00pm

The Governing Body met via GoToMeeting Application

Friday, January 29, 2021 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

II. Roll Call

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

III. Approval Agenda dated January 29, 2021

Councilor Judy B. LeDoux moved to approve the agenda of January 29, 2021 with the correction of the year. Councilor Matthew Gonzales 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

- Regular Meeting Minutes- January 13, 2021

Councilor Judy B. LeDoux moved to approve the meeting minutes of January 13, 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, Aye, Approved 4-0

- Special Meeting minutes January 20, 2021

Councilor Judy B. LeDoux moved to approve the meeting minutes of January 20, 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, Aye, Approved 4-0

V. Discussion: Water System Updates

Mayor Leo Martinez reported the new controller has been installed and is working great. The data is being retrieved from the SD card and sent to the state daily or when available.

Admin Shawn Jeffrey reported she has been working with Moonshot Missions who have volunteered to work with the Village to help us with our pending issues. Councilor Matthew Gonzales asked to have the letter sent by Mayor Leo to NMED to CC all the Governing body and forward it to the Legislators to see if there is anything they can help us do. She responded she will send the email out.

VI. Discussion: Solid Waste Program Updates

The Governing Body discussed the Solid Waste Program and that it may be necessary to re-work the job description and turn the position into a full time position. It was also mentioned that maybe two CDL drivers in Town may be interested in a part time position. Maintenance schedules for the new truck.

VII. Agenda Items for next Meeting

Councilor James Gallegos asked for an inventory list of all vehicles and attachments along with maintenance schedules. Councilor James Gallegos amended the minutes to reflect He also said he Mayor Pro Tem Laura Gonzales said she would like to have a Public Works report submitted and snow removal schedule to include projected maintenance. Admin Shawn Jeffrey replied she would try to get that information as much as we have.

VIII. Adjourn

Councilor Judy B. LeDoux moved to adjourn the meeting. Mayor Pro Tem Laura Gonzales seconded. Approved 4-0 6:40 pm

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

APPROVED THIS <u>10</u> DAY OF FEBRUARY 2021

Leo Martinez, Mayor

Attect.

January 29, 2021 Meeting