

VILLAGE OF CIMARRON

AGENDA
REGULAR-Special MEETING
WEDNESDAY, JUNE 12, 2024
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**
- IV. Approve/Disapprove Minutes**
 - a. Regular Meeting Minutes May 8, 2024
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Correspondence and Appreciations**
- VII. Council Comments (Limited to 3 minutes)**
- VIII. 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. Ambulance Report
 - g. Cemetery Board Report
- IX. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from May 4, 2024 through June 10, 2024
 - b. NM Local Government Law Firm Bill for \$ 189.42
- X. Discussion-**
 - a. Truck Show August 2-4, 2024
 - b. Noise Ordinance
- XI. Old Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
 - a. None
- XII. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
 - a. Raton Dispatch Agreement FY25
 - b. DSI Copier Contract Renewal

- c. Ambulance Purchase
- d. Resolution 2024-018 Wastewater System Improvements Project
- e. Notice to Publish Ordinance 294 Wastewater System Improvements
- f. Amendment #2 CDBG Supplemental Funding
- g. Notice to Publish Ordinance 295 Annexation of 90.860 acres- (Wastewater Plant & Transfer Station)
- h. Vacate Alley Block 107- Behind Swanks
- i. Personnel Policy Amendments
- j. Resolution 2024-019 2030-2035 ICIP Priorities
- k. Transfer 2021 Chevrolet Truck from Law Enforcement to Public Works Dept
- l. Water Program Purchase
- m. Notice to Publish Ordinance 296 UTO Uniform Traffic Codes including correcting the Codes in Caselle
- n. Resolution 2024-020 Asset Inventory Acceptance
- o. Resolution 2024-021 Vehicle Policy Amendments

XIII. 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. Consideration of raise of Joseph Martinez- 1 Year

XIV. Return to Regular Session

- XV. **Approve/Disapprove** consideration of raise for Joseph Martinez 1 Year

XVI. Items for Next Agenda

XVII. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 7 day of June 2024.

- | | | |
|--------------------------------|-------------------------|---------------------|
| 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.