

**VILLAGE OF CIMARRON  
SPECIAL COUNCIL MEETING MINUTES  
TUESDAY, SEPTEMBER 28, 2021 at 6:00pm**

**The Governing Body met via GoToMeeting Application.**

Wednesday, September 28, 2021 6:00 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**

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  
Councilor Matthew Gonzales      Councilor Judy B. LeDoux

Mayor Leo Martinez read a letter from Ms. AL Kelly of Springer, she expressed her sincere appreciation for the Cimarron Ambulance service for their prompt response to her emergency and professionalism for her transport.

**IV. Approval of Agenda**

*Councilor Judy B. LeDoux moved to approve the agenda of September 28, 2021. Councilor James Gallegos seconded. Approved 4-0*

**V. Approve/Disapprove/Discuss Resolution 2021-032 Personnel Policy Amendments**

*Councilor James Gallegos mentioned he has not received a copy of the amendments that were proposed*

*Councilor James Gallegos moved to table this item because he does not have a copy of the amendments and he needs a copy to see what they are to be amending. Councilor Matthew Gonzales seconded. Approved 4-0*

**VI. Approve/Disapprove/Discuss Comnet Amendments with Electric Easement for Tower at Lambert Hills Tank location**

Mayor Leo Martinez stated Attorney Charles Rennick will assist with this item as he has been communicating with Comnet on the amendments. Councilor James Gallegos asked about sub leases and pricing. Jeremy Boone responded they cannot release that information but that the initial lease is with Comnet.

Councilor James Gallegos asked Mayor Leo Martinez for an executive session to further discuss this item.

Councilor Matthew Gonzales asked to delay the executive session until comments from the attorney or Comnet could be heard.

Attorney Charles Rennick explained the FirstNet project is the nationally funded emergency project the federal Government is funding through ATT. Comnet needs the tower to allow ATT to put their equipment on it for the FirstNet programming. Charles Rennick also added that ATT would be able to use the tower for their wireless service as well. Jeremy confirmed that also and did explain that the equipment would be installed on the system and each provider would be charged a fee.

Two things to discuss is whether the proposed rate is adequate for all the services and the co-location for other providers. Mr. Rennick also stated that other providers would be able to get on the system without Village approval is how the current contract reads. Jeremy Boone added that the company that would like to put their equipment on the tower would have to go through the Village for permission. Charles said the agreement is not worded to reflect that language and the agreement needs to be updated. Charles explained more of the language and the necessary changes that still need to be made.

*Councilor James Gallegos moved to go into executive session to discuss the base cost of the contract and the amendments. Councilor Judy B. LeDoux seconded. Approved 4-0*

Roll Call: Councilor James Gallegos- Aye, Mayor Pro Tem Laura Gonzales- Aye, Councilor Matthew Gonzales- Aye, Councilor Judy B. LeDoux-Aye  
6:20pm

Return from Executive Session:

*Councilor Judy B. LeDoux moved to return to open session. Councilor James Gallegos seconded. Approved 4-0 6:54pm*

Councilor Matthew Gonzales reported the only items discussed were those listed on the agenda and no decisions were made.

Councilor Matthew Gonzales informed Mr. Boone the Village is going to exercise the right to provide a counteroffer and he also requested Mr. Boone to correct the language in the amendment. Mr. Gonzales mentioned the meeting will be recessed until noon on Friday. Mr. Boone asked if the language could be inserted into the amendment and returned to him so he may send it to their legal department for review and approval then send it back to Charles for review.

Charles mentioned to Jeremy that a counteroffer will not be available before Friday after the Governing Body reconvenes.

A Special meeting will be scheduled for Friday at 12:00pm

*Councilor Matthew Gonzales moved to recess the meeting until Friday October 1, 2021 at 12:00pm . Councilor Judy B. LeDoux seconded. Approved 4-0 6:54pm*

Councilor Matthew Gonzales rescinded his motion so the Governing Body could continue the agenda items before recessing.

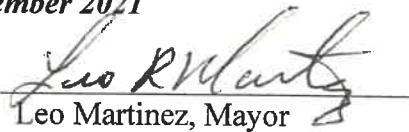
**VII. Approve/Disapprove/Discuss Vacant Clinic Building**

Mayor Leo Martinez stated this item is to get the wishes of the Governing Body for the use of the building. Mayor Pro Tem asked if we have a set outline of regulations and requirements for the building lease. Councilor Matthew Gonzales asked if there is a packet for the building lease. Mayor Pro Tem Laura Gonzales stated the list of regulations and requirements should be listed. Councilor James Gallegos asked if there will be cosmetic changes allowed for by the business that will be leasing the building? At their expense- Councilor Judy B. LeDoux asked if the drafted document will provide the outline of utility costs. Admin Shawn Jeffrey said yes it will. *Mayor Pro Tem Laura Gonzales moved to table the Vacant Clinic Building until additional information is available. Councilor Just B. LeDoux seconded. Approved 4-0*

*Councilor Matthew Gonzales moved to recess the meeting until Friday October 1, 2021 at 12:00pm mountain time to address item VI. Councilor Judy B. LeDoux seconded. Approved 4-0 7:14pm*

**Adjourn**

**RECESSED THIS 28 DAY OF September 2021**

  
Leo Martinez, Mayor

Attest:

  
Shawn Jeffrey, Clerk-Administrator