

**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING VIRTUAL MINUTES
THURSDAY, NOVEMBER 12, 2020 at 6:00pm
Cimarron Village Meeting**

The Governing Body met via GoToMeeting Application
Thursday, November 12, 2020 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 Judy B. LeDoux Councilor Matthew Gonzales- Absent

IV. Approval of Agenda

Mayor Pro Tem Laura Gonzales moved to approve the agenda of November 12, 2020.

Councilor Judy B. LeDoux seconded.

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux- Aye, Approved 3-0

V. Approve/Disapprove/Discuss Tele-Pharmacy- Lease of Clinic Building

Ram Venepally gave a presentation for the telepharmacy and he asked if the Council would be willing to lease the building to them for the purpose of the telepharmacy. He also presented the goals of the telepharmacy for Cimarron in an email which include:

1. Easy access to medications for the people of Cimarron.
2. Avoid unnecessary travel especially in difficult weather conditions.
3. We will do home delivery for people who are disabled to travel to the pharmacy.
4. We will try our best to reduce the cost of the co-pay and people who does not have insurance.
5. Overall the cost of the drugs will be equal to or lesser to compared to big pharmacy stores.
6. We would prefer to employ a local pharmacy technician.
7. People will be relaxed and comfortable for any medications they need urgently, instead of worrying about travel.

Mayor Leo Martinez asked Mr. Venepally to submit a copy of a lease and we would send it to our legal department for review and comment. He also added that an amount would be considered once the attorney has responded.

*Councilor James Gallegos moved to entertain the option of leasing the clinic building for the telepharmacy opportunity. Councilor Judy B. LeDoux seconded. Approved 4-0
Roll Call Vote: Councilor Judy B. LeDoux- Aye, Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Approved 3-0*

VI. Minutes

a. Approve/Disapprove: Regular Meeting October 14, 2020

Councilor James Gallegos moved to approve the meeting minutes of October 14, 2020. Mayor Pro Tem Laura Gonzales seconded. Approved 3-0

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye, Councilor Judy B. LeDoux- Aye, Approved 3-0

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

No Comments

VIII. Reports by Department Heads-

a. Mayor's Comments

Thanked everyone including the Council for being involved in getting the water issues and helping to find resolutions to the issues.

b. Village Administrator Report

Submitted

Councilor James Gallegos asked about the alley work that is being done between 8th & 9th Street and if the contractor will be paving the area of the street they cut to put in the new wastewater line. He also asked about the Euclid Bridge project and Admin Shawn Jeffrey reported the substantial completion date if December 16, 2020. He had also asked about the next bridge that needs to be replaced as well and Admin Shawn Jeffrey said once we get approx. \$30,000 for the matching funds we can replace that bridge.

Mayor Pro Tem Laura Gonzales asked about the 11th Street project and Admin Shawn Jeffrey it should be within the next 60 days.

c. Public Works Report

Admin Shawn Jeffrey reported the MOR data is being generated and submitted to the State on a monthly basis she also reported that she has listed the PW information in the Admin report. Mayor Leo Martinez asked if more speed bumps will be installed, Joseph said yes they will be getting these done this week. Joseph also added that they will be hanging the Cemetery signs this week.

Mayor Pro Tem Laura Gonzales mentioned that there has been complaints on the speed bumps at Lambert Hills and that people are driving around them, Mayor Leo Martinez asked Joseph to put two posts on each end of the speed bumps he also asked to have some put down on 8th street.

d. Police Department Report

Report Submitted. Chief Ryan Gates also reported he is eligible for the STEP overtime program and it is active until June of 2021.

- e. Ambulance Report
EMS director Nate Lay reported they have been slower than usual due to the COVID 19 pandemic, people are just not going to the hospital. He also added they are working on getting a UNM Basic EMT course going and they are looking for volunteers. Also the new building is coming along and he will submit a contract for the Cimarron Ambulance Service to move to the new building.
- f. Fire Department Report
No Report
- g. Municipal Judge Report
Judge Karen Gates submitted her report.
- h. Senior Center Report
No report
- i. Chamber of Commerce Report
Councilor Judy B. Ledoux reported that there are three member positions open.
- j. Cemetery Board Report
Mayor Pro Tem Laura Gonzales reported there was no meeting on October and currently she does not have a report.
- k. Beautification Board Report
No report
- l. Code Regulation Board Report
No report

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

- a. Check Report and Deposit Register from October 14, 2020 through November 12, 2020
*Councilor James Gallegos moved to approve the check report and the deposit register for October 14, 2020 to November 12, 2020. Councilor Judy B. LeDoux seconded.
Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos- Aye, Councilors Judy B. LeDoux-Aye, Approved 3-0*

- b. NM Law, LLC bill for \$
No Bill had been received

X. Old Business- Discussion Each Item listed A.-B. will be considered for Action of Approve/Disapprove/Discussion:

- a. Water Restrictions
Mayor Leo Martinez recommended to keep the current water restrictions. Councilor James Gallegos asked about the diversion status. He stated he would like to see the diversion up and running if we have to rent a vac truck or a contractor to get this done and the source water online.

b. CoVid-19 Update

Mayor Leo Martinez reported that Governor Michelle Lujan Grisham will be speaking tomorrow and will have an update to the COVID restrictions.

XI. New Business- Each Item listed A.-B. will be considered for Action of Approve/Disapprove/Discussion:

a. Carryover Vacation time for employees

Councilor James Gallegos moved to approve the carry over of the vacation time for employees through June 30, 2021 in which at that time the item will be reviewed again. Councilor Judy B. LeDoux seconded.

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos- Aye, Councilor Judy B. LeDoux-Aye, Approved 3-0

b. Resolution 2020-038 Budget Adjustment Correction

Mayor Pro Tem Laura Gonzales moved to approve Resolution 2020-038 Budget Adjustment Correction. Councilor Judy B/ LeDoux seconded.

Roll Call Vote: Councilor Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Mayor Pro Tem Laura Gonzales-Aye. Approved 3-0

XII. Council Concerns

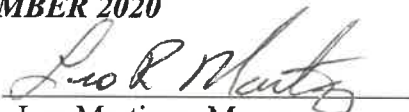
None at this time

XIII. Adjourn

Mayor Pro Tem Laura Gonzales moved to adjourn the meeting. Councilor James Gallegos seconded. Approved 3-0 7:40 pm

Roll Call Vote: Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Mayor Pro Tem Laura Gonzales- Aye, Approved 3-0

APPROVED THIS 3 DAY OF DECEMBER 2020


Leo Martinez, Mayor

Attest:


Shawn Jeffrey, Clerk-Administrator