

**VILLAGE OF CIMARRON
SPECIAL COUNCIL MEETING MINUTES
Tuesday, September 1, 2020 at 6:00pm**

The Governing Body met via GoToMeeting Application
Tuesday, September 1, 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- Pledge to the New Mexico State Flag**
Mayor Leo Martinez led the Pledge of Allegiance and the Pledge to the New Mexico Flag

- II. Roll Call**
Mayor Leo Martinez Mayor Pro Tem Laura Gonzales Councilor James Gallegos
Councilor Judy B. LeDoux Councilor Matthew Gonzales-Absent

- III. Approve/Disapprove of Agenda**
Councilor Judy B. LeDoux moved to approve the agenda of September 1, 2020.
Mayor Pro Tem Laura Gonzales seconded.
Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye Councilor, Councilor James Gallegos-Aye Councilor Judy B. LeDoux- Aye, Approved 3-0

- IV. Approve/Disapprove Resolution 2020-034 CDBG Economic Development Application**
Admin Shawn Jeffrey explained this application funding will be to purchase equipment for the Sawmill for the Lance Forest Brothers Project.
Councilor James Gallegos moved to approve Resolution 2020-034 CDBG Economic Development Application for the Sawmill. Councilor Judy B. LeDoux seconded.
Approved 3-0
Roll Call Vote: Councilor Judy B. LeDoux- Aye, Councilor James Gallegos-Aye, Mayor Pro Tem Laura Gonzales-Aye, Approved 3-0

- V. Approve/Disapprove Resolution 2020-035-EDA Application Support Raton**
Admin Shawn Jeffrey reported that Raton will be submitting an application along with Colfax County to develop a Economic project for the area. Raton and Colfax County will be contributing the match funding required.
Councilor Judy B. LeDoux moved to approve Resolution 2020-035 EDA Application support Raton. 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

VI. Council Concerns

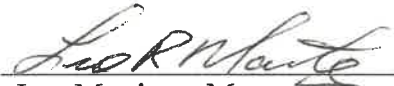
- Mayor Leo Martinez reported that Springer's water operator will be coming to trouble shoot the system with PW Joseph Quintana and that the representative from MIOX will be coming soon.
- Mayor Pro Tem Laura Gonzales asked about the water reports, she asked that employees get the same water operations training so all have the knowledge of operating the plant and the system.
- Councilor James Gallegos asked for a list of projects both completed and in process. He would like to publish this list so the citizens of Cimarron are aware of all that is in progress.

VII. Adjourn

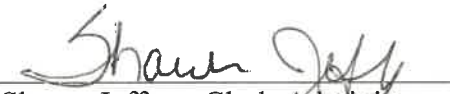
Mayor Pro Tem Laura Gonzales moved to adjourn the meeting. Councilor James Gallegos seconded. Approved 3-0 6:20 pm

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

APPROVED THIS 9 DAY OF SEPTEMBER 2020


Leo Martinez, Mayor

Attest:


Shawn Jeffrey, Clerk-Administrator