

**VILLAGE OF CIMARRON
SPECIAL COUNCIL MEETING MINUTES
Monday, May 18, 2020 at 5:30pm**

The Governing Body met via GoToMeeting Application

Monday May 18, 2020 5:30 PM- 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. Le Doux Councilor Matthew Gonzales

III. Approve/Disapprove of Agenda

Councilor Matthew Gonzales moved to approve the agenda of May 18, 2020.

Councilor Judy LeDoux 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 Amendment #2 Cimarron Jefferson Rd

Admin Shawn Jeffrey explained this Resolution is to take the project funding from the Jefferson project and allocate it to the Euclid Crossing project.

Mayor Pro Tem Laura Gonzales moved to approve amendment #2 Cimarron Jefferson Rd. Councilor Judy LeDoux 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

V. Approve/Disapprove Amendment #3 Cimarron Drainage Improvements

Admin Shawn Jeffrey explained amendment #3 is to have the NMDOT funds dedicated to the Euclid drainage crossing replacement project.

Councilor James Gallegos moved to approve amendment #3 Cimarron drainage improvements. 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

VI. Approve/Disapprove Resolution 2020-025 USDA Loan Closing- Water Plant Project
Admin Shawn Jeffrey reported this resolution is the final step for closing of the USDA funding to be released.

Councilor James Gallegos moved to approve resolution 2020-025 USDA Loan Closing. 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

VII. Approve/Disapprove Water and Wastewater Grant Agreement- USDA Water Plant Rehabilitation Project

Admin Shawn Jeffrey explained this agreement is between the Village of Cimarron and USDA for the completion of the USDA Water Rehabilitation Project.

Councilor Matthew Gonzales moved to approve the water and wastewater agreement for the USDA water plant rehabilitation project. Councilor Judy B. LeDoux 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

VIII. Discussion/Approve/Disapprove: COVID-19 Updates and Recommendations

The Governing Body discussed the Governors order and the option of submitting a resolution to her requesting to be a part of the round table discussions. They also discussed the strategic plan that Philmont has drafted that will be sent to CDC.

IX. Council Concerns

Councilor Matthew Gonzales asked if the posts in the park could be painted soon.

X. Adjourn

Councilor Matthew moved to adjourn the meeting. Councilor Judy B. LeDoux seconded. Approved 4-0 6:00pm

Roll Call Vote: Mayor Pro Tem Laura Gonzales- Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Aye. Approved 4-0

APPROVED THIS 26 DAY OF MAY 2020


Leo Martinez, Mayor

Attest:


Shawn Jeffrey, Clerk-Administrator