

# *VILLAGE OF CIMARRON*

## **AGENDA**

### **REGULAR MEETING**

**WEDNESDAY, JANUARY 12, 2022  
6:00pm**

**All meetings are Open to the Public**

Village of Cimarron is open to the public- and Covid Safe Practices are acceptable

- I. Pledge of Allegiance and to the New Mexico State Flag**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Mayor Leo Martinez Comments**
- V. Reorganization of the Governing Body and Staff**
  - a. Selection of Mayor Pro Tem
  - b. Appointment of Clerk Administrator
  - c. Appointment of Police Chief
  - d. Appointment of Fire Chief
- VI. Approve/Disapprove Confirm all Classified Employees**
  - Utility Clerk
  - Deputy/Finance Clerk
  - PT Court Clerk
  - Police Officers
  - Public Works Employees
- VII. Minutes**
  - a. Discuss/Approve: Special Meeting Minutes December 3, 2021- Cancelled by Mayor
  - b. Regular Meeting Minutes December 8, 2021
  - c. Special Meeting Minutes December 17, 2021- Cancelled due to no Quorum
- VIII. Comments from the General Public (Limited to 3 minutes)**
- IX. Correspondence and Appreciations**
- X. Reports by Department Heads-**
  - a. Village Administrator Report
  - b. Public Works Report
  - c. Police Department Report
  - d. Municipal Judge Report
  - e. Cemetery Board Report

- f. Senior Center Report
- g. Ambulance Report
- h. Chamber of Commerce Report
- i. Beautification Board Report, Fire Department Report, Code Regulation Board Report

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

- a. Check Report and Deposit Register from December 3, 2021 through January 7, 2022
- b. NM Local Government Law Firm bill for \$554.55

**XII. Old Business- Each Item listed A-C will be considered for Action of Approve/Disapprove/Discuss:**

- a. Update Ditch Inventory
- b. Resolution 2022-013 Vacate Property- CS Ranch- Rayado Properties
- c. Resolution 2022-014 Vacate Property- Final Sitzberger Property

**XIII. New Business- Each Item listed A.-Q. will be considered for Action of Approve/Disapprove/Discussion:**

- a. Task Order 22-01 Wastewater System Plant Improvements -DEC
- b. Cimarron Fire Department Stipend Policy
- c. Resolution 2022-001 Holiday 2022 Schedule
- d. Resolution 2022-002 Open Meeting Act
- e. Resolution 2022-003 Fair Housing
- f. Resolution 2022-004 Citizen Participation Plan
- g. Resolution 2022-005 Residential Anti Displacement
- h. Resolution 2022-006 Section 3 Plan
- i. Resolution 2022-007 Procurement Policy
- j. Resolution 2022-008 Annual CDBG Resolutions
- k. Resolution 2022-009 IRS Mileage
- l. Resolution 2022-010 Water Conservation
- m. Resolution 2022-011 Budget Adjustment
- n. Resolution 2022-012 Bank Signatures
- o. Fair Housing Proclamation
- p. Acceptance of Officer Justin Sedillo Resignation
- q. Acceptance of Reserve Officer Daniel Gurule

**XIV. 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. Probationary Period with Raise- Santana Cordova
- B. Hire Police Officer John Valdez
- C. Hire Jessica Cordova- Janitorial Services Village Hall
- D. Raise Alvis May

**XV. Return to Regular Session**

- XVI. Approve/Disapprove/Discuss** Probationary Period with Raise- Santana Cordova

- XVII. **Approve/Disapprove/Discuss** Hire Police Officer John Valdez
- XVIII. **Approve/Disapprove/Discuss** Hire Jessica Cordova- Janitorial Services for Village Hall
- XIX. **Approve/Disapprove/Discuss** Raise Alvis May
- XX. Items for Next Agenda**
- XXI. Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this 7 day of January 2022.**

- |                 |                           |                         |                     |
|-----------------|---------------------------|-------------------------|---------------------|
| 1. Village Hall | 2. Russell’s One Stop     | 3. US Post Office       | 4. In Bank          |
| 5. Cree Mee     | 6. Cimarron Senior Center | 7. Russell’s Laundromat | 8. Cimarron Library |
- And sent to the Village Website

Shawn Jeffrey

**Shawn Jeffrey, Village Administrator**

*Agendas are available at the Village Hall located at 356B East 9<sup>th</sup> 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.*