

**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, OCTOBER 13, 2021 at 6:00pm**

All meetings are Open to the Public

You can also participate virtually through the information below:

<https://global.gotomeeting.com/join/870444509>

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)
United States: [+1 \(224\) 501-3318](tel:+12245013318)
Access Code: 870-444-509

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. Minutes**
 - a. Discuss/Approve: Special Meeting Minutes September 20, 2021
- Special Meeting Minutes September 28, 2021
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Correspondence and Appreciations**
- VII. Reports by Department Heads-**
 - a. Mayor's Comments
 - b. Village Administrator Report
 - c. Public Works Report
 - d. Police Department Report
 - e. Municipal Judge Report
 - f. Cemetery Board Report
 - g. Senior Center Report, Chamber of Commerce Report, Beautification Board Report, Fire Department Report, Ambulance Report
 - h. Code Regulation Board Report
- VIII. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from September 8, 2021 through October 8, 2021
 - b. NM Local Government Law Firm bill for \$1,316.14
- IX. Old Business- Each Item listed A-B will be considered for Action of Approve/Disapprove/Discuss:**
 - a. Comnet Agreement Amendments with Electric Easement or Tower at Lamber Hills Tank Location
 - b. Clinic Building Lease
 - c. Resolution 2021-032 Personnel Policy Amendments-
 - Page 6 Addition of controlled substance
 - Page 7 CDL Requirements & Drug Testing

- Page 10 Pre-Employment Drug Testing
- Page 21-22 On Call
- Page 35 Sick Leave

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

- a. Appointment of Lodgers Tax Board
- b. Draft Cannabis Ordinance
- c. Resolution 2021-032 Budget Adjustment- LEPP for Truck Purchase
- d. Resolution 2021-033 Travel Policy- Update for DFA Rates
- e. Amendment #2 Engineering Contract Forsgren- Water Plant Project
- f. Wastewater Improvements Project – Engineer Award
- g. Transportation Projects- Engineer Award

XI. 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. Administrator Shawn Jeffrey

XII. Return to Regular Session

XIII. Items for Next Agenda

XIV. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 8 day of October, 2021.

- | | | | |
|-----------------|---------------------------|-------------------------|---------------------|
| 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 9th 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.