

**VILLAGE OF CIMARRON  
REGULAR COUNCIL MEETING AGENDA  
WEDNESDAY, NOVEMBER 10, 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: Regular Meeting Minutes October 13, 2021
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Correspondence and Appreciations**
- VII. Presentation-** Tim O'Neil- Taos County Association of Realtors Donation
- VIII. Approve/Disapprove/Discuss** Farmer's Market- Anita LeDoux
- IX. 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
- X. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
  - a. Check Report and Deposit Register from October 8, 2021 through November 5, 2021
  - b. NM Local Government Law Firm bill for \$707.66
- XI. Old Business- Each Item listed A-D will be considered for Action of Approve/Disapprove/Discuss:**
  - a. Lodgers Tax Board Appointment
  - b. Vacate Property – Final
  - c. Purchase of Wood Chipper- Dumpsters-Recycle Trailer- NMED Solid Waste Funding
  - d. Comnet Agreement Amendments with Electric Easement or Tower at Lamber Hills Tank Location

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

- a. Sitzberger Property Vacate- Streets & Alleys
- b. Stantec Task Order- 11<sup>th</sup> Street Project
- c. Change Order #3- Anchorbuilt- Concrete Foundation for Propane Tanks
- d. Draft Cannabis Ordinance
- e. Resolution 2021-035 Budget Adjustment

**XIII. 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. Hire Part Time Laborer

**XIV. Return to Regular Session**

- XV. Approve/Disapprove/Discuss Hire a part time Laborer

**XVI. Items for Next Agenda**

**XVII. Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this 5 day of November, 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 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.*