

VILLAGE OF CIMARRON

**AGENDA
REGULAR MEETING
WEDNESDAY, NOVEMBER 8, 2023
6:00pm**

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

All meetings are open to the public

- I. Pledge of Allegiance, Salute to the New Mexico State Flag & Invocation**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approve/Disapprove Minutes**
 - a. Regular Meeting Minutes October 11, 2023
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Approve/Disapprove Substantial Completion Cimarron Water Treatment Plant**
- VII. Colfax County Update- Bret Weir**
- VIII. Correspondence and Appreciations**
- IX. Reports by Departments and Boards-**
 - a. Mayor's Report
 - b. Village Administrator's Report
 - c. Public Works Report
 - d. Police Department Report
 - e. Fire Department Report
 - f. Ambulance Report
 - g. Cemetery Board Report
- X. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from October 1, 2023 through November 8, 2023
 - b. NM Local Government Law Firm Bill for \$ _____
- XI. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
 - a. BioMass Feasibility Study
 - b. Stantec Engineering Services- 2nd Time Extension
 - c. ICOM Watercare Solar Bee Contract- Wastewater facility
 - d. Resolution 2023-033 Assignment of Signatories for Capital project SAP 23-H2396-GF
 - e. Resolution 2023-034 1st Qtr Budget Adjustment

XII. 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:

- a. Hire Janitorial Position
- b. Hire Public Works Position
- c. Hire Part Time Public Works Position- Heavy Equipment Operator
- d. Pay Increase consideration for probationary period completion- Joseph Martinez

XIII. Return to Regular Session

XIV. Approve/Disapprove Hire Janitorial Position

XV. Approve/Disapprove Hire Public Works Position

XVI. Approve/Disapprove Hire Part Time Public Works- Heavy Equipment Operator

XVII. Approve/Disapprove Pay Increase consideration for probationary period completion- Joseph Martinez

XVIII. Items for Next Agenda

XIX. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 3 day of November 2023.

- | | | |
|--------------------------------|-------------------------|---------------------|
| 1. Village Hall | 2. US Post Office | 3. In-Bank |
| 4. Cimarron Senior Center | 5. Russell's Laundromat | 6. Cimarron Library |
| 7. 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.