

**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, DECEMBER 8, 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 November 10, 2021
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Correspondence and Appreciations**
- VII. Reports by Department Heads-**
 - a. Mayors report
 - b. Village Administrator Report
 - c. Public Works Report
 - d. Police Department Report
 - e. Municipal Judge Report
 - f. Cemetery Board Report
 - g. Senior Center Report
 - h. Ambulance Report
 - i. Chamber of Commerce Report
 - j. Beautification Board Report, Fire Department Report, 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 November 6, 2021 through December 3, 2021
 - b. NM Local Government Law Firm bill for \$1,037.94
- IX. Old Business- Each Item listed A will be considered for Action of Approve/Disapprove/Discuss:**
 - a. Resolution 2021-036 NMDOT Match Waiver Program
 - b. Carryover Vacation time for Employees-
 - c. Vacate Property- Final Sitzberger Property

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

- a. 2022 Legislative Requests- ICIP Priorities
- b. Lodgers Tax Funding Recommendations
- c. Acceptance of Officer Alvis May Resignation

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. Raise Jerrid Turner- Water Level 1 Certification

XII. Return to Regular Session

XIII. Approve/Disapprove/Discuss Raise Jerrid Turner- Water Level 1 Certification

XIV. Items for Next Agenda

XV. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 5 day of December 3, 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.