

**VILLAGE OF CIMARRON  
REGULAR COUNCIL MEETING AGENDA  
MONDAY, FEBRUARY 19, 2018 at 6:00pm**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Minutes**
  - a. Discuss/Action: Regular Meeting Minutes February 8, 2017
  
- V. Reports by Department Heads- Items D.-F. will be considered for Action of Approve/Disapprove**
  - a. Mayor's Comments
  - b. Village Administrator Report
  - c. Public Works Report
  - d. Police Department Report
    - Swear in Reserve Officer
    - NMFA Loan Payoff- Police Units
  - e. Ambulance Report
    - Mutual Aid Agreement between Raton Fire & Emergency Services
    - NMFA Loan payoff- Ambulance Unit
  - f. Fire Department Report
    - Mutual Aid Agreement
  - g. Municipal Judge Report
  - h. Acknowledge Senior Center Report
  - i. Acknowledge Chamber of Commerce Report
  
- VI. Comments from the General Public (Limited to 3 minutes)**
- VII. Correspondence**
- VIII. Financials- Each Item listed A.-E. Will be Considered for Action of Approve/Disapprove**
  - a. Check Report from January 11, 2018through February 19, 2018
  - b. Robles, Rael, and Anaya December 2017 bill for \$
  - c. Resolution 2018-05 Budget Adjustment
  - d. Forsgren- Partial Payment for Structural Evaluation of Village Hall- \$4,098.56
  - e. Update -Legislative Capital Outlay Requests
  
- IX. Business- Each Item listed A.- P. will be considered for Action of Approve/Disapprove**
  - a. Presentation: Cimarron Energy- Mike Berry
  - b. Presentation: Blue Dragonfly Brewing- Colin & Erin Tawney
  - c. Presentation: Fiscal Year 2017 Audit Report- Rose Fierro
  - d. Cimarron Police- On Call Policy
  - e. Library Summer Reading Program and Tree Bench Project
  - f. Award- Project No. 2018-01 Cimarron Village Hall restoration/Service/Remodel
  - g. Resolution 2018-06 NMDOT MAP Program

- h. Resolution 2018-07 NMDOT Hardship Program Participation
- i. Update- 2018 Election Precinct Board
- j. Update on Building Evaluation- Forsgren
- k. Rental of Court Building- Jana Sinclair
- l. Yearly Work Uniform Allowance
- m. DVR Program Collaboration Project
- n. Notice of Intent to Publish Ordinance #275 Annexation
- o. Utility Easement
- p. Bike Run- Close 9<sup>th</sup> Street

**X. 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 for end of Probationary Period- Reva Sandoval, Court Clerk**
- b. **Raise for end of Probationary Period- Danny Martinez, Field Crew**
- c. **Hire Part Time Motor Grader Operator**
- d. **Hire Johnathan Travis \$21.00 hr.**

**XI. Return from Executive Session Each Item listed A-D will be considered for Action of Approve/Disapprove**

- a. Discuss/Action: Raise for end of Probationary Period- Reva Sandoval, Court Clerk
- b. Discuss/Action: Raise for end of Probationary Period- Danny Martinez, Field Crew
- c. Discuss/Action: Hire Part Time Motor Grader Operator
- d. Discuss/Action: Hire Johnathan Travis \$21.00 hr.

**XII. Miscellaneous**

**XIII. Council Concerns**

**XIV. Adjourn**

**I hereby certify that this notice was posted at the following locations this 15<sup>th</sup> day of February, 2018.**

- |                           |                                |                         |
|---------------------------|--------------------------------|-------------------------|
| 1. Village Hall           | 2. Russell's One Stop          | 3. Russell's Sundries   |
| 4. US Post Office         | 5. International Bank          | 6. Cree Mee             |
| 7. Cimarron Senior Center | 8. NRHA Housing Authority      | 9. Russell's Laundromat |
| 10. Cimarron Library      | 11. Cimarron Healthcare Clinic |                         |

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 is in need of 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.*