

VILLAGE OF CIMARRON

AGENDA
REGULAR-Special MEETING
MONDAY, MARCH 18, 2024
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. Appointment of Council Member**
- V. Approve/Disapprove Minutes**
 - a. Regular Meeting Minutes February 14, 2024
- VI. Comments from the General Public (Limited to 3 minutes)**
- VII. Correspondence and Appreciations**
- VIII. Council Comments (Limited to 3 minutes)**
- 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

- Approve/Disapprove Renaming Cemetery Sections
- X. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from February 10, 2024 through March 14, 2024
 - b. NM Local Government Law Firm Bill for \$ 90.41
- XI. Old Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:**
 - a. Resolution 2024-004 Update Bank Signatures
 - b. Pavilion Guidelines
 - c. Resolution 2024-009 Pavilion Policy Guidelines

XII. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:

- a. JPA Colfax County Sheriff's Office- Law Enforcement
- b. Cimarron Baccalaureate Service May 13, 2024- Pavilion
- c. Cimarron Sponsored Mother's Day Dance in the Park- Hire Wild Country Band
- d. Land & Water Conservation Project- Designation of Park Area
- e. St. James Temporary Easement- Connex containers
- f. Task Order #1- Agreement Engineering Services- Water Distribution Lines
- g. Rural Infrastructure Program- Wastewater System Improvements-
- h. Resolution 2024-015 Hardship Auction Participation
- i. Resolution 2024-014 Rural Infrastructure Program- Water System Improvements
- j. Ordinance 293 Rural Infrastructure Program- Water System Improvements
- k. Pavilion Project Final Acceptance

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 Public Works- Alex Martinez
- b. Consideration of raise for Renee LeDoux
- c. Consideration of raise for Cynthia Granado

XIV. Return to Regular Session

XV. **Approve/Disapprove** Hire Public Works- Alex Martinez

XVI. **Approve/Disapprove** consideration of raise for Renee LeDoux

XVII. **Approve/Disapprove** consideration of raise for Cynthia Granado

XVIII. Items for Next Agenda

XIX. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 14 day of March 2024.

- 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.