

VILLAGE OF CIMARRON

AGENDA REGULAR MEETING WEDNESDAY, MAY 10, 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 April 12, 2023
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Proclamation: Cimarron Rams Band Day- State Champions**
- VII. Proclamation: "100 Days" Safe Summer**
- VIII. Colfax County Update- Bret Weir**
- IX. Correspondence and Appreciations**
- X. 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. Municipal Judge Report
 - g. Ambulance Report
 - h. Senior Center Report
 - i. Cemetery Board Report
 - j. Beautification Board Report
 - k. Code Regulation Board Report
 - l. Chamber of Commerce Report
- XI. Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from April 7, 2023 through May 5, 2023
 - b. NM Local Government Law Firm Bill for \$ 817.69
- XII. Discussion Only**
 - a. FY23 Budget Requests
 - b. 2025-2029 ICIP

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

- a. Resolution 2023-019 Budget Adjustment
- b. Credit Card Policy- Update
- c. FY24 Draft Budget
- d. Resolution 2023-020 Fy22 Audit Acceptance
- e. FY24 Audit Contract Award
- f. 2023 Village Park Improvements Project Award- Pavilion Project
- g. Award- Biomass Feasibility Assessment
- h. Appointments FY24 Lodgers Tax Board
- i. Change Order Anchorbuilt
- j. Amendment 2- Wastewater Treatment System Improvements- DEC
- k. FY24 Dispatch Agreement – City of Raton

XIV. 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 Police Officer
- b. Hire Public Works Employee
- c. Hire Cemetery Clerk

XV. Return to Regular Session

XVI. **Approve/Disapprove** Hire Police Officer

XVII. **Approve/Disapprove** Hire Public Works Employee

XVIII. **Approve/Disapprove** Hire Cemetery Clerk

XIX. Items for Next Agenda

XX. Adjourn

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