

**VILLAGE OF CIMARRON  
SPECIAL COUNCIL MEETING VIRTUAL AGENDA  
WEDNESDAY, MAY 13, 2020 at 6:00pm**

Please join our meeting from your computer, [GoToMeeting.com](https://global.gotomeeting.com)  
Cimarron Village Meeting

Please join my meeting from your computer, tablet or smartphone.  
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**Access Code:** 870-444-509

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- I. Pledge of Allegiance**
- II. Pledge to the New Mexico State Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Minutes**
  - a. Discuss/Approve: Special Meeting Minutes April 27, 2020
  - b. Discuss/Approve: Special Meeting Minutes May 4, 2020
- VI. Comments from the General Public (Limited to 3 minutes)**
- VII. Correspondence**
- VIII. Proclamation** William Billy Doerr Day May 15, 2020
- IX. Approve/Disapprove** Jodi Martinez-Cimarron Graduation Parade
- X. Approve/Disapprove** Baptist Church Water Repair and request for adjustment for Sewer charges
- XI. Reports by Department Heads-**
  - a. Mayor's Comments
  - b. Village Administrator Report
  - c. Public Works Report
  - d. Police Department Report
  - e. Ambulance Report
  - f. Fire Department Report
  - g. Municipal Judge Report
  - h. Senior Center Report
  - i. Chamber of Commerce Report
  - j. Cemetery Board Report
  - k. Beautification Board Report
  - l. Code Regulation Board Report
- XII. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
  - a. Check Report and Deposit Register from April 8, 2020 through May 13, 2020
  - b. Robles, Rael, and Anaya bill for \$

**XIII. Old Business- Items A-B will be considered for Discuss/Approve/Disapprove**

- a. FY21 Budget Requests
- b. CoVid-19 Update

**XIV. New Business- Each Item listed A.-J. will be considered for Action of Approve/Disapprove:**

- a. Temporary Variance for Eileen Aguirre
- b. Proposal Alpha Design Public Restroom Project
- c. Discussion- NM Taxation and Revenue
- d. Utility Ordinance 277 Amendment - Bulk Water Sales
- e. Cemetery Ordinance 288 Amendment to allow people to open and close their own graves
- f. Amendment #3 Forsgren Water Plant Project
- g. Ordinance 290 USDA Project Bond Issuance
- h. Task Order Stantec contract for the Crossings Project
- i. Resolution 2020-023 Budget Alignment & Adjustment
- j. Resolution 2020-024 Extension of Time NMDOT Project CN#400453

**XV. 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. Discussion of pending or Threatened Litigation: Village of Cimarron vs. Bennett Strahan No. D-809-CV-2019-00008

**XVI. Approve/Disapprove Settlement Option for Litigation: Village of Cimarron vs. Bennett Strahan**

**XVII. Miscellaneous**

**XVIII. Council Concerns**

**XIX. Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this 8th day of May, 2020.**

- |                           |                           |                         |
|---------------------------|---------------------------|-------------------------|
| 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      |                           |                         |

And sent to the Village Website and Cimarron Chamber



**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 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.*