

**VILLAGE OF CIMARRON
SPECIAL COUNCIL MEETING MINUTES
Monday, June 15, 2020 at 5:30pm**

The Governing Body met via GoToMeeting Application

Monday June 15, 2020 5:30 PM- 6:00 PM (MDT)

<https://global.gotomeeting.com/join/870444509>

The dial in meeting information is below:

United States (Toll Free): 1 866 899 4679

United States: +1 (224) 501-3318

Access Code: 870-444-509

This code is the same code used for every meeting- it is the Village of Cimarron Code

- I. Pledge of Allegiance- Pledge to the New Mexico State Flag**
Mayor Leo Martinez led the Pledge of Allegiance and the New Mexico Flag

- II. Roll Call**
Mayor Leo Martinez Mayor Pro Tem Laura Gonzales Councilor James Gallegos
Councilor Judy B. Le Doux Councilor Matthew Gonzales

- III. Approve/Disapprove of Agenda**
*Councilor James Gallegos moved to approve the agenda of June 15, 2020.
Councilor Matthew Gonzales seconded.
Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos-Aye,
Councilor Judy B. LeDoux- Aye, Councilor Matthew Gonzales. Approved 4-0*

- IV. Approve/Disapprove Notice of Intent to Publish Ordinance 277 Amendment- Bulk Water Sales**
*Councilor Judy B. LeDoux moved to approve the notice of intent to publish Ordinance 277 Amendment- Bulk Water Sales with the rate being 500 gallons for \$20.00. Mayor Pro Tem Laura Gonzales seconded.
Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Nay, Councilor Matthew Gonzales- Aye. Approved 3-1*

- V. Approve/Disapprove Notice of Intent to Publish Ordinance 288 Amendment- Cemetery Open/Close**
*Councilor James Gallegos moved to approve the notice of intent to publish Ordinance 288 Amendment- Cemetery Open/Close. Councilor Matthew Gonzales seconded.
Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Aye. Approved 4-0*

- VI. Approve/Disapprove Resolution 2020-027 NMDOT COOP Program**
Councilor Judy B. LeDoux moved to approve Resolution 2020-027 NMDOT COOP Program. Councilor James Gallegos seconded.

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Aye, Councilors Judy B. LeDoux-Aye, Approved 4-0

VII. Approve/Disapprove Resolution 2020-028 NMDOT COOP Match Waiver

Councilor Matthew Gonzales moved to approve Resolution 2020-028 NMDOT COOP Match Waiver. Councilor Judy B. LeDoux seconded.

Roll Call Vote: Mayor Pro Tem Laura Gonzales-Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Aye. Approved 4-0

VIII. Discussion/Approve/Disapprove: COVID-19 Updates and Recommendations

- Philmont Updates

Mayor Leo Martinez reported he will be attending a zoom meeting tomorrow at 2:00pm with the Mayors in the State if anyone would like to attend. He also added that Philmont is still planning on opening up for Fall tracts and there have not been any furloughs. Mayor Pro Tem Laura Gonzales asked Mayor Martinez if he had arranged an economic council for Cimarron yet. He responded that he has been trying to contact Harold White of the Chamber to get additional information. Councilor Matthew Gonzales mentioned that he has a School Board member interested in the position on the Board when it is formed.

IX. 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 Employee

Councilor James Gallegos motioned to adjourn to executive session. Councilor Judy B. LeDoux seconded. Approved 4-0 5:45pm

Roll Call: Mayor Leo Martinez, Mayor Pro Tem Laura Gonzales, Councilor James Gallegos, Councilor Judy B. LeDoux, and Councilor Matthew Gonzales- Absent

Return from Executive Session

Councilor James Gallegos moved to return to open session at 6:10pm. Councilor Matthew Gonzales seconded. Approved 4-0 Approved

Roll Call: Mayor Leo Martinez, Mayor Pro Tem Laura Gonzales, Councilor James Gallegos, Councilor Judy B. LeDoux Councilor Matthew Gonzales- All are present

Mayor Leo Martinez reported the only items discussed were those listed on the agenda and no decisions were made.

X. Approve/Disapprove: Hire Public Works Employee

Councilor James Gallegos moved to take no action on the hire of a public works employee. Councilor Judy B. LeDoux seconded.

Roll Call:

Roll Call: Mayor Leo Martinez, Mayor Pro Tem Laura Gonzales, Councilor James Gallegos, Councilor Judy B. LeDoux Councilor Matthew Gonzales- All are present

The Governing Body opted to reject the applications due to not enough information had not been obtained in the preliminary work and background checks could not be done and the directive is to repost the position until July. The Governing Body asked to have the application revised to reflect 3 professional, 3 personal references, background check, UA, and the application must be filled out by the candidate applying for the position either typed or hand-written. Lastly, interviews will be conducted in person. Councilor Matthew Gonzales offered to assist Admin Shawn Jeffrey in the revisions of the application. The job will be posted when the application has been revised. Applications will be received until July 3, 2020 at 5:00pm, Interviews will be scheduled for July 6, 2020 and the position will be on the agenda for the July 8, 2020 meeting.

XI. Mayor & Council Concerns

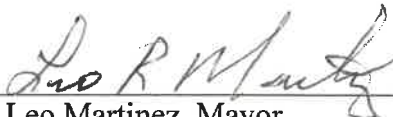
- Councilor Judy B. LeDoux asked if we could add the firework ban to the next agenda
- Councilor Matthew Gonzales reported that the rodeo is still scheduled but will be reduced in size he would like to have a small parade if possible, for the fourth of July and he will be planning a softball tournament during the fourth of July weekend.

XII. Adjourn

Councilor James Gallegos moved to adjourn the meeting. Councilor Matthew Gonzales seconded. Approved 4-0 6:20pm

Roll Call Vote: Mayor Pro Tem Laura Gonzales- Aye, Councilors Judy B. LeDoux-Aye, Councilor James Gallegos- Aye, Councilor Matthew Gonzales- Aye. Approved 4-0

APPROVED THIS 3 DAY OF JULY 2020


Leo Martinez, Mayor

Attest:


Shawn Jeffrey, Clerk-Administrator