

VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING VIRTUAL AGENDA
WEDNESDAY, JULY 8, 2020 at 6:00pm
Cimarron Village Meeting

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- I. Pledge of Allegiance**
- II. Pledge to the New Mexico State Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. In-Bank Operations Update**
- VI. Minutes**
 - a. Discuss/Approve: Corrected Regular Meeting Minutes June 10, 2020
 - b. Discuss/Approve; Special Meeting Minutes June 15, 2020
 - c. Discuss/Approve: Special Meeting Minutes June 22, 2020
- VII. Comments from the General Public (Limited to 3 minutes)**
- VIII. Correspondence**
- IX. 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
- X. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from June 10, 2020 through July 8, 2020
 - b. Robles, Rael, and Anaya bill for \$
- XI. Old Business- Discussion Each Item listed A.-F. will be considered for Action of Approve/Disapprove/Discussion:**
 - a. Water Restrictions
 - b. CoVid-19 Update

- c. Utility Ordinance 277 Amendment- to Allow Bulk Water Sales
- d. Cemetery Ordinance 288 Amendment to allow people to Open and Close their own Graves
- e. Water Conservation Ordinance 284- Penalty Fee Structure
- f. Waste Management Contract Extension

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

- a. REB Management, LLC Consulting Services- Michael Steininger
- b. Speed Bumps Lambert Hills
- c. FY20 Fire Funds Carry Over
- d. FY20 LEPP Carryover

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. Public Works Employee

XIV. Return from Executive Session

- XV. **Approve/Disapprove:** Public Works Employee

XVI. Council Concerns

XVII. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 2 day of July, 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

**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.