

# VILLAGE OF CIMARRON

## AGENDA REGULAR MEETING WEDNESDAY, AUGUST 10, 2022 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 and Salute to the New Mexico State Flag**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approve/Disapprove Minutes**
  - a. Regular Meeting Minutes July 13, 2022
  - b. Special Meeting Minutes: June 27, 2022
- V. Comments from the General Public (Limited to 3 minutes)**
- VI. Correspondence and Appreciations**
- VII. Presentation: Baca Valley - Project Updates- Paul Briesch**
- VIII. Reports by Department 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
- IX. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
  - a. Check Report and Deposit Register from July 12, 2022 through August 5, 2022
  - b. NM Local Government Law Firm bill for \_\$\_\_
- X. Discussion:**
  - a. Purchase E-Force Reporting Software- Law Enforcement
- XI. New Business- Each Item listed A.-M. will be considered for Action of Approve/Disapprove/Discussion:**

- a. Park Improvements
- b. Acceptance of Bid and Award of Project for the Demolition and Clean Up Property on 7<sup>th</sup> & Hamilton
- c. Resolution 2022-035 ICIP Priorities
- d. Appointment of Lodgers Tax Board
- e. FY23 Lodgers Tax Funding Allocations
- f. Legal Services Agreement- NM Local Government Law
- g. Resolution 2022-036 Budget Adjustment with Alignment
- h. Resolution 2022-037 NM Environment Department Clean Water State Revolving Fund 118 Subsidy Funding
- i. Resolution 2022-038 Assignment of Authorized Officers- Clean Water State Revolving Fund 118
- j. Notice of intent to Publish- Ordinance 292 Clean Water State Revolving Fund 118
- k. Resolution 2022-039 Authorizing Resolution for the Acceptance and Closure of PER PG-5503
- l. Bio-Mass Plan Award
- m. Pavilion Project- ACH Payments

**XII. Items for Next Agenda**

**XIII. Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this 5 day of August 2022.**

- |                                |                         |                     |
|--------------------------------|-------------------------|---------------------|
| 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*  
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 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.*