

**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, AUGUST 11, 2021 at 6:00pm**

Please join my meeting from your computer, tablet or smartphone.

<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

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

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

Village of Cimarron is open to the public- and Covid Safe Practices are acceptable

- I. Pledge of Allegiance**
- II. Pledge to the New Mexico State Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Little League Proclamation**
- VI. Minutes**
 - a. Discuss/Approve: Regular Meeting Special Minutes July 28, 2021
- VII. Comments from the General Public (Limited to 3 minutes)**
- VIII. Correspondence and Appreciations**
- IX. Fiscal Year 2020 Audit Presentation-** Fierro & Fierro
- X. Lodgers Tax Presentation-** Sharon Smith & Harold White
- XI. Reports by Department Heads-**
 - a. Mayor's Comments
 - b. Village Administrator Report
 - c. Public Works Report
 - d. Police Department Report
 - e. Municipal Judge Report
 - f. Cemetery Board Report
 - g. Senior Center Report, Chamber of Commerce Report, Beautification Board Report, Fire Department Report, Ambulance Report
 - h. 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 July 14, 2021 through August 6, 2021
 - b. NM Local Government Law Firm bill for \$1,463.14
- XIII. Old Business- Each Item listed - will be considered for Action of Approve/Disapprove/Discuss:**

None at this time
- XIV. New Business- Each Item listed A.-I. will be considered for Action of Approve/Disapprove:**
 - a. Change Order #1 AnchorBuilt- Electrical
 - b. Resolution 2021-024 NMFA Law Enforcement Loan
 - c. Resolution 2021-025 Adopting Personnel Policy

- d. Resolution 2021-026 Budget Adjust FY21 4th Qtr.
- e. Resolution 2021-027 Authorizing the Assignment of Signatories Capital Outlay SAP 21-F2309-STB Wastewater
- f. Resolution 2021-028 Authorizing the Assignment of Signatories Capital Outlay SAP 21-F2308-STB Water
- g. Purchase new truck- Public Works
- h. USDA Application for Park Project
- i. Resolution 2021-30 CDBG Application- Wastewater Project

XV. Items for Next Agenda

XVI. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 6 day of August, 2021.

- | | | | |
|-----------------|---------------------------|-------------------------|---------------------|
| 1. Village Hall | 2. Russell's One Stop | 3. US Post Office | 4. In Bank |
| 5. Cree Mee | 6. Cimarron Senior Center | 7. Russell's Laundromat | 8. Cimarron Library |
- And 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.