VILLAGE OF CIMARRON

**REGULAR COUNCIL MEETING AGENDA**

**WEDNESDAY, SEPTEMBER 11, 2019 at 6:00pm**

1. **Pledge of Allegiance**
2. **Pledge to the New Mexico State Flag**
3. **Roll Call**
4. **Approval of Agenda**
5. **Minutes**
   1. Discuss/Approve: Regular Meeting Minutes August 14, 2019
6. **Comments from the General Public (Limited to 3 minutes)**
7. **Correspondence**
8. **Vidal Sandoval-** Status on Missing Person Vidal Sandoval Jr.
9. **Reports by Department Heads-** 
   * 1. Mayor’s Comments
     2. Village Administrator Report
     3. Public Works Report
     4. Police Department Report
     5. Ambulance Report
     6. Fire Department Report
     7. Municipal Judge Report
     8. Senior Center Report
     9. Chamber of Commerce Report
     10. Cemetery Board Report
     11. Beautification Board Report
     12. Code Enforcement Board Report
     13. Update: Frontier Project
10. **Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
    1. Check Report and Deposit Register from August 14, 2019 through September 11, 2019
    2. Robles, Rael, and Anaya bill for $1,733.20
11. **Old Business- Each Item listed A.- E. will be considered for Action of Approve/Disapprove/Discuss:**
    1. Water Restrictions
    2. Update: Animal Control Ordinance
    3. Update: Personnel Policy
12. **New Business- Each Item listed A.-M. will be considered for Action of Approve/Disapprove:**
    1. Reaffirm Ordinance 270 Economic Development- LEDA
    2. Resolution 2019-032 - NMDOT MAP Funding Extension
    3. Resolution 2019-033 – NMDOT COOP Funding Extension
    4. Change Order #2 Waterline Project
    5. Water Meter Purchase
    6. NMED Construction Programs Bureau- Offer for Solid Waste Program
    7. Notice of Intent to amend Traffic Ordinance
    8. Clerk Certification Institute- Renee Ledoux
13. **Discussion** Vacate 17th & Jackson
14. **Miscellaneous**
15. **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-

Water Rights Purchase Agreement

Hire Monica Cordova Part Time

1. **Return from Executive Session**
2. **Approve/Disapprove/Discuss** Water Rights Purchase Agreement
3. **Approve/Disapprove/Discuss** Hire Monica Cordova Part Time
4. **Council Concerns**
5. **Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this \_6\_\_\_ day of \_\_September\_\_, 2019.**

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 11. Blue Moon Gallery

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.***