

VILLAGE OF CIMARRON

AGENDA REGULAR MEETING WEDNESDAY, JANUARY 11, 2023 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, Salute to the New Mexico State Flag & Invocation
- II. Roll Call
- III. Approval of Agenda
- IV. Approve/Disapprove Minutes
 - a. Regular Meeting Minutes December 14, 2022
- V. Comments from the General Public (Limited to 3 minutes)
- VI. Colfax County Update- Commissioner Si Trujillo invited.
- VII. Correspondence and Appreciations
- VIII. Reports by Departments 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 will be Considered for Action of Approve/Disapprove:
 - a. Check Report and Deposit Register from December 10, 2022 through January 6, 2023
- X. Discussion Only
 - a. Organizational Chart
 - b. Engaging with Village Government
- XI. New Business- Each Item listed will be considered for Action of Approve/Disapprove/Discuss:
 - a. Resolution 2023-001 Open Meetings Act

- b. Resolution 2023-002 LGRF COOP L400608 Amendment
- c. Resolution 2023-003 Fair Housing
- d. Resolution 2023-004 Citizen Participation Plan
- e. Resolution 2023-005 Residential Anti Displacement Plan
- f. Resolution 2023-006 Section 3 Plan
- g. Resolution 2023-007 Procurement Policy
- h. Resolution 2023-008 Water Conservation
- i. Resolution 2023-009 Annual CDBG Resolutions
- j. Resolution 2023-010 IRS Mileage
- k. Resolution 2023-011 USDA Reserve Bank Acct- \$20,833 annually
- l. Resolution 2023-012 Travel Policy -Per Diem and Mileage Amendment
- m. Award 11th Street Wastewater Collection System Improvements- New Mexico Underground Utilities
- n. Leo Martinez Contract -increase (Water Plant Transition)
- o. Ordinance 278 Amendment- Mayor Compensation

XII. 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. William Martinez- Full-time with pay raise.
- b. Anthony Fernandez- Removal Probation
- c. Hiring of Utility Clerk
- d. Lobbying Contract 2023 Legislative Session
- e. Evaluations of Full-time Staff: Administrator Shawn Jeffrey, Deputy Clerk Renee LeDoux, PW Jerrid Turner, PW Alex Martinez, PW Danny Martinez, PW Billy Martinez, PW Anthony Fernandez, Officer Matthew Dean, Officer Anthony LeDoux

XIII. Return to Regular Session

XIV. Approve/Disapprove

- a. William Martinez- Full-time with pay raise.
- b. Anthony Fernandez- Removal Probation
- c. Hiring of Utility Clerk
- d. Lobbying Contract 2023 Legislative Session

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 January 2023.

- | | | |
|--------------------------------|-------------------------|---------------------|
| 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

 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.