

**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, MAY 8, 2019 at 6:00pm**

- I. Pledge of Allegiance**
- II. Pledge to the New Mexico State Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Minutes**
 - a. Discuss/Approve: Regular Meeting Minutes April 10, 2019
Special Meeting Minutes April 22, 2019
- VI. Comments from the General Public (Limited to 3 minutes)**
- VII. Proclamation 100 Days Safe Summer**
- VIII. Proclamation Cimarron Band State Champions**
- IX. Proclamation Pamela Towry-Church**
- X. Correspondence**

- XI. 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 Enforcement Board Report
 - m. Update: Frontier Project
- XII. Financials- Each Item listed A.-B. will be Considered for Action of Approve/Disapprove:**
 - a. Check Report and Deposit Register from April 10, 2019 through May 3, 2019
 - b. Robles, Rael, and Anaya bill for \$
- XIII. Old Business- Each Item listed A.- C. will be considered for Action of Approve/Disapprove/Discuss:**
 - a. Water Restrictions
 - b. Cimarron Elementary Building Donation/Lease
 - c. ICIP Priorities
- XIV. New Business- Each Item listed A.-I. will be considered for Action of Approve/Disapprove:**
 - a. Award Fence Panels Bid
 - b. Scenic Byway Improvements
 - c. Ute Park Fire 1 Year Anniversary Celebration- Event & Road Closure
 - d. FY20 Interim Budget
 - e. Lodgers Tax - Applications
 - f. Engineer Agreement – Armstrong Consultants - Resurface Helipad

- g. Softball Tournament Proceeds
- h. Kick Ball League Proceeds
- i. Library Reading Program Schedule

**XV. 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-**

XVI. Return from Executive Session

XVII. Miscellaneous

XVIII. Council Concerns

XIX. Adjourn

I hereby certify that this notice was corrected and reposted at the following locations this 3 day of May, 2019.

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|---------------------------|---------------------------|-------------------------|
| 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.