

**VILLAGE OF CIMARRON
REGULAR COUNCIL MEETING AGENDA
Wednesday, February 8, 2017 at 6:00pm**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Public introduction of the Village of Cimarron New Village Administrator.**
- V. Minutes**
 - a. Discuss/Action: Minutes of 1-11-17 regular council meeting.
 - b. Discuss/Action: Minutes of 1-18-17 special council meeting.
- VI. Reports by Department Heads**
 - a. Mayor's Comments
 - b. Clerk Administrator Report
 - c. Public Works Report
 - d. Police Department Report
 - e. Ambulance Report
 - f. Fire Department Report
 - g. Municipal Judge Report
 - h. Acknowledge Senior Center Report
 - i. Acknowledge Chamber of Commerce Report
- VII. Comments from the General Public (Limited to 3 minutes)**
- VIII. Financials**
 - a. Approve/Disapprove: Bills to be paid January 9, 2017 through February 3, 2017, in the amount of \$140,805.02.
- IX. Business**
 - a. Discuss/Action: Fence at Public Works Yard
 - b. Discuss/Action: Update for Baseball field between Village, Cimarron High School and Philmont Scout Ranch
 - c. Discuss/Action: Mold remediation at Village Hall
 - d. Discuss/Action: Village payroll through Wells Fargo
 - e. Discuss/Action: Online Bill Pay Option
- X. Approve/Disapprove: Adjournment to executive session: To discuss Police Department personnel, Pay increase for Public Works Supervisor, Pay increase for Financial Clerk, Municipal Court Personnel pursuant to NMSA 10-15-1(H)(2) . (Motion and time.)**
- XI. Return from Executive Session. (Attest, motion and time)**
- XII. Personnel**
 - a. Discuss/Action: Public Works Supervisor pay increase
 - b. Discuss/Action: Financial Clerk pay increase
 - c. Discuss/Action: Police Department Personnel
 - d. Discuss/Action: Municipal Court Personnel - Staffing
- XIII. Council Concerns**
- XIV. Adjourn**

I hereby certify that this notice was posted at the following locations this 9th day of December, 2016.

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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. The Kit Restaurant |
| 10. Russell's Laundromat | 11. Cimarron Library | 12. Cimarron Healthcare Clinic |



Matthew E. Gonzales
Village Administrator