

**VILLAGE OF CIMARRON  
SPECIAL COUNCIL MEETING MINUTES  
Monday, February 24, 2020 at 6:00pm**

**I. Pledge of Allegiance- Pledge to the New Mexico State Flag**

Mayor Leo Martinez led the Pledge of Allegiance and the Pledge to the New Mexico Flag

**II. Roll Call**

Mayor Leo Martinez            Mayor Pro Tem Laura Gonzales  
Councilor James Gallegos        Councilor Judy B. Le Doux  
Councilor Matthew Gonzales

**III. Approve/Disapprove of Agenda February 24, 2020**

*Councilor Judy B. Le Doux moved to approve the agenda of February 24, 2020.  
Mayor Pro-Tem Laura Gonzales seconded. Approved 4-0*

**IV. Approve/Disapprove Regular Meeting Minutes February 12, 2020**

*Councilor Judy B. Le Doux moved to approve the minutes of February 12, 2020.  
Mayor Pro-Tem Laura Gonzales seconded. Approved 4-0*

**V. Comments from General Public (Limited to 3 minutes)**

No Comments for the General Public

**VI. Discuss/Approve/Disapprove: Capital Outlay Funding: Carpet Replacement Bids**

*Mayor Pro-Tem Laura Gonzales moved to remove all bids off the table.  
Councilor Matthew Gonzales seconded. Approved 4-0  
Councilor James Gallegos moved to reject all bids for the carpet replacement.  
Councilor Matthew Gonzales seconded. Approved 4-0*

**VII. Discuss/Approve/Disapprove: Proposal for consulting services, flooring replacement**

*Councilor James Gallegos motioned to approve the Proposal for Consulting Services  
Alpha Design.*

Councilor Mathew Gonzales recommended the we should ask Alpine Lumber to come in and get the exact measurement; because they do not charge for this service, then we could go out for bids again. Mayor Pro-Tem Laura Gonzales mentioned that this process had already been done. Councilor James Gallegos said that upon the recommendation of our Attorney we should hire the consulting services.  
*Councilor Matthew Gonzales seconded. Approved 4-0*


**VIII. Council Concerns**

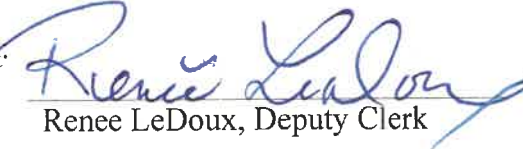
Councilor Matthew Gonzales attended the Cimarron Sawmill Project meeting in Santa Fe and updated the council on the meeting. Lance Forest is trying to get the funding they currently have 1 million dollars and are working on getting the balance. This project will take possibly over a year to get started.

**IX. Adjourn**

*Councilor James Gallegos moved to adjourn the meeting. Councilor Matthew Gonzales seconded. Approved 4-0*

**APPROVED THIS 16 DAY OF MARCH, 2020**

  
Leo Martinez, Mayor

Attest:   
Renee LeDoux, Deputy Clerk

Confirmed:

  
Shawn Jeffrey, Administrator