VILLAGE OF CIMARRON

**REGULAR COUNCIL MEETING AGENDA**

**WEDNESDAY, OCTOBER 10, 2018 at 6:00pm**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Appoint Council Member to Vacant Seat on Village Council**
5. **Appoint Mayor Pro-Tem Position**
6. **Minutes**
   1. Discuss/Action: Special Meeting Minutes September 12, 2018
7. **Comments from the General Public (Limited to 3 minutes)**
8. **Correspondence**
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 will be Considered for Action of Approve/Disapprove:**
    1. Check Report from September 13, 2018 through October 10, 2018
    2. Robles, Rael, and Anaya bill for $
11. **Old Business- Each Item listed A.- E. will be considered for Action of Approve/Disapprove/Discuss:**
    1. Water Restrictions
    2. Discussion Proposed Ordinance 279 Water Conservation Plan
    3. Resolution 2018-29 Drinking Water Loan Fund
    4. Ordinance 280 DWLF Loan with Subsidy
    5. Ordinance 281 Off Highway Vehicle Ordinance
12. **New Business- Each Item listed A.-O. will be considered for Action of Approve/Disapprove:**
    1. Ordinance 282 Uniform Traffic Updates
    2. Personnel Policy-

- 1. Define Work Week hours and hours to Accrue for over time compensation- Police Department

- 2. Employee Conduct- Termination upon Incarceration or Conviction for an offense

- 3. Accrual Overtime/Comp time

* 1. Resolution 2018-30 FY18 Budget Adjustment for Bond Payment
  2. Resolution 2018-31 Dissolve Utility Due to General Outstanding Debt according to FY17 Audit
  3. Resolution 2018-32 Bank Signatories
  4. Purchase New Public Works Pickup with NMFA Loan Proceeds and match from General Fund
  5. Donation Proceeds- Assignment
  6. Annexation of Cimarron Water Plant
  7. Work Order Module for Caselle
  8. USDA Bond Counsel appointment
  9. Construction Bank Account
  10. Increase Water Certificate Deposit from $9,903.21 to $23,916 for the reserve necessary for the USDA Debt Service Reserve or dedicate a portion of the General Certificate of Deposit to this reserve
  11. CDBG Certifying Official Designation
  12. CDBG Official Representative
  13. Designation of authorized persons to access the Village Water Filtration Plant and Reservoir area.

1. **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-**

1. **Part Time Employees**

1. Part Time Parks and Recreation Position

2. Motor-Grader Operator

1. **Return from Executive Session**
2. **Approve/Disapprove Part Time Parks and Recreation Position**
3. **Approve/Disapprove Part Time Motor-grader Operator**
4. **Miscellaneous**
5. **Council Concerns**
6. **Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this \_7\_\_ day of October, 2018.**

1. Village Hall 2. Russell’s One Stop 3. Russell’s Sundries

4. US Post Office 5. International Bank 6. Cimarron Senior Center 7. Russell’s Laundromat 8. Cimarron Library 10. Cimarron Healthcare Clinic

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.***