VILLAGE OF CIMARRON

**REGULAR COUNCIL MEETING AGENDA**

**WEDNESDAY, MARCH 13, 2019 at 6:00pm**

1. **Pledge of Allegiance**
2. **Pledge to the New Mexico State Flag**
3. **Roll Call**
4. **Approval of Agenda**
5. **Minutes**
   1. Discuss/Approve: Regular Meeting Minutes February 13, 2019
   2. Discuss/Approve: Special Meeting Minutes February 18, 2019
6. **Comments from the General Public (Limited to 3 minutes)**
7. **Correspondence**
8. **Approve/Disapprove Tomas May Eagle Scout Project- Baseball Field**
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 A.-B. will be Considered for Action of Approve/Disapprove:**
    1. Check Report, Deposit Register, and all Journals from February 8, 2019 through March 13, 2019
    2. Robles, Rael, and Anaya bill for $
11. **Old Business- Each Item listed A.- B. will be considered for Action of Approve/Disapprove/Discuss:**
    1. Water Restrictions
    2. Ordinance 284 Water Conservation Plan
12. **New Business- Each Item listed A.-E. will be considered for Action of Approve/Disapprove:**
    1. Cimarron Elementary Building Donation/Lease- Update
    2. Resource Mobilization Plan- Rate Change- Fire Department
    3. Ordinance 285 Credit Agreement between Village of Cimarron and CoBank
    4. Resolution 2019-019 FY19 Budget Adjustment
    5. Notice of Intent to Publish Amendment to Ordinance 277 to include “rates may be updated by Resolution according to the solid waste contract company’s updated costs per year.
13. **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. Court Clerk Reva Sandoval Anniversary Raise
  2. Utility Clerk Lorrie Zamora Anniversary Raise
  3. Finance Clerk Renee LeDoux Anniversary Raise
  4. Public Works Supervisor Anniversary Raise
  5. Streets & Parks Employees Danny Martinez and Luke Martinez Anniversary Raise
  6. Administrator Shawn Jeffrey Anniversary Raise

1. **Return from Executive Session**
2. **Approve/Disapprove Court Clerk Reva Sandoval Anniversary Raise**
3. **Approve/Disapprove Utility Clerk Lorrie Zamora Anniversary Raise**
4. **Approve/Disapprove Finance Clerk Renee LeDoux Anniversary Raise**
5. **Approve/Disapprove Public Works Supervisor Anniversary Raise**
6. **Approve/Disapprove Streets & Parks Employees Danny Martinez and Luke Martinez Anniversary Raise**
7. **Approve/Disapprove Administrator Shawn Jeffrey Anniversary Raise**
8. **Miscellaneous**
9. **Council Concerns**
10. **Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this \_8\_\_ day of March, 2019.**

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.***