**VILLAGE OF CIMARRON**

**REGULAR COUNCIL MEETING AGENDA**

**WEDNESDAY, SEPTEMBER 12, 2018 at 6:00pm**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Minutes**
	1. Discuss/Action: Special Meeting Minutes August 23, 2018
5. **Comments from the General Public (Limited to 3 minutes)**
6. **Correspondence**
7. **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
8. **Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
	1. Check Report from August 8, 2018 through September 12, 2018
	2. Robles, Rael, and Anaya bill for $
9. **Old Business- Each Item listed A.- C. will be considered for Action of Approve/Disapprove/Discuss:**
	1. Water Conservation Plan
	2. Water Restrictions
	3. Off Highway Vehicle Ordinance
10. **New Business- Each Item listed A.-E. will be considered for Action of Approve/Disapprove:**
	1. NM State Library Lease Agreement
	2. Citizens for Cimarron- Zombie Night/Hayride at the Park
	3. NMED- Clean Water State Revolving Loan Fund- Village of Cimarron Wastewater Distribution System Improvements- Funding Offer
	4. Resolution 2018-28 Records Destruction by Shredding
	5. Personnel Policy- Change Sick/Vacation from Fiscal Year to Calendar Year
11. **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-**

Internship Student Program

3% COLA for Office Administration & Public Works Employees

Legal Action for Claim of Lien

1. **Return from Executive Session**
2. **Approve/Disapprove Internship Student Program**
3. **Approve/Disapprove 3% COLA for Office Administration & Public Works Employees**
4. **Approve/Disapprove Legal Action for Claim of Lien**
5. **Miscellaneous**
6. **Council Concerns**
7. **Adjourn**

**I hereby certify that this notice was posted at the following locations this \_\_7\_ day of September, 2018.**

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. Russell’s Laundromat 9. Cimarron Library

10. Cimarron Healthcare Clinic ­­

 \_\_\_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 is in need of 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.***