VILLAGE OF CIMARRON

**REGULAR COUNCIL MEETING AGENDA**

**WEDNESDAY, JANUARY 9, 2019 at 6:00pm**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
4. **Minutes**
   1. Discuss/Action: Special Meeting Minutes December 12, 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- Appoint Member
     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
8. **Financials- Each Item listed will be Considered for Action of Approve/Disapprove:**
   1. Check Report from December 12, 2018 through January 9, 2019
   2. Robles, Rael, and Anaya bill for $
9. **Old Business- Each Item listed A.- E. will be considered for Action of Approve/Disapprove/Discuss:**
   1. Water Restrictions
   2. Proposed Ordinance 279 Water Conservation Plan
   3. Keep America Beautiful Affiliate Program
10. **New Business- Each Item listed A.-O. will be considered for Action of Approve/Disapprove:**
    1. Variance for Carol Rippetoe
    2. MOU Colfax County and Cimarron EMS
    3. NMED Contract- King Industries- Water Remediation Plan
    4. Resolution 2019-001 Surplus Equipment
    5. Resolution 2019-002 Open Meeting Act
    6. Resolution 2019-003 Holiday Schedule
    7. Resolution 2019-004 Fair Housing
    8. Fair Housing Proclamation
    9. Resolution 2019-005 Citizen Participation Plan
    10. Resolution 2019-006 Residential Anti Displacement and Relocation Plan
    11. Resolution 2019-007 Water Conservation
    12. Resolution 2019-008 Section 3 Plan
    13. Resolution 2019-009 NMFA Loan Agreement- CWLF
    14. Resolution 2019-010 NMFA Ambulance Remount
    15. Resolution 2019-011 Procurement Policy
    16. Resolution 2019-012 Annual CDBG Resolutions
    17. 2019 Legislative Requests
    18. Agreement for Engineering Services- Clean Water Loan Funding Dennis Engineering
    19. Employee Conduct- Termination upon Incarceration or Conviction for an offense
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:**
    1. **Limited Personnel Matters-**
    2. **Legal Proceedings**
    3. **Full Time Employee- Reva Sandoval**
12. **Return from Executive Session**
13. **Full Time Employee Reva Sandoval**
14. **Miscellaneous**
15. **Council Concerns**
16. **Adjourn**

**I hereby certify that this notice was corrected and reposted at the following locations this \_4\_\_ day of January, 2019.**

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 9. 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.***