

Village of Capitan

PO Box 1380 • Capitan, NM 88316

Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

January 6, 2022

Agenda

Regular Meeting

Tuesday, January 11th, 2022

114 Lincoln Ave.

6:00 PM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

1. Approval of the Agenda
2. Public Input (2 Minute Limit per Speaker)
3. Mayor and Trustee Comments
4. Approval of the Minutes: Regular Meeting – December 14th, 2021
5. Discussion/Action – Approve Mayoral Appointment of Dr. Joseph Fraley to the Board of Trustees of the Village of Capitan
6. Discussion/Action – Approve Mayoral Appointment of Sherry Hair to the Board of Trustees of the Village of Capitan
7. Discussion/Action – Approve Resignation of Stephanie Bason as Clerk for the Village of Capitan
8. Discussion/Action – Approve Mayoral Appointment of Joseph Albert Cavazos (Al) as Clerk for the Village of Capitan
9. Discussion/Action – Approve Mayoral Appointment of Randy Spear as Chief of Police for the Village of Capitan
10. Discussion/Action – Approve Mayoral Appointment of Grace Centrella as Finance Officer/Deputy Clerk for the Village of Capitan
11. Discussion/Action – Approval of Bills Paid for December 2021
12. Discussion – Smokey Bear Enterprises (SBE) Quarterly Financial Report

13. Discussion – 2021/2022 Fiscal Year Budget
14. Discussion/Possible Action - Adopt Resolution 2022-01 Authorizing Budgetary Adjustments and Revisions (BAR)
15. Discussion/Possible Action – Adopt Resolution 2022-02 Budget Adjustment
16. Discussion/Action – Approve Purchase for the Capitan Police Department of 2 Additional License Plate Reader (LPR) Cameras paid for from the Law Enforcement Protection Fund (LEPF) at No Cost to the Village.
17. Discussion/Action – Legal Health & Safety Welfare at 104 Aspen – SCAC Inc.
18. Discussion/Possible Action – Approve a Request of \$10,000 by the Capitan Public Library to Contribute to the Cost of the Purchase of an Electronic Sign to Serve the Community
19. Discussion/Possible Action – Refund to Promise Lane

CORRESPONDENCE:

ADJOURNMENT:

ATTEST:

/s/ Stephanie Bason
Stephanie Bason, Village Clerk

Copies of the Agenda may be obtained at Village Hall or at the Village of Capitan Website
villageofcapitan.org

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 Clerk at 575-354-2247 at least one (1) week prior to the meeting or as soon as possible.