

November 9, 2023

Village of Capitan Agenda
Regular Trustee Meeting
Tuesday, November 14, 2023
114 Lincoln Ave.
Public Hearing
5:30 PM
Regular Trustee Meeting
6:00 PM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

1. Ordinance 2023-2 An Ordinance Adopting

An Ordinance Consenting to Kathleen McDonald for Annexation into the Village of Capitan, New Mexico, Certain Contiguous Lands as Map Thereof, Attached to this Ordinance and Referred to as Exhibit "A", Said Property Being Annexed Hereinafter More Particularly Described.

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. Discussion/Action – Approval of the Minutes - Special Trustee Meeting October 26, 2023.
5. Discussion/Action – Approval of October 2023 Bills Paid.
6. Presentation - General Overview of the Anticipated Purchase of the Property Off of Highway 246. Laurie Jones and Lacy Wilson
7. Discussion – Recognition for the Citizens That Helped With the Cemetery Cleanup Day – Peggy Wilson
8. Discussion/Review – Of October 2023-24 Monthly Budget Overview
9. Discussion/Action – Appointment of Planning Board, Board Member - Linda Jones
10. Discussion/Action – Appointment of Water Board, Board Member – Jeff Jones
11. Discussion – Appointment of Phillip Wall as Deputy Police Chief for Village of Capitan.
12. Discussion/Action – Approve the Renewal of Quincy Boyd's Position in the Parks & Rec Department.
13. Discussion/Action – Approval of 2024 Village of Capitan Holiday Calendar.
14. Discussion/Action – Move Regular Trustee Meeting from December 12th to December 14th.

15. Discussion/Action – Approve Recommendation of Application for Mobile/Manufactured Home at 427 3rd St., Lot 15 – Phillip Wall
16. Discussion/Action – Keep the designation of \$109,000.00 on a 6-month CD at 5% and Maintain \$312,236.55 in MMKT (public funds) account in General Funds at 2.94%. Required for the Audit.
17. Discussion/Action – Approve the Purchase of 2 Trucks for Water & Sewer from Melloy Dodge – Steve Osborn
18. Discussion/Action – Change Order for Lift Station Project. Project # SAP 20-E21336-STB and # SAP 21-E2338-STB - Keven Kennedy
19. Discussion/Action – Price Proposal from Via Vista Mapping for Cemetery Mapping. – Johnathan LaMay
20. Discussion/Action – Wage Incentive Levels for All Departments
21. Discussion/Action – Approval of Previously Presented Department and Personnel Wage Adjustments.

ADJOURNMENT

ATTEST:

/s/ Al Cavazos

Al Cavazos, 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.