

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

March 3, 2022

Agenda
Regular Meeting
Tuesday, March 8th, 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 – Rescheduled Regular Meeting – February 16th, 2022
5. Discussion – A Presentation on School Bullying and Advice on How to Respond.
6. Discussion/Action – Approval of Bills Paid for February 2022.
7. Discussion/Action – Approve the Opening of Separate Bank Accounts for the Village’s Departmental Funds at Washington Federal Bank
8. Discussion/Action – Approve Bookkeeping and Consulting Agreement – with ProBooksUSA Dated September 20, 2021
9. Discussion/Action – Approve Bookkeeping and Consulting Agreement with ProBooks, Inc. Dated January 15, 2022, Replacing Agreement Dated September 20, 2021
10. Discussion/Action – Approve Payment in the Amount of \$6,290.19 to ProBooksUSA
11. Discussion/Action – Approve the Hiring of Donna Weekley as the Village of Capitan Clerks’ Assistant, a Part-Time Position at an Hourly Rate of \$11.50.
12. Discussion/Action – Approve Application for Portable Building at 424 Smokey Bear Blvd – Roberta Bullard with the Provision of Submission to the Village of Capitan of a Recorded Warranty Deed and Proof that Property Taxes are Current.

13. Discussion/Action – Approve Application for Portable Buildings at 109 W. Last Road – Daniel (Billy) Garcia Jr.
14. Discussion/Action – Approve Application for Mobile/Manufactured Home at 8406 W. US Hwy 380 – William Russel and/or Pamela Gray with the Provision of Submission of a Professionally Prepared Site Plan that has been Reviewed and Approved by the Members of the Planning Board of the Village of Capitan
15. Discussion/Action – Approve Extra-Territorial Water Service for 257 Pine Lodge Rd – Zebulun Clary
16. Discussion/Action – Approve Revised Bylaws of the Village of Capitan Volunteer Fire Department
17. Discussion/Action – Approve a Volunteer Fire Fighters Assistance Grant (VFFAG) from the New Mexico Energy, Minerals and Natural Resources Department (NMEMNRD) in the Amount of \$19,798.66
18. Discussion/Action – Adopt Resolution 2022-03 Authorizing Submittal of Application to the New Mexico Department of Transportation (NMDOT) for The Local Government Road Fund Program (LGRFP) Co-op Funds for Anna Drive.
19. Discussion/Action – Adopt Resolution 2022-04 Authorizing Submittal of Application to the New Mexico Department of Transportation (NMDOT) for Municipal Arterial Program (MAP) Funds for Long Road.
20. Discussion – Forming a Finance Committee
21. Discussion/Possible Action – Incorrect Application of Water Rates and a Change to the Village of Capitan’s Water Leak Credit Policy
22. Discussion/Action – Cannabis Ordinance for the Village of Capitan, to Proceed with the Ordinance Reviewed and Submitted by Zach Cook, Attorney for the Village of Capitan

CORRESPONDENCE

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.