

December 11, 2023

Amended

**Village of Capitan Agenda
Regular Trustee Meeting
Thursday, December 14, 2023
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. Discussion/Action – Approval of the Minutes – Public Hearing November 14th and Regular Trustee Meeting November 14th, 2023.
5. Discussion/Action – Approval of November 2023 Bills Paid.
6. Discussion/Review – Of FY 23-24 Monthly Budget Overview
7. Discussion/Action – Move Regular January 2024 Trustee Meeting to the third Tuesday of the Month to January 16, 2024.
8. Discussion/Action – Remove Ron Lowrance and Kimble Kerns Off as Signers on the Bank Accounts and Add Minerva Davalos As A Signer Effective January 1.
9. Discussion/Action – Approval Amended Employee Holiday Calendar Resolution 2023-35
10. Discussion/Action – Approval of Ordinance 2023-2, Landowners Petition for Annexation into the Village of Capitan. Property 8412 US Hwy 380 Capitan New Mexico. – Kathleen McDonald
11. Discussion/Action – Approval Amendment to: Memorandum of Understanding (MOU) for SRO pay increase, Dated June, 2022 and Signed by Superintendent J. Vance Lee on June 19, 2023 for School Year 2023-2024.
12. Discussion/Action – Approval of Bid for Alamo Auto Supply for Equipment on the New Water Trucks - Water Department Steve Osborn.
13. Discussion – Smokey Bear Museum & Gift Shop Monthly and Annual Sales.
14. Discussion/Action – Approval to Purchase the Washington Federal Bank Building.
15. Discussion – Transfer Eric Chavez to Parks and Rec Department from Street Department and Transfer Quincy Boyd to Street Department from Parks and Rec Department.

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.