

January 11, 2024

**Village of Capitan Agenda
Regular Trustee Meeting
Tuesday, January 16, 2024
114 Lincoln Ave.
6:00 PM**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

1. Employee and Board Introduction
2. Approval of the Agenda
3. Mayor and Trustee Comments
4. Public Input (2 Minute Limit Per Speaker)
5. Discussion/Action – Approval of the Minutes – Regular Trustee Meeting December 14, 2023.
6. Discussion/Action – Approval of December 2023 Bills Paid.
7. Discussion – Of FY 23-24 Monthly Budget Overview
8. Discussion/Action – Resolution 2024-03 Budgetary Adjustments and Revisions
9. Discussion/Action – Resolution 2024-06 Law Enforcement Recruitment Adjustment
10. Discussion/Action – Swearing in of the New Appointments of the Village Clerk, Deputy Clerk, the Finance Officer, and Chief of Police.
11. Discussion/Action – Selection of a Mayor ProTem.
12. Discussion/Action – Approval of New Employee, Summer Lueras-Nettleton at Smokey Bear Giftshop.
13. Discussion/Action – Resolution 2024-1 Governing Body Meetings and Public Notice
14. Discussion/Action – Resolution 2024-2 Public Input Policy
15. Discussion/Action – Approval of Bid for Alamo Auto Supply for Equipment on the New Water Trucks - Water Department - Steve Osborn.
16. Discussion – Substitution of Equipment that was Previously Approved, for the Street Department.
17. Discussion – Transition of Village Admin. Vehicle to Law Enforcement.
18. Presentation – Lincoln County Hazard Mitigation Plan – Kevin Kennedy
19. Discussion/Action – Resolution 2024-05 Approval of Lincoln County Hazard Mitigation Plan
20. Discussion/Action – Resolution 2024-04 Grant to Cultural Properties Restoration Fund “Train Depot” – Kevin Kennedy
21. Discussion – Purchase of the Washington Federal Bank Building.

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

The Village of Capitan does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services.

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.