Village of Capitan

PO Box 1380 • Capitan, NM 88316 Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

April 13, 2022

Agenda Rescheduled Regular Meeting Monday, April 18th, 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 March 8th, 2022
- 5. Discussion A Presentation by Capitan Therapy & Behavioral Health
- 6. Discussion/Action Approval of Bills Paid for March 2022
- 7. Discussion/Action Discuss Reduction of Gross Receipts Tax by .125 percent effective July 2022
- 8. Discussion/Action Adopt Resolution 2022-05 Authorizing Budgetary Adjustments and Revisions
- 9. Discussion/Action Approve Application for Building Permit at 152 Mount Terrace Matt Closs
- 10. Discussion/Action Approve New Water Leak Adjustment Form
- 11. Discussion/Action Approve Renewal of Contract with Melbee Designs
- 12. Discussion/Action Approve Appointment of Zach Cook as Village Attorney
- 13. Discussion/Action Approve Resignation of Phillip Wall as Patrolman for the Village of Capitan Police Department
- 14. Discussion/Action Approve Resignation of Janice Leinneweber as Administrative Assistant to the Clerk

- 15. Discussion/Action Approve Donna Weekley as Administrative Assistant to the Clerk at an Hourly Rate of \$15.00 with an Increase to \$18.00 effective April 25
- 16. Discussion/Action Approve Resignation of Dora Gutierrez as Custodian
- 17. Discussion/Action Approve the Hiring of Patricia Wall as Custodian
- 18. Discussion/Action Adopt Resolution 2022-06 Authorizing Transportation Project Fund
- 19. Discussion/Action A Presentation on Project Options 2022

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.