Village of Capitan

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

May 4, 2022

Agenda Regular Meeting Monday, May 10, 2022 114 Lincoln Ave. 6:00 PM

MOMENT OF SILENCE PLEDGE OF ALLEGIANCE **CALL MEETING TO ORDER** ROLL CALL

- 1. Approval of the Agenda
- Public Input (2 Minute Limit per Speaker) 2.
- Mayor and Trustee Comments 3.
- Consent Agenda: 4.
 - a. Approval of the Minutes: Rescheduled Regular Meeting April 18, 2022
 - b. Approval of the Minutes: Special Meeting April 25, 2022
- Discussion/Action Approval of Bills Paid for April 2022 5.
- Discussion/Action Approve Funds for Humane Society of Lincoln County 6.
- Discussion Schedule a Budget Workshop for the Village of Capitan Board of Trustees 7.
- Discussion/Action Approve Hiring of Brett McInnes as Patrol Officer for the Village of Capitan Police 8. Department at an hourly rate of \$22.74
- 9. Discussion/Action Approve Appointment of Angela Autrey as Village Deputy Clerk/Treasurer with a merit wage increase
- 10. Discussion/Action Approve Appointment of Kevin Kennedy as Chief Procurement Officer for the Village
- 11. Discussion/Action Approve Creation of a full-time Administration Position
- 12. Discussion Policy and Procedure changes implemented for Personnel

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ATTEST:		
/s/ Al Cavaz	zos	
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.

05-10-2022 Regular Meeting Agenda Home of Smokey Bear