

# **Village of Capitan**

PO Box 1380 • Capitan, NM 88316

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

August 2, 2022

## **Agenda**

### **Regular Meeting**

**Tuesday, August 9, 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. Discussion/Action – Approval of the Minutes – Special Meeting – July 29, 2022
5. Discussion/Action – Approval of Bills Paid for July 2022
6. Discussion/Action – Approve Proposal to Pay Off Four Water Loans with the New Mexico Finance Authority
7. Discussion/Action – Approve Angela Autrey as a Signer on the Bank Account in Case of Emergency
8. Discussion/Action – Approve Amount for CD Purchase
9. Discussion/Action – Approve Extra-Territorial Water Service for 0 Pine Lodge Road – Justin D. Brown
10. Discussion/Action – Approve Application for Partial Renovations of 106 Lincoln Avenue – Brian and Pam Cleckler
11. Discussion/Action – Approve Ordinances
  - a. Ordinance Chapter 200-18: Lodgers Tax Committee
  - b. Ordinance Chapter 155-2: Nuisances Declared

12. Discussion – Formation of Neighborhood Watch
13. Discussion – Smokey Bear Enterprises Update
14. Discussion – Village Taking Over the 80<sup>th</sup> Smokey Bear Hometown Parade
15. Discussion – School Resource Officer
16. Discussion – Contract with Paul Durham on Old Train Depot
17. Discussion/Action – Adopt Resolution 2022-12 Continued Membership with Southeastern New Mexico Economic Development District/Council of Governments
18. Discussion/Action – Adopt Resolution 2022-15 Infrastructure Capital Improvement Plan (ICIP)
19. Discussion/Action – Adopt Resolution 2022-14 Regional Recreation Centers and Quality of Life Grant
20. Discussion/Action – Approve Purchase of Piusi MC Fuel Management System
21. Discussion/Action – Adopt Resolution 2022-16 Menace to Public and Requiring Removal of Debris– 204 West 4<sup>th</sup>

#### 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](http://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.