

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

January 7, 2021

Agenda

Regular Meeting

Tuesday, January 12th, 2021

114 Lincoln Ave.

4:30 PM

**If you wish to attend the meeting via Telephone Conference or Skype
Please Call Village Hall 575-354-2247 by 12:00 Noon 01/12/2021
to obtain the information needed to attend the meeting,**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

1. Approval of the Agenda
2. Public Input (Agenda Items Only)
3. Mayor and Trustee Comments
4. Consent Agenda:
 - a. Approval of Minutes – Regular Meeting December 8th, 2020.
 - b. Approval of Minutes – Special Meeting December 21st, 2020.
5. Discussion/Action – Approval of Bills Paid for December, 2020.
6. Discussion/Action – Approval of Full Time Status for Michael Chavez.
7. Approval – Employer Match of 3% for Village of Capitan Employee 457b Retirement Plan.
8. Approval – Employees will be fully vested in Village of Capitan Employee 457b Retirement Plan after 6 months of employment.

9. Discussion/Action – Approval of the Code Enforcement/Animal Control Officer participation in the Public Employees Retirement Association (PERA).
10. Discussion/Action – Increase Annual Boot Allowance for Water, Street, Parks & Recreation and Police Departments' Employees from \$100.00 to \$200.00.
11. Discussion/Action – Request to stop billing for sewer, owner using their own septic at 409 West Fifth Street – Ricke Huguley
12. Discussion/Action – Approval of Building Permit for a Storage Container at 101 Carole Drive – Sherry Ann Hair.
13. Approval – Resolution 2021-01 Participation in Local Government Road Fund Match Waiver Program Administered by New Mexico Department of Transportation
14. Discussion/Action – Old Business Projects and Funding.
15. Discussion/Action – New Business Projects and Funding.

CORRESPONDENCE

ADJOURNMENT

ATTEST:

/s/ Stephanie Bason

Stephanie Bason, 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 is in need of 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.