

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

July 8, 2021

Agenda

Regular Meeting

Tuesday, July 13th, 2021

114 Lincoln Ave.

4:30 PM

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. Approval of the Minutes: Regular Meeting – June 8th, 2021
5. Discussion/Action – Approval of Bills Paid for June 2021.
6. Discussion/Action- Approval of the Appointment of Sherry Hair to the Village of Capitan Water Advisory Board
7. Action – Approve the Hiring of Melody McConnell as a Part Time Fill-In Sales Clerk at the Smokey Bear Museum & Gift Shop (SBE)
8. Action – Approve the Hiring of Jessica Goldston as a Part Time Fill-In Sales Clerk at the Smokey Bear Museum & Gift Shop (SBE)
9. Action – Approve the Resignation of Sanjna Bhakta as Part Time Sales Clerk for the Smokey Bear Museum & Gift Shop (SBE)
10. Discussion/Action – Approve the Posting of the Position of Part Time Sales Clerk for the Smokey Bear Museum & Gift Shop (SBE)
11. Discussion – Determine the Cost of Living Increase for the Village of Capitan Employees for Fiscal Year 2021/2022
12. Discussion – Final Budget for Fiscal Year 2021/2022
13. Discussion – Prioritization of the 2023-2027 Infrastructure Capital Improvement Plan (ICIP) List

14. Discussion – Electronic Complaint Submission to the New Mexico State Attorney General by Janis Shaver
15. Discussion – Open Fraud Investigation of the Village of Capitan by the Village of Capitan Police Department Regarding the Two Temporary Laborers Hired for the Main Road Phase III Project.
16. Discussion/Action – Approve the Joint Powers Agreement Between Capitan Municipal School District and the Village of Capitan – Capitan Ballfield.
17. Discussion/Action – Approve the Application for a Barn at 226 Hailstorm Rd – Fernando Salcedo & Ida Montes-Salcedo
18. Discussion/Action – Approval for Extra-Territorial Water Service at TR 123A Zia Dr. – Susan M Broaddus
19. Discussion/Action – Approval for Extra-Territorial Water Service at 266 Antelope Circle – Dale A. & Dorothy S. Woods
20. Discussion/Action – Approval for Extra-Territorial Water Service at 116 Sims – Trevor L. & Davida E. Cox
21. Discussion/Action – Approval for Extra-Territorial Water Service at 168 Bancroft – Trevor L. & Davida E. Cox
22. Discussion/Action – Approve Opening of a Separate Account at Washington Federal for the Fire Funds.
23. Discussion – Offering Public Employees Retirement Association (PERA) Retirement Plan as a Choice to Non-Police Department Employees
24. Discussion/Possible Action – Old Business Projects and Funding
25. Discussion/Possible 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 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.