

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

September 09, 2021

Agenda

Regular Meeting

Tuesday, September 14th, 2021

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 (Agenda Items Only)
3. Mayor and Trustee Comments
4. Consent Agenda:
 - a. Approval of the Minutes: Regular Meeting – August 10th, 2021
 - b. Approval of the Minutes: Special Meeting – August 19th, 2021
 - c. Approval of the Minutes: Ordinance Workshop – September 8th, 2021
5. Discussion/Action – Approval of Bills Paid for August 2021.
6. Discussion – Presentation by Eddie Crain of Healing America's Heroes, Possible Fiscal Agent Relationship
7. Discussion/Action – Approve Offering Public Employees Retirement Association (PERA) to Non-Police Department Employees
8. Discussion/Possible Action – Village Clerk/Project Manager Position(s)
9. Discussion/Action – Approve Purchase of Digital Agenda and Minutes Management System from Granicus. Three Year Contract at an Average Annual Cost for 3 Years \$3,503.00
10. Discussion – 2021 Regular Location Election Proclamation
11. Discussion/Action – Approve Recommendation of Application for a Metal Building at 123 Bancroft Rd – Terry Mullins

12. Discussion/Action – Approve Recommendation of Application for a Portable Building at 108 W. Deer Trail – Renita Trujillo
13. Discussion/Action – Approve Resolution-2021-16 – Northview Drive Time Extension
14. Discussion/Action – Approve Resolution 2021-17 for Infrastructure Capital Improvement Plan (ICIP) – Item added to the ICIP List
15. Discussion – Preliminary Engineering Report (PER) for Water and Waste Water
16. Discussion/Possible Action – Review Quotes Received from Accounting Firms
17. Discussion/Action – Schedule Ordinance Workshop for Review of the Land Ordinance

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.