

# Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

October 7, 2021

**Agenda**  
**Regular Meeting**  
**Tuesday, October 12<sup>th</sup>, 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 – September 14<sup>th</sup>, 2021
  - b. Approval of the Minutes: Ordinance Workshop – September 21<sup>st</sup>, 2021
5. Discussion/Action – Approval of Bills Paid for September 2021
6. Discussion – Review Invoice from the IRS in amount of \$206,301.40
7. Discussion – Schedule a Budget Workshop for the Village of Capitan Board of Trustees
8. Discussion/Action – Approve the Purchase a New Xerox Copy/Scan/Fax Machine at a Monthly Cost of \$303.12
9. Discussion/Action – Review Quotes & Approve Purchase of a Backhoe for the Water Department
10. Discussion – Presentation by Paul Durham – Update on the Train Depot
11. Discussion/Action – Review Smokey Bear Enterprises (SBE) Quarterly Financial Report and Approve Opening an On-Line Store for the Smokey Bear Museum & Gift Shop
12. Discussion/Action – Approval of Hiring Peggy Mason as a Part-Time Sales Clerk for the Smokey Bear Museum & Gift Shop

13. Discussion/Action – Review Quotes & Hire a Firm to Complete a Water Assessment for the Village of Capitan
14. Discussion/Possible Action – Village Clerk/Project Manager Position(s)
15. Discussion/Action – Approve the Village of Capitan to act as Fiscal Agent for Healing America's Heroes
16. Discussion/Action – Approve the Mayor's Appointment of Peggy Wilson to the Village of Capitan Planning Advisory Board
17. Discussion/Action – Approve Summary Review Replat/Lot Line Adjustment for 150 Randal Road – Bobby Johnson, DBA Capitan Station LLC

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](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.