

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

December 9, 2021

Agenda

Regular Meeting

Tuesday, December 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 (2 Minute Limit per Speaker)
3. Mayor and Trustee Comments
4. Approval of the Minutes: Budget Workshop – December 6th, 2021
5. Discussion/Action – Approval of Bills Paid for November 2021
6. Discussion/Action – Approve the Sale of Water to Lincoln County Roads Department at a rate of \$10 per 1,000 Gallons
7. Discussion – 2021/2022 Fiscal Year Budget
8. Discussion/Possible Action - Adopt Resolution 2021-26 Authorizing Budgetary Adjustments and Revisions (BAR)
9. Discussion/Possible Action – Adopt Resolution 2021-27 Budget Adjustment
10. Discussion/Action – Approve Hiring an Assistant for the Grant Administrator to Take Advantage of Federal Infrastructure Improvement Funds.
11. Discussion/Action – Approve Funding for Engineering the Water Tank Rehabilitation Project to “Shovel Ready” Status
12. Discussion/Action – Approve Funding the Tiger Drive Project to “Shovel Ready” Status
13. Discussion/Possible Action – Approve a Request of \$10,000 by the Capitan Public Library to Contribute to the Cost of the Purchase of an Electronic Sign to Serve the Community

14. Discussion/Action – Adopt Resolution-2021-28 Adopting an Infrastructure Capital Improvements Plan (ICIP) to Include Purchase of a Burn Building for the Fire Department at the #1 Position on the List
15. Discussion/Possible Action – Approve Delivery of 1 Gas Pump & 1 Siren (Non-Inventory Items) to Bobby Johnson for Accounting/Consulting Services Rendered to the Village of Capitan
16. Discussion/Action – Adopt Resolution – 2021-21 Public Input Policy
17. Discussion/Action – Adopt Resolution 2021-22 Governing Body Meetings and Public Notice
18. Discussion/Action – Adopt Resolution – 2021-23 Procedures for Requesting Inspection of Public Records
19. Discussion/Action – Adopt Resolution – 2021-24 Holiday Calendar 2022
20. Discussion/Action – Adopt Resolution – 2021-25 Village of Capitan to Act as Fiscal Agent for Healing America’s Heroes
21. Discussion/Action – Approve the Fiscal Agent Agreement between the Village of Capitan and Healing America’s Heroes
22. Discussion/Action – Approve the Application for a Larger Metal Building in Same Location at 123 Bancroft Rd – Terry Mullins
23. Discussion/Action – Approval of Extra-Territorial Water Service at 8429 US Hwy 380 – Thomas R. & Lois A. Cuning and Charles Cuning

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.