

Minutes
Emergency Meeting
April 1st, 2020

The Village of Capitan Board of Trustees met in emergency session via Telephone Conference on Wednesday, April 1st, 2020 at the Village Hall in Capitan, New Mexico at 10 AM.

The Moment of Silence and the Pledge of Allegiance were suspended

Mayor Haskell called the meeting to order at 10:09 AM.

Roll Call: Mayor Haskell – present, Trustee Lowrance – present, Trustee Kearns – present, Trustee Johnson – Absent, Trustee Schmitz – absent. Laura McInnes-Village Clerk, Megan Holm-Finance Officer. A list of others in attendance is attached.

Item #1 on the Agenda: Approval of the Agenda

Trustee Lowrance moved to approve the agenda. Trustee Kearns seconded the motion. Roll call: Trustee Lowrance – yes, Trustee Kearns – yes.

Item #2 on the Agenda: Public Input (Agenda Items Only)

The public had no input.

Note: Trustee Schmitz called in at 10:11 AM and joined the Meeting

Item #3 on the Agenda: Mayor and Trustee Comments

Trustee Kearns: Stated he appreciated the packet and that Covid-19 is Serious, *Mayor Haskell:* The people in Lincoln County are looking at the Village of Capitan and it's Trustees as role models, *Trustee Lowrance:* Concurs, *Trustee Schmitz:* no comments

Item #4 on the Agenda: Action/Consent Agenda

Trustee Schmitz moved to approve consent the agenda. Trustee Lowrance seconded the motion. Roll call: Trustee Schmitz – yes, Trustee Lowrance – yes, Trustee Kearns – yes.

Item #5 on the Agenda: Approval – Resolution 2020-07 – Declaration of State of Emergency Village of Capitan

Trustee Lowrance moved to approve Resolution 2020-07 – Declaration of State of Emergency Village of Capitan. Trustee Schmitz seconded the motion. Roll call: Trustee Lowrance – yes, Trustee Schmitz – yes, Trustee Kearns – yes.

Item #6 on the Agenda: Approval – Appointment of Kevin Kennedy as Coordinator of Civil Emergency and Preparedness and Randy Spear as Support of Coordinator of Civil Emergency and Preparedness (Village Ordinances § 10-13 through § 10-17)

Trustee Lowrance moved to approve Appointment of Kevin Kennedy as Coordinator of Civil Emergency and Preparedness and Randy Spear as Support of Coordinator of Civil Emergency and Preparedness (Village Ordinances § 10-13 through § 10-17) Trustee Schmitz seconded the motion. Roll call: Trustee Lowrance – yes, Trustee Schmitz – yes, Trustee Kearns – yes.

Item #7 on the Agenda: Discussion/Action – Authorize Emergency Expenditures up to \$50,000. Without prior approval of the Trustees (Village Ordinances § 10-13 through § 10-17)

Trustee Schmitz moved to Authorize Emergency Expenditures up to \$50,000. Without prior approval of the Trustees (Village Ordinances § 10-13 through § 10-17). Trustee Lowrance seconded the motion. Roll call: Trustee Schmitz – yes, Trustee Lowrance – yes, Trustee Kearns – yes.

Item #8 on the Agenda: Approval – Add Kevin Kennedy and Randy Spear as Signatories to the Village Bank Account to Facilitate Emergency Expenditures if Necessary

Trustee Lowrance moved to approve to add Kevin Kennedy and Randy Spear as Signatories to the Village Bank Account to Facilitate Emergency Expenditures if Necessary. Trustee Kearns seconded the motion. Roll call: Trustee Lowrance – yes., Trustee Kearns – yes, Trustee Schmitz – yes.

Item #9 on the Agenda: Discussion/Action – Authorize Salary for Kevin Kennedy as Coordinator of Civil Emergency and Preparedness at \$18.00 per Hour for the hours he performs in this capacity only

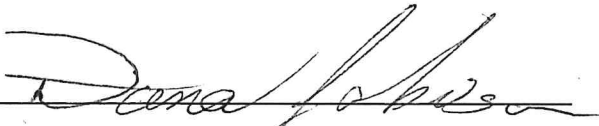

Trustee Lowrance moved to Authorize Salary for Kevin Kennedy as Coordinator of Civil Emergency and Preparedness at \$18.00 per Hour for the hours he performs in this capacity only. Trustee Kearns seconded the motion. Roll call: Trustee Lowrance – yes, Trustee Kearns – yes, Trustee Schmitz– yes.

Item # 10 on the Agenda: Approval – Resolution 2020—08 – To Amend the Open Meetings Act, to include Meetings by Teleconferencing and a 12 Hour Notice prior to when the Meeting will take place, instating the recommendations of Attorney General Hector Balderas

Trustee Schmitz moved to approve Resolution 2020—08 – To Amend the Open Meetings Act, to include Meetings by Teleconferencing and a 12 Hour Notice prior to when the Meeting will take place, instating the recommendations of Attorney General Hector Balderas. Trustee Lowrance seconded the motion. Roll Call: Trustee Schmitz – yes, Trustee Lowrance – yes, Trustee Kearns - yes

Adjournment

Mayor Haskell adjourned the meeting at 10:37 AM.


Dana Johnson, Mayor Pro Tem
Laura McInnes, Village Clerk

10:00 AM

[illegible]