

# Village of Fort Sumner Regular Meeting

January 8, 2018

5:30pm

CITY HALL ♦ 173 E Ave C ♦ FORT SUMNER, NM 88119

## PUBLIC HEARING FOR ORDINANCE NO. 409

### AGENDA

#### Call to Order

- 1 Roll Call - Village Clerk
- 2 Pledge of Allegiance
- 3 Approval of Agenda
- 4 Approval of Minutes: December 12, 2016 Regular Meeting

### ACTION ITEMS

- 1 Consideration of Resolution 2018-01 Open Meetings Resolution
- 2 Consideration of Resolution 2018-02 Election Re-Count/Re-Check Cost Resolution
- 3 Consideration of Ordinance 409 Adoption
- 4 Consideration of Bobcat Repair Quote
- 5 Consideration of Temporary Part-Time Floater Position
- 6 Consideration of Futures Mechanical Quote - Clerk Jamie Wall
- 7 Consideration of Actuator Quote for Purchase from IPT
- 8 Consideration of Temporary Employees
- 9 Consideration of Museum Renovation Quotes
- 10 Executive Session: Pursuant to Open Meetings Act - 10-15.1 H.7 - Threatened or Pending Litigation

### DISCUSSION ITEMS

- 1 Discussion of New Senior Center Update
- 2 Discussion of Upcoming Events
- 3 Discussion of Governing Body Procedures Workshop Date
- 4 Discussion of NMFA Planning Grant Award & Schedule
- 5 Discussion of ALTSD Termination of AAA Contract for Senior Services
- 6 Department Head Reports

IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-355-2401 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON FEBRUARY 12, 2018**