

Village of Fort Sumner

Regular Meeting

July 9, 2018
5:30pm

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

AGENDA

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Approval of Agenda
- 4 Approval of Minutes:

Monday, June 11, 2018	Regular Meeting
Monday, June 28, 2018	Special Meeting

Discussion & Presentations

- 1 Presentation - Wayne Brockwell - Brockwell Tech
- 2 Discussion - Set Final Budget Adoption Hearing and Special Meeting

ACTION ITEMS

- 1 Consideration of Temporary Hires
- 2 Consideration of Resolution 2018-14 FY 2018-19 COOP Project - Revision
- 3 Consideration of Annual Cost of Living Increase
- 4 Consideration of DBFPC Grant Agreement
- 5 Consideration of Resolution 2018-15 Budget Adjustment - ~~209~~⁵⁰⁹
- 6 Consideration of Resolution 2018-16 Budget Adjustment - ~~509~~²⁰⁹
- 7 Consideration of Resolution 2018-17 Budget Adjustment - 217
- 8 Consideration of Resolution 2018-18 Budget Adjustment - 101 and 218
- 9 Consideration of Resolution 2018-19 Budget Adjustment - 503
- ~~10 Consideration of Senior Capital Outlay Design~~
- 11 Consideration of ICIP Lisiting
- 12 Consideration of Delinquent Ambulance Accounts
- 13 Consideration of Proposed Ordinance 410 - Uniform Traffic Code Update
- 14 ~~Executive Session: Pursuant to Open Meetings Act - 10-15.1 H.7 - Threatened or Pending Litigation~~

*AVS. GT
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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 AUGUST 13, 2018