Village of Fort Sumner
Regular Meeting

August 13, 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, July 9, 2018	Regular Meeting
		Monday, July 23, 2018	Special Meeting

PUBLIC HEARING

Proposed Ordinance 410 - Uniform Traffic Code Update

Discussion & Presentations

1 Presentation -
2 Discussion - Animal Control Ordinance
3 Discussion - Library Employee Resignation

ACTION ITEMS

1 Consideration of Temporary Hires
2 Consideration of Ordinance 410 Adoption
3 Consideration of Ordina nce 396 and 406 Review for Revision/Repeal
4 Consideration of Permission to Place a Mobile Home at 923 E Ave D. - Coy Bailey
5 Consideration of RFP 2018-02 Reccomendation for Award
6 Consideration of Copy Machine Lease
7 Consideration of ICIP Lisiting Addition - Fire Truck
8 Consideration of Advertising Senior position vacancy?
9 Consideration of CSBF/Northrup Grumman Lease Renewal for Airport
10 Consideration of Village vehicle use for EMS Training
11 Consideration of Comprehensive Plan Adoption
12 Consideration of Bosque Redondo Property Lines
14 **Executive Session: Pursuant to Open Meetings Act - 10-15.1 H.7 - Threatened or Pending Litigation**

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 SEPTEMBER 10, 2018