

# Village of Fort Sumner Regular Meeting

November 14, 2018  
5:30pm

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

# AGENDA

## Call to Order

## Pledge of Allegiance

## ACTION ITEMS

- |    |  |                           |                 |
|----|--|---------------------------|-----------------|
| 1  | Approval of Agenda   |                           |                 |
| 2  | Approval of Minutes:   | Monday, October 8, 2018   | Regular Meeting |
|    |  | Tuesday, October 23, 2018 | Special Meeting |
| 3  | Consideration of DOH Fund Act Grant Submission - Tim Archuleta   |                           |                 |
| 4  | Consideration of Physio Control Contract   |                           |                 |
| 5  | Consideration of Department Transfer Request   |                           |                 |
| 6  | Consideration of Employee Probation Status - Water Dept.   |                           |                 |
| 7  | Consideration of FY 2018-19 MAP Project Amendment  |                           |                 |
| 8  | Consideration of Resolution 2018-27 Budget Adjustment  |                           |                 |
| 9  | Consideration of Resolution 2018-28 FY 2018-19 COOP Project Amendment                                    |                           |                 |
| 9  | Consideration of Temporary Hires   |                           |                 |
| 10 | Consideration of Proposal from Dennis Engineering for Canal Ave. Sewer Project                           |                           |                 |
| 11 | Consideration of Municode Website Proposal   |                           |                 |
| 12 | Discussion of Solid Waste Issues   |                           |                 |
| 13 | Discussion of Local Election Act   |                           |                 |
| 14 | <i>Executive Session: Pursuant to Open Meetings Act - 10-15.1 H.7 - Threatened or Pending Litigation</i> |                           |                 |
- Docket#: CWA-06-2018-1820*

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 DECEMBER 10, 2018**