

Village of Fort Sumner Regular Meeting

DECEMBER 10, 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, November 14, 2018 Regular Meeting
- 3 Consideration of Temporary Hires
- 4 Consideration of 2019 Village Holiday Calendar
- 5 Consideration of Proposed Lease Agreement for Old Fort Sumner Museum
- 6 Consideration of Contract for Water/Wastewater Operator - Cathie Eisen
- 7 Consideration of Local Election Act
- 8 Consideration of EPA Consent Agreement and Final Order
- 9 Consideration of Delinquent Ambulance Billing Accounts
- 10 Consideration of Municipal Record Retention Schedule
- 11 Discussion of Village Employee Appreciation Event
- 12 Discussion of Drug and Alcohol Policy Update
- 13 *Executive Session: Pursuant to Open Meetings Act - 10-15.1 H.7 - Threatened or Pending Litigation*

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 JANUARY 14, 2018