

# Village of Fort Sumner Regular Meeting

September 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, August 13, 2018 Regular Meeting
- 3 *Discussion Only - Cathie Eisen - Water/WW Update*
- 4 \*\*\*\*\* PUBLIC HEARING for Proposed Ordinance No. 411 - Utility Rates \*\*\*\*\*
- 5 *Discussion Only - Dog Breed - Chad Roybal*
- 6 Consideration of Tyler Tech "Notify" for Utility Services
- 7 Consideration of PER for WWTP Extension Request
- 8 Consideration of Temporary Hires
- 9 Consideration of Procurement Certification Raise - Jeni White
- 10 Consideration of Contract for Fiscal Agent with EPCOG
- 11 Consideration of Mac Well Meter Purchase
- 12 Consideration of Ordinance No. 411 Adoption
- 13 Consideration of Stantec Engineering Contract FY 18/19 COOP and MAP
- 14 Consideration of Library Board Appointment
- 15 *Presentation of Completed Comprehensive Plan*

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 OCTOBER 8, 2018**