

Village of Fort Sumner Regular Meeting

May 14, 2018
5:30pm

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

AGENDA

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

Monday, April 9, 2018	Regular Meeting
Monday, April 16, 2018	Special Meeting
Monday, April 23, 2018	Special Meeting

DISCUSSION ITEMS

- 1 Discussion of Mobilitie Tower - Nefi Garcia .
- 2 Discussion of Upcoming Events .

ACTION ITEMS

- 1 Consideration of Temporary & Seasonal Hires .
- 2 Consideration of Proposed Ordinance 410 - Mobilitie Cell Tower
- 3 Consideration of Code/Zone Assistant/ Activity Center Position
- 4 Consideration of Water/Wastewater Employee Probation Completion
- 5 Consideration of Resolution 2018-08 EPCOG Membership and Representative Designation
- 6 Consideration of Resolution 2018-09 Budget Adjustment - Fund 202
- 7 Consideration of Resolution 2018-10 Budget Adjustment - Fund 503
- 8 Consideration of Resolution 2018-11 Budget Adjustment - 316
- 9 Consideration of Dallas Park Electrical Repair Quote
- 10 Consideration of Lodger's Tax Expense Request .
- 11 Consideration of Animal Control Contract .
- 12 Consideration of CWSRF FY19 Funding Application
- 13 Consideration of FY 2018-2019 Interim Budget Approval
- 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 June 11, 2018