Village of Fort Sumner
Regular Meeting

February 12, 2018
5:30pm

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

AGENDA

Call to Order

1	Roll Call - Village Clerk		
2	Pledge of Allegiance		
3	Approval of Agenda		
4	Approval of Minutes:	January 8, 2018	Public Hearing and Regular Meeting
		January 19, 2018	Special Meeting
		January 29, 2018	Special Meeting

DISCUSSION ITEMS

1 Discussion of Upcoming Events

2 Water/Wastewater Program Evaluation - Paul Chavez - New Mexico Rural Water Association

ACTION ITEMS

1 Consideration of DWI Application, MOU, and Assurances - Cammy Mansell

2 Consideration of Temporary Employees

3 Consideration of NMFA Planning Grant Contract Proposal - Bohannon Huston

4 Consideration of Airport Hangar Repair Quote

5 Consideration of Election Precinct Workers

6 Consideration of 2018-2019 COOP Project

7 Consideration of 2018-2019 MAP Project

8 Consideration of Employee Raise - Utility/Cash Collections

9 Consideration of 1/2 Testing Fees - Gordon Environmental

10 Consideration of 2018 Annual Hardship Auction and Public Entity Sale

11 Consideration of Delinquent Ambulance Accounts

12 Consideration of Bulk Water Sales and Procedures

13 Consideration of FY 2016-17 Audit Report

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 March 12, 2018