

# Village of Fort Sumner Regular Meeting

March 12, 2018

5:30pm

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

## ORGANIZATIONAL MEETING

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Appointment to Vacant Council Seat
- 4 Appointment of Mayor Pro-Tem
- 5 Employee Hiring and Appointments
- 6 Appointment of Committees & Boards

## AGENDA

- 1 Call to Order
- 2 Approval of Agenda
- 3 Approval of Minutes:

Thursday, February 15, 2018	Regular Meeting
Wednesday, February 21, 2018	Special Meeting
Thursday, March 08, 2018	Canvass of Election

## ACTION ITEMS

- 1 Consideration of Bank and Credit Card Authorized Signatories
- 2 Consideration of Temporary Employees
- 3 Consideration of FY 2018-19 LEPF Application - Sheriff Elva Harvey
- 4 Consideration of Quote for LEPF Fund Purchase - Sheriff Elva Harvey
- 5 Consideration of Resoulution 2018-03 COOP Applicaton FY 2018-03
- 6 Consideration of Resolution 2018-04 MAP Application FY 2018-04
- 7 Consideration of Probation Completion - Parks/Maintenance Dept. Employee
- 8 Consideration of Probation Completion - EMS Dept. Employee
- 9 Consideration of 1/2 Testing Fees to Gordon Environmental
- 10 Consideration of Financial Status
- 11 Consideration of Resolution 2018-05 Budget Adjustment Fund 216
- 12 Consideration of Resoulution 2018-06 Budget Adjustment Fund 316
- 13 Consideration of Resolution 2018-07 Budget Adjustment 509

## DISCUSSION ITEMS

- 1 Discussion of Upcoming Events
- 2 Discussion of Village Equipment Evaluation
- 3 Discussion of Current Village Projects

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 APRIL 11, 2016**