Village of Fort Sumner
Regular Meeting

February 10, 2020
5:30pm

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

AGENDA

Call to Order

Roll Call - Village Clerk

Pledge of Allegiance

1 Approval of Agenda

2 Approval of Minutes: January 13, 2020 Regular Meeting
January 21, 2020 Special Meeting

3 Consideration of Audit FY 2018-2019 Presentation

4 Consideration of Resolution 2020-07 Audit Acceptance and Approval

5 Considertation of Proposed Ordinance 417 - Business Registrations

6 Consideration of Fire Department Pre-Planning Project Contract Review/Update

7 Discussion of Upcoming Events

8 **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 9, 2020