

Village of Fort Sumner

Regular Meeting

March 9, 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: February 10, 2020 Regular Meeting

3 Consideration of Right-of-Way Access for Irrigation - Whinnery Avenue

4 Consideration of Encroachment - Pecos Addition, McCabe Street

5 Consideration of Canal Ave Project Bid Award

6 Consideration of GPS Antenna Contract

7 Consideration of Capital Outlay Senior Van Purchase

8 Consideration of RFP 2020-01 Airport On-Call Engineer Award

9 Consideration of RFP 2020-02 On-Call Engineer Award

10 Consideration of Airport Rental Fee - Fort Sumner Concrete

11 Consideration of Proposed Ordinance 417 - Business Registrations

12 Consideration of Resolution 2020-08 Hardship Sale Participation

13 Consideration of Resolution 2020-09 Budget Adjustment

14 Consideration of Resolution 2020-10 Budget Adjustment

15 Consideration of Resolution 2020-11 Budget Adjustment

16 Consideration of Resolution 2020-12 AAA Authorization

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

18 Discussion of Upcoming Events

19 **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 April 13, 2020