

Village of Fort Sumner

Regular Meeting

April 13, 2020

5:30pm

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

This meeting will live-stream on www.fortsumner.net
For Public Participation - Text your name and a comment or question to
(575) 607-0686. Please include your name.

AGENDA

Call to Order

- Roll Call - Village Clerk
- Pledge of Allegiance
- 1 Approval of Agenda
- 2 Approval of Minutes:
 - March 9, 2020 Regular Meeting
 - March 18, 2020 Emergency Meeting
 - March 27, 2020 Special Meeting
- 3 ***Public Hearing for Proposed Ordinance 417- Business Registrations***
- 4 Consideration of Proposed Ordinance 417 - Business Registrations
- 5 Consideration of Audit Proposal
- 6 Consideration of Contract for On-Call Airport Engineer - Molzen Corbin
- 7 Consideration of Contract for On-Call Engineer - Dennis Engineering
- 8 Consideration of CSBF Lease Agreement 2020-01
- 9 Consideration of CSBF Wage Agreement 2020-02
- 10 Consideration of NASA Lease Agreement
- 11 Consideration of Resolution 2020-13 Emergency Declaration
- 12 Consideration of Resolution 2020-14 Budget Adjustment
- 13 Consideration of Resolution 2020-15 Budget Adjustment
- 14 Consideration of EMS New Hires
- 15 Consideration of Delinquent Utility Accounts
- 16 Consideration of Proposed Ordinance 418 - Water Rates
- 17 Consideration of COVID-19 Procedures & Plans

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 MAY 11, 2020