Village of Fort Sumner
Regular Meeting

January 13, 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: December 9, 2019 Regular Meeting
December 16, 2019 Special Meeting

3 Consideration of Resolution 2020-01 Open Meetings Resolution

4 Consideration of Senior Center Employee Probation

5 Consideration of Junior Bill Appropriation Expenditure - Senior Center

6 Consideration of Temporary Employees

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

8 Consideration of Resolution 2020-02 DWI Prevention Program Application FY 20-21

9 Considertation of FY 20-21 DWI MOU and Statement of Assurances

10 Consideration of Bid Award for Airport Floor Repair/Replacement Project

11 Consideration of Resolution 2020-03 CDBG Application and Project Selection

12 Consideration of Record Destruction Request

13 Consideration of Resolution 2020-04 Budget Adjustment

14 Consideration of Resolution 2020-05 Budget Adjustment

15 Consideration of Resolution 2020-06 Budget Adjustment

16 Consideration of 2nd Quarter Financials

17 Discussion of Upcoming Events

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 FEBRUARY 10, 2020