

Village of Fort Sumner  
Regular Meeting

July 8, 2019  
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: April 23, 2019 Special Meeting  
June 10, 2019 Regular Meeting
- 3 Consideration of Personnel Policy Workshop Date
- 4 Consideration of NMML 2019 Annual Conference Voting Delegates
- 5 Consideration of Water/Wastewater Operator Contract Renewal
- 6 Consideration of Gordon Environmental 1/2 Testing Fees
- 7 Consideration of Senior Center New Hire
- 8 Consideration of Ambulance New Hire - Drivers
- 9 Consideration of Village Hall Computer Quotes
- 10 Consideration of Questionnaire and Date of Public Hearing for FY 2019-2020 Final Budget
- 11 Consideration of Resolution 2019 - 31 Budget Adjustment 217-101
- 12 Consideration of Resolution 2019 - 32 Budget Adjustment 505-101 (505)
- 13 Consideration of Resolution 2019 - 33 Budget Adjustment 298
- 14 Consideration of Resolution 2019 - 34 Budget Adjustment 101-219 (219)
- 15 Consideration of Resolution 2019 - 35 Budget Adjustment 101-503 (503)
- 16 Consideration of Resolution 2019 - 36 Budget Adjustment 101-216
- 17 Consideration of Resolution 2019 - 37 Budget Adjustment 406
- 18 Consideration of Resolution 2019 - 38 Budget Adjustment 701
- 19 Consideration of Resolution 2019 - 39 Budget Adjustment 701-202
- 20 Consideration of Resolution 2019 - 40 Budget Adjustment 101
- 21 Consideration of Resolution 2019 - 41 Budget Adjustment 509
- 22 Discussion of Upcoming Events
- 23 **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 August 12, 2019**