

# Village of Fort Sumner Regular Meeting

August 12, 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:
  - July 1, 2019 Special Meeting
  - July 8, 2019 Regular Meeting
  - July 23, 2019 Special Meeting
  - July 29, 2019 Special Meeting
- 3 Presentation and Consideration of Participation - Colonial Life
- 4 Presentation and Consideration of Participation - SL Start - NM Works
- 5 Consideration of Canal Avenue Project Update - Tappan Mahoney - Dennis Engineering
- 6 Consideration of Right-of Way Easements for Canal Avenue Project
- 7 Consideration of Resolution 2019-44 2nd Amendment to FY 2018-2019 MAP Agreement L200441
- 8 Discussion of Ambulance Transfer Revenue Report
- 9 Consideration of Zoning Change Request 2019-01
- 10 Consideration of Zoning Change Request 2019-02
- 11 Consideration of Senior Center Parking Lot Concrete Bid
- 12 Consideration of Record Destruction Request
- 13 Consideration of Surplus Vehicle/Equipment
- 14 Discussion of Upcoming Events
- 15 **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 September 9, 2019**