

# Village of Fort Sumner

## Regular Meeting

June 8, 2020

5:30pm

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

**This meeting will live-stream on [www.fortsumner.net](http://www.fortsumner.net)**

**For Public Participation on Zoom:**

**Meeting Id: 846-9751-0964    Password: 348388**

## AGENDA

### Call to Order

Roll Call - Village Clerk

Pledge of Allegiance

1 Approval of Agenda

2	Approval of Minutes:	May 8, 2020	Special Meeting - Budget Workshop #1
		May 11, 2020	Regular Meeting
		May 18, 2020	Special Meeting - Budget Workshop #2
		May 27, 2020	Special Meeting - Budget Workshop #3

3 Consideration of NASA/CSBF Lease Agreement

4 Consideration of Asset List Certification

5 Consideration of Contract with 27/7 Restoration and Recycling for Sludge Removal

6 Consideration of Outstanding Ambulance Billing Accounts for Collection

7 Consideration of Resolution 2020-20 Emergency Operations Plan Adoption

8 Consideration of Resolution 2020-21 Budget Adjustment - Fund 209

9 Consideration of Resolution 2020-22 Budget Adjustment - Fund 216

10 Consideration of Resolution 2020-23 Budget Adjustment - Fund 202

11 Consideration of Fort Sumner Public Library Hours

12 Consideration of Housing Authority Board Appointment

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 JULY 6, 2020**