Village of Fort Sumner
Regular Meeting

May 10, 2021
5:30pm

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

Council Meetings are now open for In-Person Public Participation

AGENDA

Call to Order

Roll Call - Village Clerk
Pledge of Allegiance

1 Approval of Agenda

2 Approval of Minutes: April 12, 2021 Regular Meeting
April 20, 2021 Special Meeting

3 Consideration of Water/Wastewater Director Probation Completion

4 Consideration of Certification Increase for CPO - Jacob Terrell

5 Consideration of Senior Center Director New Hire

6 Consideration of Senior Center Temporary Hire

7 Consideration of COVID-19 Planning and Procedures

8 Consdieration of Resolution 2021-21 EPCOG Membership

9 Consideration of Resolution 2021-22 Budget Adjustment Fund 206

10 Condieration of Resolution 2021-23 Budget Adjustment Fund 705

11 Consideration of Library Advisory Board Appointments

12 Consideration of Valley Water 6" Meter Replacement Quotes

13 Consideration of Purchase of Water Meters

14 Consideration of Citizen Request for Road Closure - N 1st Street

15 Consideration of Wage Reduction for Alternate CPO Relinquishment

16 Consideration of CPO Certification Training

17 Consideration of Law Enforcement IGA

18 Consideration of 911 IGA

19 Consideration of Solid Waste Agreement

20 Consideration of Future Budget Workshop Date

21 Discussion - Project Updates - Pool, Airport, Chamber Building, Bosque Redondo Lake Park

22 **Executive Session – Closed meeting. – Personnel Matters - Senior Center**
New Mexico Open Meetings Act: 10-15-1 (H) 2

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 JUNE 14, 2021