

Village of Capitan

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February 3, 2022

Agenda
Regular Meeting
Tuesday, February 8th, 2022
114 Lincoln Ave.
4:30 PM

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
CALL MEETING TO ORDER
ROLL CALL

1. Approval of the Agenda
2. Public Input (Agenda Items Only)
3. Mayor and Trustee Comments
4. Consent Agenda:
 - a. Approval of the Minutes: Special Meeting – January 24th, 2022
 - b. Approval of the Minutes: Special Meeting – January 28th, 2022
 - c. Approval of the Minutes: Ordinance Workshop Cannabis Sales – January 31st, 2022
5. Discussion – An Update from Healing America’s Heroes
6. Discussion/Action – Approval of Bills Paid for January 2022.
7. Discussion/Action – Adopt Resolution 2022-02 Authorizing Budgetary Adjustments and Revisions, Superseding Resolution 2022-01
8. Executive Session – Discussion Concerning Personnel Matters in the Finance and Water Departments Pursuant to NMSA 10-15-1 (H)(2); And Meeting Subject to Attorney-Client Privilege Pertaining to Threatened or Pending Litigation in Which the Village of Capitan Is or May Become a Participant Pursuant to NMSA 10-15-1 (H)(7);
9. Discussion/Action – Approve the Termination of the Mayoral Appointment of Grace Centrella as Finance Officer/Deputy Clerk for the Village of Capitan

10. Discussion/Action – Approve the Mayoral Appointment of LeAnne Brasher as the Finance Officer of the Village of Capitan with an Annual Salary of \$37,440, to be increased to \$45,760 Upon Completion of Procurement Certification
11. Discussion/Action – Approve an Annual Salary of \$41,600 for Al Cavazos, Village Clerk, to be increased to an Annual Salary of \$54,080, Upon Completion of Procurement Certification
12. Discussion/Action – Approve Kevin Kennedy to Include in his Duties the Position of Deputy Clerk for the Village of Capitan
13. Discussion/Action – Confirm Trustee Kearns as Mayor Pro-Tem for the Village of Capitan
14. Discussion/Action – Confirm the Current Planning Advisory Board for the Village of Capitan
15. Discussion/Action – Confirm the Current Water Advisory Board for the Village of Capitan
16. Discussion/Action – Confirm the Current Lodgers Tax Board for the Village of Capitan
17. Discussion/Possible Action- Approve the Proposal from Melbee Design Studios to Build a Website for the Smokey Bear Museum & Gift Shop
18. Discussion/Possible Action – For the Northview Tie-In Bypass, Approve Purchase of Two Hot-Taps and Field Supplies for the Water Department at a Cost of \$5,169.48
19. Discussion/Action – Approve the Application for Annexation at 8429 HWY 380 – Thomas & Lois Cuning and Chuck Cuning
20. Discussion – Partial Refund to Bryan Armstrong for Water Line Extension at 112 Promise Lane.

CORRESPONDENCE

ADJOURNMENT

ATTEST:

/s/ Al Cavazos

Al Cavazos, Village Clerk

Copies of the Agenda may be obtained at Village Hall or at the Village of Capitan Website
villageofcapitan.org

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 575-354-2247 at least one (1) week prior to the meeting or as soon as possible.