

Village of Capitan

PO Box 1380 • Capitan, NM 88316

Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

April 8, 2021

Agenda

Regular Meeting

Tuesday, April 13th, 2021

114 Lincoln Ave.

4:30 PM

**The Trustee Meetings Are Once Again
Open to the Public for In Person Attendance**

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. Approval of Minutes – Regular Meeting March 9th, 2021.
5. Discussion/Action – Approval of Bills Paid for March 2021.
6. Action – Approve the Resignation of Janis Shaver as Village of Capitan Court Clerk/License & Permit Clerk.
7. Action – Approve Hiring of Angela Autrey as Village of Capitan Court Clerk/License, Permit & Human Resources Clerk.
8. Action – Approve the Temporary Appointment by The Mayor of LeAnne Brasher as Acting Clerks' Assistant (formerly known as the Administrative Floater Position).
9. Discussion/Action – Approve Renewal of Humane Society Contract.

10. Discussion/Action – Approve Purchase of Replacement High Pressure Pump for Mobile Sewer Jett Rodding Machine to Clear Main Sewer Lines, Cost \$6,587.
11. Discussion/Action – Approve Application for Summary Review Combining Three (3) Lots into one Lot. Lots 7, 8 and 9 on Straightway Road – Kenny Espinosa.
12. Discussion/Action – Approve Resolution 2021-06 Village Participation in Public Employees Retirement Association (PERA).
13. Discussion/Action – Approve to Update Signatories on Safe Deposit Box Account with Stephanie Bason, Village Clerk/Treasurer and Grace Centrella, Village Finance Officer/Deputy Clerk.
14. Discussion/Action – Old Business Projects and Funding
 - a. Main Road Phase III – Street Department Hiring 2 Part-Time Temps. **Discussion Only**
15. Discussion/Action – New Business Projects and Funding.
 - a. November 2021 Municipal Elections. **Discussion Only**
 - b. Village of Capitan Sewer Rates – Current rates are at least 30% below average rates throughout the State. **Discussion Only**

CORRESPONDENCE

ADJOURNMENT

ATTEST:

/s/ Stephanie Bason

Stephanie Bason, 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.