

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

June 3, 2021

Agenda
Regular Meeting
Tuesday, June 8th, 2021
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 – May 18th, 2021
 - b. Approval of the Minutes: Special Meeting – May 24th, 2021
5. Discussion/Action – Approval of Bills Paid for May 2021.
6. Executive Session – Consideration of Land Acquisition by the Public Body Pursuant to NMSA Section 10-15-1 (H)(8); 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 (G)(7);
7. Discussion/Possible Action Concerning Executive Session –Consideration of Land Acquisition by the Public Body, NMSA Section 10-15-1 (H)(8); And Meeting Subject to Attorney-Client Privilege Pertaining to Threatened or Pending Litigation inWhich the Village of Capitan Is or May Become a Participant Pursuant to NMSA 10-15-1 (G)(7);

8. Discussion/Action – Approval to Hire Sunny Suren as a Part-Time Fill In Sales Clerk for the Smokey Bear Museum & Gift Shop (SBE)
9. Discussion/Action – Pricing of Water & Sewer Service
10. Discussion/Action – Approval of Purchase of a New Service Truck for the Fire Department in the amount of \$247,474
11. Discussion/Action – Appointment of a Trustee to the Board
12. Discussion/Action – Approval of a Permit for New Construction at 154 Mt. Terrace – Matt Closs
13. Discussion/Action – Approval of a Permit for a New Mobile/Manufactured Home at 112 Promise Lane – Bryan Armstrong
14. Discussion – The Purchase of Property from Bobbi Shearer by the Village of Capitan
15. Discussion – 2023-2027 Infrastructure Capital Improvement Plan (ICIP) List
16. Discussion/Action – Approve Holding of Community Service Award Directly Following Regular Trustee Meeting at Village Hall.
17. Discussion/Action – Old Business Projects and Funding
18. Discussion/Action – New Business Projects and Funding.

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.