

Village of Capitan

PO Box 1380 • Capitan, NM 88316
Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

April 9, 2020

Agenda

Regular Meeting

Tuesday, April 14th, 2020

114 Lincoln Ave.

4:30 PM

VIA TELEPHONE CONFERENCE

If you wish to attend the meeting

**Please Call Village Hall 575-354-2247 by 12:00 Noon 4/14/2020
to obtain the Phone Number to call and Code to enter**

MOMENT OF SILENCE

PLEDGE OF ALLIGIANCE

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 Minutes: Emergency Meeting – April 1st, 2020
 - b. Approval of Bills Paid for April, 2020
5. Discussion/Action – Replacement of Mayor
6. Discussion/Action – Renew Contract with Humane Society

7. Discussion/Action – Renew Contract with Mel Bee Design Studio for Website Management
8. Discussion/Action – Construction Contract Award (Sealing and Stripping) Main Rd.
9. Approval – Resolution 2020-09 – Request Time Extension NMDOT 7627 (914) Main Rd
10. Approval – Of Water Advisory Board – Steven Osborn, Sam Townley, Gary Tregembo, Sherry Gowen and Wanda Schmidt to serve as Members of the Water Advisory Board
11. Approval – Naming Megan Holm as Secondary Signatory on All Capital Outlay Projects
12. Discussion/Action – Quotes - Divers for Inspection of Water Storage Tanks

ADJOURNMENT

ATTEST:

/s/Laura McInnes
Laura McInnes, Village Clerk

Copies of the Agenda may be obtained at Village Hall. **Due to the closure of Village Hall copies of the Agenda may be obtained at the Village of Capitan Website villageofcapitan.org**

If you are an individual with a disability who is in need of 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.