

March 30<sup>th</sup>,2020

**Agenda  
Emergency Meeting  
Wednesday, April 1<sup>st</sup>, 2020  
114 Lincoln Ave.  
10:00 AM**

**VIA TELEPHONE CONFERENCE**

**At 10:am on April 1<sup>st</sup>, 2020 Call 1-971-224-6586 and enter the code 566224 when prompted.  
Then follow the verbal instructions if you wish to attend the meeting via Telephone  
Conference**

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: Approval of Minutes: Regular Meeting – March 10<sup>th</sup>, 2020
  5. Approval - Resolution 2020-07 for Declaration of State of Emergency Village of Capitan
  6. Approval – Appointment of Kevin Kennedy as Coordinator of Civil Emergency and Preparedness and Randy Spear as Support of Coordinator of Civil Emergency and Preparedness (Village Ordinances §10-13 through § 10-17)
  7. Discussion – Action - Authorize Emergency Expenditures up to \$50,000. without prior approval of the Trustees (Ordinances §10-13 through § 10-17)
  8. Approval - Add Kevin Kennedy and Randy Spear as signatories to the Village bank account to facilitate Emergency Expenditures if necessary
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9. Discussion – Action - Authorize Salary for Kevin Kennedy as Coordinator of Civil Emergency and Preparedness at \$18.00 per Hour for the hours he performs in this capacity only
10. Approval - Resolution 2020-08 – To Amend the Open Meetings Act, to include Meetings by Teleconferencing and a 12 Hour Notice prior to when the Meeting will take place, instating the recommendations of Attorney General, Hector Balderas.

## 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](http://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.