

# **Village of Capitan**

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

May 5, 2020

## **Agenda**

### **Regular Meeting**

**Tuesday, May 12<sup>th</sup>, 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 5/12/2020  
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: Regular Meeting – April 14<sup>th</sup>, 2020
  - b. Approval of Bills Paid for May, 2020

5. Approval – Mayoral Appointment of Bobby Shearer as Trustee
6. Approval – Mayoral Appointment of Kimble Kearns as Mayor Pro Tem
7. Discussion/Action – Add Mayor Ron Lowrance as Signatory on Bank Account
8. Discussion/Action – Add Mayor Pro Tem Kimble Kearns as Signatory on Bank Account
9. Discussion/Action – Application from the BLM to Install a 4” Tap approximately 1500’ west of the intersection of US 380 and NM 220 on the north side of US 380.
10. Discussion/Action – Permit to Install a Mobile/Manufactured Home at 116 Northview Rd – James and Brandi Shelby
11. Discussion/Action – Permit to Install a Mobile/Manufactured Home at 133 Rock Dr – Henry and Georgette Grosch
12. Approval – \$ 151,680.85 Contract with Pete’s Equipment Repair, Inc. for CET Brush Truck for The Fire Department
13. Approval – \$16,000.00 To Purchase Dual Purpose Gear for The Fire Department
14. Approval – Resolution 2020-10 – Designating The Signatory Authority For The Chief Executive And The Official Representative Of The Village Of Capitan For NMED Project #SAP 18-C4066-STBR
15. Approval – Resolution 2020-11 – Designating The Signatory Authority For The Chief Executive And The Official Representative Of The Village Of Capitan For NMED Project #SAP 19-D2477-GF

16. Approval – Resolution 2020-12 – Budget Adjustment Resolution

17. Discussion/Action – Task Order 20-04 Dennis Engineering Mt  
Capitan Water Line Replacement Planning and Design  
\$110,659.50 and \$6,918.00

18. Discussion/Action – Task Order 20-05 Dennis Engineering Water  
Shop Building Engineering and Design of Building \$70,600

## 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.