

# Village of Capitan

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

July 8, 2020

## Agenda

### Regular Meeting

Tuesday, July 14<sup>th</sup>, 2020

114 Lincoln Ave.

4:30 PM

### Limited Seating

If you wish to attend the meeting

Please Call Village Hall 575-354-2247 by 12:00 Noon 6/9/2020

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 Minutes: Budget Workshop June 30<sup>th</sup>, 2020
  - b. Approval of Bills Paid for July, 2020
5. Discussion/Action– Approval of Response to Investigation by the State Attorney General’s Office
6. Discussion/Action – Approval of Joint Power Agreement for the Capitan Ballfield

7. Discussion/Action – Approval of request for Waste Water Purchases for the Water Department
  - a. Hope Harbor Tie-In \$6,398.40 = (Pipe \$2798.40, Manhole \$1500.00, Estimated Delivery \$2,100.00)
  - b. Parts to upgrade PRVs \$6,000.00
8. Discussion/Action – Approval of request for Purchase of LEPP Cameras in the amount of \$5,500.00 by the Police Department
9. Approval – Resignation of Brett McInnes from the Police Department
10. Discussion/Action – Approval Resolution 2020-14 Council of Governments (COG) Membership
11. Discussion/Action – Approval Resolution 2020-15 Lien Releases for Uncollected Water Accounts Aged 4 Years.
12. Discussion/Action – Approval Resolution 2020-16 Application for 2020-2021 Map Funds, Main Road Between NMSR48 and US Hwy 380.
13. Discussion – Fiscal Year 20/21 Final Budget
14. Discussion/Action – Prioritize Infrastructure Capital Improvement Plan (ICIP) 2022 -2026

ADJOURNMENT

ATTEST:

          /s/Laura McInnes          

Laura McInnes, 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 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.