

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

September 3, 2020

Agenda

Regular Meeting

Tuesday, September 8th, 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 9/8/2020

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: Approval of Minutes: Regular Meeting, August 11th, 2020
5. Discussion/Action – Approval of Bills Paid for August, 2020.
6. Discussion/Action – Approval of Application for Lodgers Tax Funds and Request for Reimbursement of \$3,979.00 for the Smokey Bear Home Town Association
7. Discussion/Action – Approval of Renewal of Lease Agreement and Installation of an H-VAC System for the Not Too Shabby Shop

8. Approval – Resignation of Megan Holm, Deputy Clerk/Finance Officer.
9. Approval – Resignation of Laura McInnes, Clerk/Treasurer.
10. Approval – Appointment of Stephanie Bason as Village Clerk/Treasurer
11. Approval – Appointment of Grace Centrella as Village Deputy Clerk/Finance Officer
12. Discussion/Action – Destruction/Retention of Public Records According to the Municipal Records Retention Schedule.
13. Discussion – Deferred Retirement Plan.
14. Discussion/Action – Agreement Ended 8/31/2020 Regarding Structure at 107 E. Forth St. Between the Village of Capitan and Mary Castaneda.
15. Discussion/Action – Approval Application for New Construction at 117 Lodestar Lane – The George & Sharon Wolff Family Trust.
16. Discussion/Action – Application for Movable Portable Carport and Portable Building-12x20 Graceland at 123 Shadow Lane – Nita Deetz.
17. Discussion/Action – Application for Summary Review at Creek Between W. Creek Rd and Smokey Bear Blvd. – Russell and Bobbie Shearer.
18. Discussion/Action – Hiring of Phillip Wall as Village Police Officer
19. Discussion/Action – Hiring of Samuel Hanna as Village Police Officer

ADJOURNMENT

ATTEST:

/s/ Stephanie Bason
Stephanie Bason, Acting 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.