

Village of Capitan

PO Box 1380 • Capitan, NM 88316

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

October 8, 2020

Agenda

Regular Meeting

Tuesday, October 13th, 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 10/13/2020

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 September 8th, 2020.
5. Discussion/Action – Approval of Bills Paid for September, 2020.
6. Approval – Resignation of Jill Schmitz as Trustee for the Village of Capitan.
7. Approval – Mayoral Appointment of Kohlby McInnes as Trustee for the Village of Capitan.
8. Discussion/Action – Add Stephanie Bason, Village Clerk as Signatory on Bank Account
9. Discussion/Action – Add Grace Centrella, Village Deputy Clerk/Finance Officer as Signatory on Bank Account.

10. Discussion/Action – Approval of Installation of a Computer Server for the Capitan Police Department by Tegrity Data Systems at a cost of \$6,368.40.
11. Discussion/Action – Approval of Purchase of Extrication Tools for the Village of Capitan Fire Department in the amount of \$19,780.00.
12. Discussion/Action – Approval of Contract Change Order- Ferguson Construction Company, Waterline Replacement Phase II, Pipeline Extension on Pine Lodge Road and on Smokey Bear Blvd.
13. Discussion/Action – Approval of Task Order 20-06 Dennis Engineering Main Road Improvement, Phase III Design Services \$5,653.00 and Surveying/Construction Staking \$5,597.00.
14. Discussion/Action – Approval of Building Permit for Mobile/Manufactured Home at 111 Largo Rd. – Clare Bruce McElhinny and Teresa McElhinny.
15. Discussion – Deferred Compensation Retirement Plans, 457b and PERA Retirement Plan for Employees of the Village of Capitan.

ADJOURNMENT

ATTEST:

/s/ Stephanie Bason

Stephanie Bason, 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.