

Village of Capitan

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

November 5, 2020

Agenda

Regular Meeting

Tuesday November 10th, 2020

114 Lincoln Ave.

4:30 PM

**THE PUBLIC MAY ATTEND
VIA TELEPHONE CONFERENCE ONLY***

**If you wish to attend the meeting via Telephone Conference
Please Call Village Hall 575-354-2247 by 12:00 Noon 11/10/2020
to obtain the Phone Number to call and Code to enter**

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 October 13th, 2020.
5. Discussion/Action – Approval of Bills Paid for October, 2020.
6. Discussion/Action – Approval of wage increase to an Annual Salary of \$ 52,000.00 for Stephanie Bason, Village Clerk and Certified Procurement Officer.

7. Discussion/Action – Approval of wage increase to an Annual Salary of \$ 41,600.00 for Grace Centrella, Village Deputy Clerk/Finance Officer and Certified Procurement Officer.
8. Discussion/Action – Approval of wage increase to \$18.00 per hour for Janice Leinneweber, Administrative Assistant to the Village Clerk.
9. Discussion/Action – Application for Permit for New Construction at 116 Carole Drive – Arthur Mendoza and Tina L. Martinez.
10. Discussion/Action – Application for Permit for New Construction at 119 Little Smokey Rd. – James Schauble
11. Discussion/Action – Application for Permit for New Construction at 165 Crestview Rd – Carl Dietzman
12. Discussion/Action – Application for Permit For Car Port Building and Goat Building at 116 West Deer Trail – William and Charlene McKinney
13. Discussion – 1st Quarter Financials for FY 2020/2021.
14. Discussion – Village Employee Retirement Plans - Determine the Following: Vesting Period, Employer Match and will Part Time Employees be eligible for a Match on Deferred Compensation/ Retirement Plans.
15. Approval – Resolution 2020-25 Public Input Policy.
16. Approval – Resolution 2020-26 Governing Body Meetings and Public Notice.
17. Approval – Resolution 2020-27 Procedures For Requesting Inspection of Public Records.
18. Approval – Resolution 2020-28 Holiday Calendar 2021.

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.**