

**VILLAGE OF CLOUDCROFT
AGENDA
SPECIAL MEETING**

To address issues from the canceled Regular Council Meeting of February 11, 2020

Tuesday, FEBRUARY 18, 2020, 6:00 p.m.

1. **Call to Order:** Mayor – David C. Venable
2. **Pledge of Allegiance:** Mayor – David C. Venable

PLEDGE OF ALLEGIANCE

“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

SALUTE TO THE FLAG OF NEW MEXICO

“I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures.”

3. **Approval of Agenda:** Regular Meeting of February 18, 2020
4. **Approval of Minutes:** Regular Council Meeting January 14, 2020
5. **Mayor’s Report:**
6. **Reports:** Judicial, P&Z, Police, Library, Fire Dept., Wells & Springs, Water Usage/Production, GRT, Lodger’s Tax and Travel Reports for January 2020.
7. **Administrators Report:**
8. **Executive Session:** Limited Personnel Matters – §10-15-1(H) (2) Concerning Cloudcroft Police Department
9. **Announcements/Discussion:** Confirmation of New Hires for the Cloudcroft Police Department
 - David Sanchez
 - Justin Mitchell

Unfinished Business:

Discussion/Action: Bus Maintenance Facility Utility Service

Discussion/Action: Permanent realignment of parking barriers on Burro Ave. – Movement to 90 degree angle

Discussion/Action: Proposed Ordinance for publication Village Code 7-1A-4; Tap and Service Connections and 7-1B-5; Construction of Sewers, to include language requiring contractors to repair roads after construction.

Discussion/Action: Proposed Draft Article A. Fire Department

Discussion/Action: Paid Fire Dept. Personnel – Erich Wuersching

10. **New Business:**

Discussion/Action: Approval of payroll increase for Shaela Hemphill per Village Policy Manual

Discussion/Action: Promotion and Pay Increase for Mike Testa – Deputy Chief of Cloudcroft Police Department

Discussion/Action: Approval Resolution 2020.04 Increase in Revenues/Expenditures Fire Protection Fund

Discussion/Action: Revision to Personnel Policies and Employee Handbook

11. **Executive Session:**

Real Property & Water Rights §10-15-1.H (8)
Concerning 306 Lynx Loop
Concerning 102 Mexican Ave.

Discussion/Action: Concerning 306 Lynx Loop

Discussion/Action: Concerning 102 Mexican Ave.

12. **Bills & Treasurer's Report:**

Acknowledgment: January 2020

13. **Adjournment:**