

AMENDED
VILLAGE OF CLOUDCROFT, NEW MEXICO
OTERO COUNTY
REGULAR COUNCIL MEETING
AGENDA

Monday, June 13, 2022, 6:00 p.m.

Call to Order: Mayor – William M. Denney

Pledge of allegiance: Mayor – William M. Denney

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.”

1. **Approval of Agenda:** Regular Council Meeting, June 13, 2022
2. **Approval of Minutes:** Council Work Session, May 9, 2022
Special Meeting Board of Finance, May 9, 2022
Regular Council Meeting, May 10, 2022
Special Meeting of Governing Body May 17, 2022
3. **Announcements/Discussion:**
4. **Mayor’s Report:**
5. **Reports:** Ski Cloudcroft – Jeremy & Michael Adams

Discussion/Action: Judicial, Police, Library, Wells & Springs, Water Usage/Production, EMS/FIRE, Maintenance, Projects, GRT, Lodger’s Tax, Check Register: May 2022
6. **New Business:**

Discussion/Action: Recommendation to remove Shaela Hemphill from probationary period for Accounts Payable/Receivable, Payroll position.

Discussion/Action: Recommendation to remove Jessica Mallett from probationary period for Utility Billing Clerk position.

Discussion/Action: Recommendation to approve \$1.00 increase for Joe John Carrizal, Public Works WW3

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Discussion/Action: Approval Ice Rink License Agreement between Donald Wiklund & VOC

Discussion/Action: Adoption of Resolution #2022.11 CDBG Certifications and Commitments Exhibit 1-0-2 Fair Housing Self-Assessment Exhibit 1-Z CDBG Federal Requirements

Discussion/Action: Resolution 2022.12 Electronic Payment Processing Protocol and Privacy

Discussion/Action: Approval of REVISED Accounting & Financial Policies

Discussion/Action: Approval of REVISED Employee Handbook

Discussion/Action: Adoption of Proposed Ordinance 399 7-1A-11, Bulk Water Sales, and publication by Title and General Subject Matter

Discussion/Action: Proclamation, Level Two Water Restrictions

Discussion/Action: Special Use Permit for New Sign at the Museum

7. **Statement of Revenues and Expenditures:** Acknowledgement: May 2022 to date expenditures

8. **Adjournment:**