AGENDA

WEDNESDAY, NOVEMBER 13, 2013
REGULAR SCHEDULED COUNCIL MEETING – 6:00PM
VILLAGE GOVERNING BODY CONFERENCE ROOM

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Skate Board Park
5. Public Art – Betsie Miller-Kusz
6. Bridge Replacement Project Update Project – NMDOT
7. Sierra Court – Bill Drake
8. Reports Submitted/Not Submitted
9. Approval of October 9th Council Minutes
10. Approval of October 9th Public Hearing Minutes
11. Approval of October’s Library Board Minutes
12. Approval of October 1st Fire Department Minutes
13. Monthly Reports
   A. Clerk/Financial Report – Clerk/Treasurer Trujillo
      - Holiday Schedule
   C. Bath House – Winter Schedule – Rose Marie Mauzy
   D. Police Department – Chief Harger
      - Video Camera
   E. Waste Water Delinquent Accounts – Deputy Clerk Packard
14. Approval of NMFA Loan for Bath House
15. Resolution 476 – Election Resolution
16. P&Z Utility Connections
17. Job Description Revisions for Village Clerk and Deputy Clerk
18. Mayor’s Report
19. Trustee Reports
   1. Mayor Pro-Tem Grider
   2. Trustee Merhege
   3. Trustee Ryan
   4. Trustee Wilson
20. Executive Session
21. Adjournment