Agenda for Tuesday, December 9, 2014
Regular Scheduled Council Meeting – 6:00 P.M.
Village Governing Body Conference Room

1. Call to Order  
2. Pledge of Allegiance  
3. Approval of Agenda  

4. Approval of November 12, 2014 Council Minutes.  

5. Presentation by Infinity Telemedicine Group: Mr. Gary A. Gonzales RN, NREMT.  

6. Presentation by the American Legion.  

7. Discussion on Sign for Pets must be on a leash at the Leyba Land/Park.  

8. Resolution 494 “Adopting the New Mexico State Holiday Schedule for 2015”.  

9. Resolution 495 “Budget Increase Resolution”.  

10. Reports Submitted/Not Submitted  
   a. Bath House  
      i. Personnel Matters.  

11. Monthly Reports  
   a. Village Clerk Report – Clerk/Treasurer DeHerrera  

12. Library Board Member Appointment Approval  

13. Mayor’s Report  
   a. Mayor Pro-Tem Grider:  
   b. Trustee Walker:  
   c. Trustee Ryan  
   d. Trustee Sanchez  

14. Adjournment