



VILLAGE OF MAGDALENA

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AGENDA – AMENDED

NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES

MONDAY, SEPTEMBER 11, 2017

VILLAGE HALL 108 N. MAIN STREET 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - a. REGULAR MEETING – AUGUST 28, 2017
6. APPROVAL OF CASH BALANCE REPORT
7. APPROVAL OF BILLS
8. MAYOR’S REPORT
9. CLERK’S REPORT
 - a. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF BUDGET ADJUSTMENT RESOLUTION #2018-01
10. DEPARTMENT REPORTS
 - a. EMS
 - b. FIRE
 - c. MARSHAL
 - d. JUDGE
 - e. PUBLIC WORKS
 - f. LIBRARY
11. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF APPOINTMENT OF TRUSTEE TO FILL VACANT POSITION
12. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF APPOINTMENT OF MAYOR PRO TEM
13. ABIEL CARRILLO – KSA ENGINEERS
14. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION #2017-23, AUTHORIZING THE SALE OF SOLID WASTE

PUNCH CARDS

- 15. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE VILLAGE OF MAGDALENA AND MOLZEN CORBIN**
- 16. FIRST CONSIDERATION – DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO PUBLISH ORDINANCE #2017-04, AN ORDINANCE ADOPTING THE NEW MEXICO UNIFORM TRAFFIC ORDINANCE BY REFERENCE**
- 17. PUBLIC INPUT – 1 TOPIC PER PERSON – 3 MINUTE LIMIT**
- 18. EXECUTIVE SESSION**
 - a. 10-15-1(H)(7), POTENTIAL LITIGATION**
 - i. SETTLEMENT CONCERNING CLAIMED DEBT TO CONTRACTOR STERICYCLE**
 - b. 10-15-1(H)(2) – LIMITED PERSONNEL MATTER**
 - i. DEPUTY MARSHAL**
- 19. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO HIRE DEPUTY MARSHAL**
- 20. ADJOURNMENT**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 8725. 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 MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.