



VILLAGE OF WILLIAMSBURG
PO Box 150 / 309 Veater Street
Williamsburg, NM 87942

MAYOR: DEBORAH STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY
CLERK OF THE BOARD: AMANDA B. CARDONA

TRUSTEE: WILLIAM N. FRAZIER, 2ND
TRUSTEE: GUILLERMO HERNANDEZ
TRUSTEE: LEE WEDGWOOD

AGENDA
REGULAR MEETING
JANUARY 9, 2020

- I. CALL TO ORDER 4:00 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
 1. Pledge of Allegiance
 2. Approval of Agenda
- III. APPROVAL OF MINUTES:
 1. December 12, 2019
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (No Action Required)
- VII. REPORTS: (INFORMATION ONLY)
 1. Finance Reports
 2. Accounts Payable (Action required)
 3. Municipal Court – Police
 4. Trustees – Mayor – Clerk Reports
- VIII. OLD BUSINESS: (ACTION REQUIRED)
- IX. NEW BUSINESS: (ACTION REQUIRED)
 1. Discussion / Action: Approve CDBG Project and Joint CDBG Application with the City of Truth or Consequences.
 2. Discussion / Approve **Resolution No. 14 2019-2020** – Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration / Local Government Division; And Authorizing the Mayor to Act as The Municipality’s Chief Executive Officer and Authorized Representative in All Matters Pertaining to The Municipality’s Participation in the Community Development Block Grant Program.
 3. Discussion / Approve **Resolution No. 15 2019-2020** – Submission Approving the Required Community Development Block Grant (CDBG) Annual Certifications and Commitments.
 4. Discussion / Approval **Resolution No. 16 2019-2020** - A Resolution to Remove Offending Ruins, Wreckage or Debris From Property (814 Olivo Road – Joseph Cavoise)
 5. Discussion / Approval **Resolution No. 17 2019-2020** - A Resolution to Remove Offending Ruins, Wreckage or Debris From Property (201 Central Street – Roger Marcott)



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6. Discussion / Approval **Resolution No. 18 2019-2020** – A Resolution to Remove Offending Ruins, Wreckage or Debris From Property (117 Hyde Ave., Roger Norden Sr. and Carol Norden Sr.)

X. NEXT REGULAR MEETING: February 13, 2020 @ 4 PM

XI. ADJOURNMENT AND TIME:

This institution is an equal opportunity provider.