



Due to COVID-19 and the Governor's Order limiting mass gatherings, attendance at the meeting will be limited to 5 people. Citizens can watch a live stream of the meeting on the KRTN Facebook page @KRTNEnchantedAirRadio or tune in to KRTN AM 1490. Citizens wishing to make comments at the meeting will be allowed to come in the Commission Chambers one person at a time only and all persons in attendance must maintain a 6 ft social distance. These measures are being taken to comply with the Governor's orders and to ensure public safety.

AGENDA

CITY OF RATON REGULAR COMMISSION MEETING **RATON CITY HALL, 224 SAVAGE AVE** **TUESDAY, APRIL 28, 2020 AT 6PM**

A regular meeting of the City Commission of the City of Raton will be held on April 28, 2020 at 6 p.m. The Meeting will be called to order by Mayor Neil Segotta. The following subjects will be considered by the City Commission and may be considered in any order that is most convenient for the City Commission.

- I. Meeting Called to Order – Mayor Segotta**
- II. Roll Call of the Members of the City Commission and determination of quorum.**
- III. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation, Service Award, Congratulations, Condolences, Holiday Schedules and City/Municipal events – Mayor.**
 - **Next Regular Commission Meeting Tuesday, May 12, 2020 at 6pm**
- IV. Items from Citizens Present**
- V. Committee Reports from Commissioners**
- VI. Action items/Public Hearings/Ordinances/Resolutions/City Manager's Report-The City Commission may discuss and/or take actions on the following agenda items:**
 - A. Approval of April 14, 2020 Regular Commission Meeting Minutes**
 - B. Deliberate and Act on Billboard Contract between the City of Raton and Elite Media Group LLC, dba Lindmark Outdoor Media for Visitor Center Billboard located in Capulin**
 - C. Deliberate and Act on Billboard Lease Agreement between the City of Raton and Elite Media Group LLC, dba Lindmark Outdoor Media for property located at 905 South Second Street**

If you are an individual who requires special accommodations, please notify, Michael Anne Antonucci, City Clerk at (575) 445-9551 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.

- D. Deliberate and Act on Change of Date for Public Celebration Permits for Raton MainStreet Spring for Hops & Vine Event Rescheduled for June 6th at the Raton Museum**
 - Blu Dragonfly Brewing Co.
 - Comanche Creek Brewing Company
 - Wicked Kreations Winery
 - Noisy Water Winery
 - Las Nueva Ninas Winery & Vineyard
- E. Deliberate and Act on Resolution 2020-24: Adopting City of Raton Economic Recovery Plan**
- F. Deliberate and Act on Purchase of Chest Compression System for Raton Fire and EMS**
- G. Deliberate and Act on Lease Cancellation and Termination Agreement between the City of Raton and the New Mexico State Armory Board**
- H. Deliberate and Act on Raton Readiness Center Donation Agreement between the City of Raton and the New Mexico State Armory Board**
- I. Deliberate and Act on J3 Systems CES Proposal for Education Building Re-Roofing**
- J. Deliberate and Act on Resolution 2020-25: Water and Waste System Grant Agreement USDA Rural Utilities Service**
- K. Deliberate and Act on Resolution 2020-26: FY20 3rd Quarter Financial Report**
- L. Deliberate and Act on Resolution 2020-27: FY 20 Budget Adjustment #12**
- M. City Manager's Report**

VII. Adjournment

I, the undersigned authority do hereby certify that the above notice of meeting of the governing body of the City of Raton, New Mexico is a true and correct copy of the said notice and that a said copy of this notice was then posted on the front window of the City Hall of said City in Raton, New Mexico in a place convenient and readily accessible to the general public at all times, and said notice was posted on Friday, April 24, 2020 at 5 p.m. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting. Said notice was posted outside at City Hall. Also, KRTN Radio Station and the City of Raton Website will have the agenda posted prior to respective time limits designated for regular and special meetings. Please contact the City Clerk at 445-9551 or mantonucci@cityofraton.com if you have any questions or concerns.

/s/ Michael Anne Antonucci, City Clerk

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