



## THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR  
PO BOX 1310 (575) 746-2122 CITY CLERK  
ARTESIA, NM 88211-1310 (575) 746-3886 FAX

### AGENDA CITY COUNCIL MEETING

October 9, 2018  
6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities**
4. **City Departments and Employees**
5. **Special Reports**
6. **Approval of Consent Agenda**
7. **Public Hearings** – including consideration of final passage of any ordinance as to which proper notice has been published.
8. **Period for Hearing Visitors** (*3 minute time limit*)
9. **Comments from Public Officials and Contracted Services**
10. **Committee Reports:**
  - A. Budget and Finance
  - B. Personnel
  - C. Police and Fire
  - D. Planning (*Project Management, Code Enforcement, Permits and Inspections*)
  - E. Recreation
  - F. Infrastructure (*Streets, Garage, Cemetery, Parks, Water, Wastewater, Solid Waste, Facility Maintenance*)
  - G. Government
11. **Personnel:**
  - A. \*Safety stats
12. **Public Safety:**
  - A. **Police Department:**
    - 1) \*Stats
  - B. **Fire Department:**
    - 1) Update on Artesia General Hospital's donation for use by Artesia Fire Department
    - 2) \*Stats
13. **Community Development:**
  - A. \*Stats

\*Denotes material included in Council Packets or previously received material

14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
  - A. \*Consideration and approval of an amendment to Resolution 1679 adding an item to the list of items to be auctioned to the public
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA**  
**October 9, 2018**

1. **Approval of Minutes** September 25, 2018
2. **Consideration of Bids:**
  - A. \*Approval of award of bid for the Freeman Water Line Extension Project to White Cloud Pipeline Corp.
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**

Upon recommendation of the Mayor, subject to successful completion of required pre-employment testing, permission to:

  - A. Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Solid Waste	Equipment Operator I	\$2482 per month CA22
2. _____	Commission on Aging	Assistant Supervisor	\$2249 per month CA18
3. _____	Water	Water Technician	\$2363 per month CA20
  - B. Accept the resignation of Hannah Giffen, Detention Officer, effective October 8, 2018
  - C. Accept the resignation of Darcee Carlile, Firefighter, effective October 11, 2018
  - D. Permission to advertise and fill:
    - 1) Water Technician (Ratification of Mayor Miller's approval)
    - 2) Detention Officer
    - 3) Firefighter
6. **Dates of Hearing:**
7. **Travel and Training:**
  - A. Fire – Permission for one (1) employee to attend the Southwest Auto-Ex training in Las Cruces, NM
  - B. Police – Permission for one (1) employee to participate in the on-line training Criminal Investigative Analysis
  - C. Police – Permission for one (1) employee to participate in the on-line training Breath Alcohol Test Operator Recertification
  - D. Police – Permission for two (2) employees to attend the Taser Instructor training in Artesia, NM
  - E. Police – Permission for one (1) employee to attend the Selective Traffic Enforcement Program (STEP) training in Roswell, NM
  - F. Planning – Permission for one (1) employee to attend the NMLZO Board of Directors meeting in Albuquerque, NM
  - G. F&A – Permission for one (1) employee to attend a Budget Conference in Albuquerque, NM
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff)**
10. **Budgeted Items:**
11. **Quarterly Journal Entries:**
  - A. \*First Quarter General Ledger Adjustments
12. **Non-budgeted Items:**
13. **\*Payment of Bills**