



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
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ARTESIA, NM 88211-1310 (575) 746-3886 FAX

AGENDA CITY COUNCIL MEETING

July 9, 2019
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) *Stats
13. **Community Development:**
 - A. *Stats

*Denotes material included in Council Packets or previously received material

14. **Infrastructure:**
 - A. *Approval of a resolution amending the Woodbine Cemetery regulations
15. **City Attorney:**
16. ***City Clerk:**
 - A. Approval of resolution rescinding resolution 1705 Accepting an Environment Department Grant
 - B. Approval of resolution to write off doubtful accounts
 - C. Approval of resolution setting the Polling Places for the March 3, 2020 Municipal Officer Election
17. **Mayor:**
 - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(8):
 1. Purchase of real property
 - B. Action as a result of executive session
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
July 9, 2019

1. **Approval of Minutes** **June 25, 2019**
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Ratification of Mayor Miller's approval of Aquatic Center IT Expenses Grant
 - B. *Approval of Service Agreement A-19-76 with Eddy County
 - C. *Approval of Agreement for entry and testing for possible tower
 - D. *Approval of Service Agreement with the SENMEDD/COG
4. **Appointments:**
 - A. Approval of the reappointment of Jessica Arenivas to the Library Board of Trustees (*term to expire June 2022*)
 - B. Approval of the reappointment of Donna Todd to the Library Board of Trustees (*term to expire June 2022*)
 - C. Approval of the reappointment of Jess Holmes to the Library Board of Trustees (*term to expire June 2022*)
 - D. Approval of the appointment of Anna Whitmire to the Planning and Zoning Commission (*term to expire April 2021*)
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**

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

 - A. Ratification of Mayor Miller's approval to hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Water	Technician	\$2482 per month CA22
 - B. Hire:

1. _____	Water	Technician	\$2482 per month CA22
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 - C. Promote:

1. _____	Fire	Assistant Fire Marshal	\$5320 per month CA40
2. _____	Fire	Battalion Chief-Paramedic	\$5216 per month CA37
3. _____	Fire	Lieutenant-Paramedic	\$4297 per month CA33
 - D. Accept the resignation of Johnny Chazarreta, Solid Waste Equipment Operator, effective July 3, 2019
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the Conducting Pre-Employment Background Investigations training in Santa Fe, NM
 - B. Police – Permission for one (1) employee to participate in the AHA BLS Instructor Essentials online training.
 - C. Police – Permission for one (1) employee to attend the AHA BLS Instructor course in Roswell, NM
 - D. Police – Permission for one (1) employee to attend the IA Conference and Certification in Gatlinburg, TN

7. ***Travel and Training (con't):**
 - E. Police – Permission for two (2) employees to attend the FBI LEEDA Command training in Lovington, NM
 - F. Police – Permission for one (1) employee to attend the ICS 300/400 training in Los Lunas, NM
 - G. Police – Permission for three (3) employees to attend the NM Property & Evidence Tech conference in Albuquerque, NM
 - H. Police – Permission for two (2) employees to attend the Bevel, Garner and Associates Blood Stain Analysis training in Greeley, CO
 - I. Police – Permission for one (1) employee to attend the Evidence Management Professional training in Santa Fe, NM
 - J. Fire– Permission for one (1) employee to attend the Fire Service Instructor I training in Socorro, NM
 - K. Legislative – Permission to attend the NMML Resolutions Committee meeting in Albuquerque, NM
 - L. Legislative – Permission to attend the NMML Annual meeting and Resolutions Committee meeting in Las Cruces, NM
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
 - A. *Approval of SENMEDD/COG resolution
10. **Budgeted Items:**
11. **Quarterly Journal Entries**
12. **Non-budgeted Items:**
13. ***Payment of Bills**