



## THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR  
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### AGENDA CITY COUNCIL MEETING

July 29, 2019  
5:00 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.
  - A. \*Consideration and approval of an ordinance to rescind Ordinance 679 Relating to Collective Bargaining for the City of Artesia, New Mexico
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:**
12. **Public Safety:**
  - A. **Police Department:**
  - B. **Fire Department:**
13. **Community Development:**

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

14. **Infrastructure:**
15. **City Attorney:**
16. **\*City Clerk:**
  - A. Consideration and approval of a resolution for End of Year Budget adjustments 2018-2019
  - B. Consideration and approval of a resolution approving the 4<sup>th</sup> Quarter Quarterly Report 2018-2019
  - C. Consideration and approval of a resolution approving the 2019-2020 Budget
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA**  
**July 29, 2019**

1. **Approval of Minutes** **July 9, 2019**

2. **Consideration of Bids:**

3. **Contracts, Leases and Agreements:**

- A. \*Approval to assign the Patterson Welding Works, Inc. lease to Big Ass Tanks, LLC, at 2401 N. Parkland Street, Lots 7 and 8 of Block 2 of the Artesia Industrial Park
- B. \*Approval of Airport Hangar Lease – Hangar No. 110 with Dirt Devils, Inc

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. Ratification of Mayor Miller's approval to 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. _____	Solid Waste	Equipment Operator I	\$2482 per month CA22
3. _____	Solid Waste	Equipment Operator I	\$2482 per month CA22

B. Transfer:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Police	Records Clerk II	\$2508 per month CA17

C. Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Wastewater	WW Assistant	\$2482 per month CA22

- D. Accept the resignation of Luis Almanza, Cemetery Equipment Operator, effective July 9, 2019
- E. Accept the resignation of Jorge Martinez, Cemetery Equipment Operator, effective July 9, 2019
- F. Accept the resignation of Kyle Mulligan, Firefighter, effective July 19, 2019
- G. Accept the resignation of Preston Gage, Firefighter, effective July 19, 2019
- H. Accept the resignation of Kevin Hernandez, Firefighter, effective July 19, 2019
- I. Accept the resignation of Victor Fuentes, Water Technician, effective July 22, 2019
- J. Accept the resignation of Luis Mario Segura, Commission on Aging Maintenance Tech, effective July 22, 2019

6. **Dates of Hearing:**

- A. Approval to set a public hearing for Case No. 19-06 on August 27, 2019 for consideration of an ordinance for the Lot 1, Block 5 Replat Tyler Subdivision and Bullock Dedication; Legal description: Lot 1, Block 5 of the Tyler Addition to the City of Artesia in Section 17, Township 17 S, Range 26 E as described by deed recorded in Book 244, Page 296 of the official records of Eddy County, New Mexico; Location: Between 1<sup>st</sup> Street (U.S. Highway 285) and 2<sup>nd</sup> Street, on the south side of Bullock Avenue; Owner: City of Artesia

**7. \*Travel and Training:**

- A. Police – Ratification of Mayor Miller's approval for one (1) employee to attend the Chemical Aerosol Projector training in Oklahoma City, OK
- B. Police – Permission for three (3) employees to attend the FBI – LEEDA training in Lubbock, TX
- C. Police – Permission for one (1) employee to attend the Hobbs Academy Instruction in Hobbs, NM
- D. Police – Permission for one (1) employee to attend the Motorola Summit conference in Salt Lake City, UT
- E. Police – Ratification of Mayor Miller's approval for one (1) employee to attend the SFST Instructor refresher training in Albuquerque, NM
- F. Police – Permission for one (1) employee to attend the Command Leadership Institute in Lovington, NM
- G. Water – Permission for one (1) employee to attend the New Mexico Water & Wastewater Association (NMWWA) SE Section 2019 training and exam in Carlsbad, NM
- H. Legislative – Permission to attend the NMML Annual meeting in Las Cruces, NM
- I. Police – Permission for one (1) employee to attend the ICS-300 training in Bernalillo, NM
- J. Fire – Permission for one (1) employee to attend the Ropes Technician II Train-the-Trainer course in Socorro, NM
- K. Wastewater – Permission for one (1) employee to attend the New Mexico Water & Wastewater Association (NMWWA) Central School and exam in Albuquerque, NM
- L. Water – Permission for one (1) employee to attend the New Mexico Water & Wastewater Association (NMWWA) Central School and exam in Albuquerque, NM

**8. Routine Requests for City Facilities:**

- A. \*Amy Mathis & Halee Goff on behalf of Artesia High School have requested permission to hold the Annual Homecoming Parade on Friday, September 27, 2019 from 3:30 pm – 5:00 pm. Parade route: East on Main Street from Bulldog Boulevard to Second Street. Request street closures and waiver of fees. *Contingent upon State approval*

**9. Routine Resolutions (to be assigned a number by staff)**

**10. Budgeted Items:**

**11. Quarterly Journal Entries:**

- A. \*Approval of 3<sup>rd</sup> and 4<sup>th</sup> quarter general ledger adjustments

**12. Non-budgeted Items:**

**13. \*Payment of Bills**