



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 SPECIAL CITY COUNCIL MEETING

July 28, 2020
12:00 pm

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **Approval of Consent Agenda**
4. **City Clerk:**
 - A. *Approval of a resolution approving the End of Year Budget Adjustments, the 4th quarter quarterly report, and adoption of the 2020-2021 final budget
5. **New or other business from Councilors:**
6. **Adjournment**

CONSENT AGENDA
July 28, 2020

1. **Approval of Minutes** *July 14, 2020
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of these eight (8) shotguns for trade-in to a licensed federal firearms dealer (Serial numbers: B424906M, B705027M, B705044M, C435565M, D973339M, B408786M, W484029M, W586711M)
 - B. *Approval of the 2020/2021 Outside Request PSAs
 - 1) Artesia Advocacy/Chaves County CASA 07282020-1 (\$12,500)
 - 2) Artesia Paws and Claws PSA Number 07282020-2 (\$4,990.50)
 - 3) Artesia Clean & Beautiful PSA Number 07282020-3 (\$21,885)
 - 4) Artesia Main Street PSA Number 07282020-4
 - a) For Downtown and Community Revitalization services not to exceed (\$21,375)
 - b) For MainStreet holiday expenses (\$9,975)
 - c) For MainStreet maintenance expenses (\$10,125)
 - d) For Greenway Project expenses (\$10,000)
 - 5) Artesia Community Crime and Drug Coalition PSA Number 07282020-5 (\$7,500)
 - 6) Artesia Department of Development PSA Number 07282020-06 (\$17,500)
 - 7) Greater Artesia Foundation/dba My Neighborhood PSA Number 07282020-7 (\$8,000)
 - C. *Ratification of approval for a temporary change/expansion of Liquor License 31149 for Los Agaves LLC
 - D. *Approval of contract thru CES with AUI Inc. for the Artesia Sewer Line Project
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
 - A. Accept the resignation of Joshua Herrera, Firefighter, effective August 4, 2020
 - B. Accept the resignation of Joe Herrera, Water Technician, effective July 23, 2020
6. **Dates of Hearing:**
7. **Travel and Training:**
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
 - A. *Informational item only - adding additional items to the auction (Resolution 1733)
10. **Budgeted Items:**
11. **Quarterly Journal Entries:**
 - A. *4th Quarter Journal Entries
12. **Non-budgeted Items:**
13. ***Payment of Bills**