



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
PO BOX 1310 (575) 746-2122 CITY CLERK
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AGENDA CITY COUNCIL MEETING

August 11, 2020
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

*Denotes material included in Council Packets or previously received material

13. ***Community Development:**
 - A. Report and recommendation from the Planning Committee regarding the drive-through service for Fat Straw Drinks following the 3-month trial period
 - B. Discussion of proposed ICIP projects and direction to staff for the Top 5 ICIP projects for FY 2022/26
 - C. Stats
14. **Infrastructure:**
15. **City Attorney:**
16. ***City Clerk:**
 - A. Authorization to publish outstanding utility accounts and set an appeal hearing for September 8, 2020 at 5:30 pm
17. **Mayor:**
 - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7):
 1. Pending litigation
 - B. *Action(s) as a result of executive session and approval of resolution giving the Mayor and/or Mayor Pro-tem authority to approve possible settlement
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
August 11, 2020

1. **Approval of Minutes** *July 28, 2020
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Ratification of approval of the New Mexico Mounted Patrol Request for Service
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Ratification of approval for one (1) employee to participate in the online National Incident-Based Reporting System (NIBRS) training
 - B. Police and IT – Permission for three (3) employees to participate in the online AXON Basic Certification for Camera Systems training
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
 - A. *Approval of a resolution approving the collection/write-off of doubtful accounts
10. **Budgeted Items:**
11. ***Quarterly Journal Entries:**
 - A. Monthly (July) Journal Entries
12. **Non-budgeted Items:**
13. ***Payment of Bills**