



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

November 10, 2020
5:00 p.m.

*The number to join the telephone conference is 1-888-585-9008
when prompted enter conference room 184-069-927

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:**
 - A. *Report and acceptance of CARES Business Continuity Grant Amendments
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 an ordinance amending Section 1-6-5 (A) of the Artesia Municipal Code - Classification- Probationary Period
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. Update on the Aquatic Center
 - B. *Stats
14. **Infrastructure**
15. **City Attorney**
16. **City Clerk:**
 - A. *Discussion and possible action concerning opting into the Statewide election program beginning in November, 2021
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 as a result of executive session
18. **New or other business from Councilors**
19. **Adjournment**

**CONSENT AGENDA
November 10, 2020**

1. **Approval of Minutes** *October 27, 2020
2. **Consideration of Bids:**
 - A. *Approval of award of bid for the West Hermosa Drive Roadway Extension to Constructors, Inc., Carlsbad, NM
3. **Contracts, Leases and Agreements:**
 - A. *Ratification of the Mayor signing the surveyed easement plat for the Robert Addition, Block 24, the E1/2 of the Vacated R.O.W. of 2nd Street Storm Line Easement & a Portion of the W1/2 of the Vacated R.O.W. of 2nd Street Parking Easement
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. _____	Police	Uncertified Officer	\$3178 per month CA32
 - B. *Ratification of hire:

1. _____	Water	Operator I	\$2608 per month CA24
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 - C. Accept the retirement of William Lloyd Everett, Community Service Officer, effective February 20, 2021
 - D. Accept the resignation of Brandy Rogers, Utility Billing Supervisor, effective November 13, 2020
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to participate in the online training Basic SRO Distance Learning Course
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
10. **Budgeted Items:**
11. **Quarterly Journal Entries**
12. **Non-budgeted Items:**
13. ***Payment of Bills**