



## 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

January 12, 2021

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**
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. Discussion and guidance on recruitment of a new Prosecuting Attorney
  - B. \*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. \*Stats

**14. Infrastructure:**

A. \*Permission for staff to send a letter to the City of Champions, to authorize and construct bathroom/concessions for the soccer/football fields. No cost to the City of Artesia.

**15. City Attorney:**

**16. City Clerk:**

**17. Mayor:**

A. \*Oil Conservation Commission letter

B. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7):

1. Pending litigation

C. Action as a result of executive session

**18. New or other business from Councilors:**

**19. Adjournment**

**CONSENT AGENDA**  
**January 12, 2021**

1. **Approval of Minutes** \*December 15, 2020
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
  - A. Accept the resignation of Ramon Rodriguez, Police Officer, effective January 8, 2021
6. **Dates of Hearing:**
  - A. \*Approval of ratification to set a public hearing on February 9, 2021 on the question of whether the Alcohol and Gaming Division of the NM Regulation and Licensing Department should approve or disapprove the transfer of ownership of Dispenser Liquor License No. 0694 and Retailer Liquor License Number 4032 for:
    - 1) License Number: License No. 0694  
Name of Applicant: BW & Gas & Convenience Retail, LLC  
Doing Business as: Allsup's #102202  
Proposed Location: 800 South First Street, Artesia, NM 88211
    - 2) License Number: License No. 4032  
Name of Applicant: BW & Gas & Convenience Retail, LLC  
Doing Business as: Allsup's #102203  
Proposed Location: 1910 W. Main Street, Artesia, NM 88211
7. **\*Travel and Training:**
  - A. Police – Permission for one (1) employee to attend the online training First Amendment Issues for Supervisors
  - B. Police – Permission for one (1) employee to attend the Verbal Judo Refresher online training
  - C. Police – Permission for one (1) employee to attend the FBI-LEEDA Supervisor Leadership Institute in Carlsbad, NM
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**