



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 26, 2021
6:00 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
 - 1) *Mid-year budget adjustment resolution
 - 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:**
 - 1) Approval to submit application for Fiscal Year 2020 Assistance to Firefighters Grant (AFG) Program
 - 2) Update on transports

*Denotes material included in Council Packets or previously received material

13. ***Community Development:**
14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
17. ***Mayor:**
 - A. Update on call with Governor's office
 - B. Information on Free Civil Legal Advice for Veterans event
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
January 26, 2021

1. **Approval of Minutes** *January 12, 2021
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
 - A. Approval of the appointment of Beth Walker to the Library Board of Trustees (*term to expire June 2021- fulfilling term of vacated seat*)
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 Police Officer	\$3178 per month CA32
 - B. Accept the resignation of Erin Loveland, Library Supervisor, effective January 31, 2021
 - C. Accept the resignation of Antonio Baca, Police Corporal, effective January 26, 2021
 - D. Carolyn Jo Scott to be Acting Library Supervisor effective February 1, 2021. This will be a 5% temporary increase to her salary
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the National School Safety Conference in Orlando, FL. **No costs from City Funds*
 - B. Police – Permission for one (1) employee to attend the FBI-LEEDA Supervisor training 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:**
 - A. *2nd quarter adjustments
12. **Non-budgeted Items:**
13. ***Payment of Bills**