



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

March 9, 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. *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:**
15. **City Attorney:**
16. **City Clerk:**
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
March 9, 2021

1. **Approval of Minutes** *February 23, 2021

2. **Consideration of Bids:**

3. **Contracts, Leases and Agreements:**

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. _____	Fire	Firefighter/EMT I	\$3019 per month CA27

B. Accept the resignation of David Avina, Firefighter, effective March 7, 2021

C. Accept the resignation of Aaron Flores, Detention Officer, effective February 7, 2021

D. Angelina Davila to temporarily assume the payroll duties of Finance Supervisor effective March 1, 2021. This will be a 10% temporary increase to her salary

E. Correction to increase for Carolyn Jo Nickerson-Harper (Acting Library Supervisor) effective February 1, 2021. This will be a 10% temporary increase to her salary

F. Report the retirement of Tabetha Salazar, Court Admin/Tech Services & Site Coordinator, effective March 11, 2021

G. Accept the retirement of David Grousnick, Part-time Airport Attendant, effective March 4, 2021

6. **Dates of Hearing:**

A. Approval to set a public hearing on April 9, 2021 on the question whether the Alcohol and Gaming Division of the NM Regulation and Licensing Department should approve or disapprove the transfer of ownership of Canopy Liquor License No. 1327 for:

1) Application Number: 1178928
Name of Applicant: Five-G Investments, LLC
Doing Business as: Five-G Investments, LLC
Proposed Location: 1808 South First Street, Artesia, NM 88211

7. ***Travel and Training:**

A. Police – Permission for one (1) employee to attend the online training Exploring Crime Analysis: Essential Skills II training

B. Police – Permission for one (1) employee to attend the online training Fundamentals of Crime Analysis

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**