



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
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AGENDA CITY COUNCIL MEETING

April 27, 2021
1:00 p.m.

1. **Determination as to whether quorum present:**
 - A. Consideration and approval of amendment to agenda
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities**
4. **City Departments and Employees**
5. **Special Reports:**
 - A. *Presentation of the 2019-2020 audit and approval of resulting resolution
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:**
12. **Public Safety:**
 - A. **Police Department:**
 - B. **Fire Department:**
13. **Community Development:**

*Denotes material included in Council Packets or previously received material

14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
17. **Mayor:**
 - A. *Discussion of County Lobbyist and possible action
 - B. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(2):
 1. Limited personnel matters – Infrastructure Department
 - C. Action as a result of executive session
18. **New or other business from Councilors:**
 - A. Budget workshop
 - B. Discussion of legislation signed by the Governor
19. **Adjournment with possible continuation to Wednesday, April 28, 2021**

CONSENT AGENDA
April 27, 2021

- 1. **Approval of Minutes** *April 13, 2021
- 2. **Consideration of Bids:**
 - A. *Approval of award of bid for the Transfer Station Truck Shed to WestCon Commercial Industries, Ltd. Co.

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. *Promote:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Streets	Equipment Operator I	\$2520 per month CA22

B. *Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Infrastructure	Administrative Assistant I	\$2673 per month CA25
2. _____	Water	Technician	\$2482 per month CA22

C. Accept the resignation of Tanner Berry, Firefighter, effective April 17, 2021

D. Advise of the promotion of Amber Klontz to Court Administrator \$3281 (CA25) per month

6. **Dates of Hearing:**

- A. Permission to set a public hearing on May 25, 2021 to consider an ordinance for Case No. 21-03: Final Plat of Artesia Industrial Park North Replat. Lots 4, 8, 12 and 14 and Tracts A, C and D of Artesia Industrial Park North Subdivision; Located east of Freeman Avenue on the east ends of the Morrow Street, Delaware Street and Grayburg Street alignments; Owner: City of Artesia
- B. Permission to set a public hearing on May 25, 2021 to consider an ordinance for Case No. 21-04: Zone Change from Public use district "P" to Business district "C". Legal: The north 350 feet of the west 339 feet of Block 26A and the south 49.5 feet of the west 339 feet of Block 17B of Fairview Addition to the City of Artesia; Location: 612 N. Roselawn Avenue; Owner: City of Artesia
- C. Permission to set a public hearing on May 25, 2021 to consider an ordinance for Case No. 21-05: Final Plat of Sherrell Acres #6 Summary Subdivision (County). A Replat of Tract A-1 of Sherrell Acres #5 as Filed September 28, 2020 in Cabinet 8, Slide 24-1 in Section 32, Township 17 South, Range 26 East, N.M.P.M., Eddy County, State of New Mexico; Located east of 12th Street and south of Crystal Street; Owner: C. Jerry Sherrell

7. ***Travel and Training:**

- A. Police – Permission for one (1) employee to attend the Taser Instructor refresher course in Alamogordo, 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**