



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
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ARTESIA, NM 88211-1310 (575) 746-3886 FAX

AGENDA CITY COUNCIL MEETING

May 11, 2021
5:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities:**
 - A. *Artesia Aquatic Center and Pecos Running Club – Permission to hold the Artesia Triathlon on Saturday, June 26, 2021 from 7:00 am to 2:00 pm. Request approval of use of city services as stated on application.
 - B. *Artesia 911 Memorial Inc. – Permission to hold the Tunnel to Towers 9/11 Mobile Exhibit from 10:00 am to 4:00 pm daily, June 11 thru June 14, 2021, on 5th Street between Main Street and Texas Avenue. Request approval of use of city services and road closures as stated on application and waiver of fees. *Contingent upon proof of insurance*
 - C. *Artesia Chamber of Commerce – Permission to hold the 4th of July Extravaganza from Thursday, July 1, 2021 thru Sunday, July 4, 2021. Request approval of use of city services and road closures as stated on application and waiver of fees. *Fireworks contingent upon proof of insurance and parade contingent upon State approval*
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:**

*Denotes material included in Council Packets or previously received material

- 12. **Public Safety:**
 - A. **Police Department:**
 - 1) *Stats
 - B. **Fire Department:**
 - 1) *Stats
- 13. **Community Development:**
 - A. *Stats
- 14. **Infrastructure:**
- 15. **City Attorney:**
- 16. **City Clerk:**
 - A. *Consideration and approval of resolution clarifying PERA Employer contribution
- 17. **Mayor:**
 - A. *Discussion and possible action on the Resolution Opposing Amendments to the Gross Receipts and Compensation Tax Act passed by the City of Carlsbad NM
 - B. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(2)(7):
 - 1. Limited personnel matters – Infrastructure Department
 - 2. Limited personnel matters – Police Department
 - 3. Pending litigation
 - C. Action as a result of executive session
- 18. **New or other business from Councilors:**
- 19. **Adjournment**

CONSENT AGENDA
May 11, 2021

1. **Approval of Minutes** *April 27, 2021
2. **Consideration of Bids:**
 - A. *Approval of award of bid for the ADA Ramp Improvements Project to Constructors Inc.
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
 - A. Approval of the reappointment of Chuck Pinson to the Greater Artesia Economic Development Corporation (*term to expire June 2023*)
 - B. Approval of the reappointment of Gregg Marrs to the Greater Artesia Economic Development Corporation (*term to expire June 2023*)
 - C. Approval of the reappointment of Anna Whitmire to the Greater Artesia Economic Development Corporation (*term to expire June 2024*)
 - D. Approval of the reappointment of Jim Townsend to the Greater Artesia Economic Development Corporation (*term to expire June 2024*)
 - E. Approval of the reappointment of Jess Holmes to the Lodger's Tax Advisory Board (*term to expire June 2023*)
 - F. Approval of the reappointment of Joy Barr to the Lodger's Tax Advisory Board (*term to expire June 2023*)
 - G. Approval of the appointment of Betsy Shield to the Lodger's Tax Advisory Board (*term to expire June 2023*)
 - H. Approval of the appointment of Nita Gwynne to the Lodger's Tax Advisory Board (*term to expire June 2024*)
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**

Upon recommendation of the Mayor, subject to successful completion of required pre-employment testing, permission to:

 - A. *Ratification to Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Airport	Part-time Attendant	\$11.51 per hour PT31
 - B. Ratification of approval of amended resignation date for Kyla Gonzales to May 7, 2021
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Ratification of approval for one (1) employee to attend the Chief's Association Annual Meeting in Santa Fe, NM
 - B. Fire – Permission for one (1) employee to attend the Fire Officer II training in Tulsa, OK
 - C. Police – Permission for three (3) employees to attend the Simunition Instructor Refresher course in Victoria, TX
8. **Routine Requests for City Facilities:**
 - A. *Eddy County Fair Association and the Artesia Chamber of Commerce – request standby ambulance for the rodeo scheduled for Friday, July 30, 2021 from 6:00 pm – 12:00 am. Request waiver of fees.
 - B. *Eddy County Fair Association and Artesia Chamber of Commerce – request approval to hold the annual Eddy County Fair Parade at 4:00 pm on Tuesday, July 27, 2021. Request approval of use of city services and road closures as stated on application and waiver of fees. *Contingent upon State approval*
9. **Routine Resolutions (to be assigned a number by staff):**

10. *Budgeted Items:

A. Lodger's Tax Board – Approval for the following:

- 1) \$5,000 for advertising expenses for the Fourth of July Extravaganza
- 2) \$5,000 for advertising expenses for the 9/11 Memorial Exhibit

11. Quarterly Journal Entries:

12. Non-budgeted Items:

A. GAEDC – Approval for \$30,000 for asbestos abatement at the 4th and Centre property

13. *Payment of Bills