



## 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

June 8, 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 Arts & Cultural District/Artesia MainStreet – Request approval to hold the Red Dirt Black Gold Festival Friday, August 27, 2021 thru Sunday, August 29, 2021. Request approval of use of city services and road closures as stated on application and waiver of fees.  
*Contingent upon proof of insurance*
4. **City Departments and Employees:**
  - A. Recognition of Mayor Pro-tem Florez, Councilor Madrid and Councilor Rogers (*terms expired 2020*)
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. \*Discussion and possible action on Artesia Aquatic Center Budget and Staffing
  - B. \*Stats
14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
  - A. \*Consideration and approval of resolution clarifying PERA Employer contribution (*postponed from May 11 and 25, 2021 meetings*)
17. **Mayor:**
  - A. 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. Pending litigation
  - B. Action as a result of executive session
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA**  
**June 8, 2021**

1. **Approval of Minutes** \*May 25, 2021
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
  - A. \*Approval of Service Agreement A-21-59 with Eddy County
4. **Appointments:**
  - A. Approval of the reappointment of Joyce Moore to the Commission on Aging Advisory Council *(term to expire June 2023)*
  - B. Approval of the reappointment of Olympia Posey to the Commission on Aging Advisory Council *(term to expire June 2023)*
  - C. Approval of the reappointment of Mary Reyes to the Commission on Aging Advisory Council *(term to expire June 2023)*
  - D. Approval of the reappointment of Emma Salgado to the Commission on Aging Advisory Council *(term to expire June 2023)*
  - E. Approval of the reappointment of Claude Whisenhunt to the Commission on Aging Advisory Council *(term to expire June 2023)*
  - F. Approval of appointment of Devyn Garcia 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. \*Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Fire	Firefighter	\$2482 per month CA22
2. _____	Fire	Firefighter	\$2482 per month CA22
3. _____	Fire	Firefighter	\$2482 per month CA22
4. _____	Fire	Firefighter	\$2482 per month CA22
  - B. Ratification to hire *(\*from approved list)* subject to successful completion of required pre-employment testing:
    - 1) Temporary Recreation Positions - \$10.50 per hour
6. **Dates of Hearing:**
7. **\*Travel and Training:**
  - A. Police – Permission for one (1) employee to attend the Selective Traffic Enforcement Program (STEP) in Bernalillo, NM
  - B. Police – Permission for one (1) employee to attend the Assisting Individuals in Crisis & Group Crisis Intervention online training
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**

**10. Budgeted Items:**

A. \*Lodger's Tax Funding Requests:

1) Artesia Arts Council	year-round	\$	40,000
2) Artesia MainStreet	year-round	\$	25,000
3) Artesia Aquatic Center	year-round	\$	40,000
4) Eddy County Fair	7/24-31/2021	\$	15,000
5) Red Dirt Black Gold	8/28/2021	\$	42,000
6) Green Chile Cook-off	9/18/2021	\$	5,000
7) Clays Crusher	9/18/2021	\$	5,000
8) Horse Council High School Rodeo	10/1-3/2021	\$	1,200
9) Balloons & Tunes	11/2-7/2021	\$	9,000
10) AHS City of Champions Basketball	12/2-4/2021	\$	7,200
11) AHS Varsity Baseball Tournament	3/17-19/2021	\$	4,400
12) AHS Varsity Softball Tournament	3/18-19-2021	\$	4,400
13) Main Event Car Show & Cruise	3/25-26/2021	\$	15,000
<b>TOTAL</b>		<b>\$</b>	<b>213,200</b>

B. Advertise Artesia Campaign

1) Precision Digital Marketing Campaign		\$	60,000
2) Print advertising		\$	40,500
3) Digital Billboards (Roswell, Artesia, Carlsbad)		\$	45,000
4) Printed Materials		\$	2,000
5) Design, Consulting, Admin		\$	51,000
<b>TOTAL</b>		<b>\$</b>	<b>198,500</b>

**11. Quarterly Journal Entries:**

**12. Non-budgeted Items:**

**13. \*Payment of Bills**