



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

August 10, 2021
5:00 p.m.

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:**
 - A. *Public Meeting - Discussion on suggested projects for the FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP)
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
13. **Community Development:**
 - A. *Stats

*Denotes material included in Council Packets or previously received material

14. Infrastructure:

15. City Attorney:

16. City Clerk:

17. Mayor:

A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7):

1. Pending litigation

B. Action as a result of executive session

18. New or other business from Councilors:

19. Adjournment

CONSENT AGENDA
August 10, 2021

1. **Approval of Minutes** *July 27, 2021
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Agreement with Region 8 Education Service Center-The Interlocal Purchasing System (TIPS) for Cooperative Purchasing
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	Cadet	\$15.50 per hour
 - B. *Promote:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Police	Clerk	\$2474 per month CA15
 - C. Accept the resignation of Chris Munoz, Water Technician, effective July 22, 2021
 - D. Accept the resignation of Phillip Bustamante, Streets/Parks Equipment Operator, effective July 29, 2021
 - E. Accept the resignation of Marcie Sanchez, Police Sergeant, effective September 3, 2021
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the After “It” Happens: Post Incident Recovery (PATC) training in Albuquerque, NM
 - B. Police – Permission for one (1) employee to attend the Conducting Pre-Employment Backgrounds training in Albuquerque, NM
 - C. Police – Permission for one (1) employee to attend the New and Established Public Information Officers (PATC) training in Santa Fe, 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**