



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

October 12, 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**
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) Regeneron Clinic
 - 2) *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:**
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
October 12, 2021

1. **Approval of Minutes** *September 28, 2021
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Ratification of approval of Consent for Access to Property (901-911 W. Main Street) to the United States Environmental Protection Agency (EPA)
 - B. *Approval of 2021 Wastewater Service Agreement with PTU LLC (APTU)
 - C. *Approval of Memorandum of Agreement (MOA) with Changing Lives Coalition (continuum coordinator)
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. _____	Police	Sergeant	\$4966 per month CA39
 - B. *Hire:

1. _____	F&A	Finance Supervisor	\$3969 per month CA41
2. _____	Solid Waste	Equipment Operator II	\$2673 per month CA25
 - C. Accept the resignation of Trent Benedick, Un-certified Firefighter, effective October 5, 2021
 - D. Accept the retirement of Lindell Smith, Police Commander, effective November 5, 2021
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to attend the Glock Advanced Armorer’s Course in Tempe, AZ
 - B. Police – Permission for one (1) employee to attend the Practical Public Information New and Established PIOs training in Santa Fe, NM
 - C. Water – Permission for one (1) employee to attend the NM Rural Water Association Southern Fall Conference in Las Cruces, 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**