



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 26, 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 Pays Program Payout
12. **Public Safety:**
 - A. **Police Department:**
 - B. **Fire Department:**
 - 1) *Consideration and approval of updated version of the Mutual Aid Agreement between Eddy County Fire and Artesia Fire
13. **Community Development:**
 - A. * Consideration and approval of asbestos and lead paint abatement of the buildings at the old National Guard Armory at 409 W. Centre Ave.

*Denotes material included in Council Packets or previously received material

14. Infrastructure:

15. City Attorney:

16. City Clerk:

- A. *Consideration and approval of a resolution defining the Appointed and Elected Members of the Diversified Retirement Board
- B. *Consideration and approval of a resolution amending the Employee and Employer Contributions to the Diversified Retirement Plans
- C. Consideration and approval of a 2% salary increase for all City employees
- D. Consideration and acceptance of a Grant from PY Foundation for retention and recruitment stipend for Certified First Responders
- E. Consideration and approval to adjust entry level salaries by 1% (adjustment to Pay Classification Resolution will be provided at November 9, 2021 meeting)
- F. Consideration and approval of a retention stipend for all City employees excluding Certified First Responders
- G. Preliminary discussion of redistricting plan
- H. *Consideration and approval of the 2022 Election Resolution
- I. Set December meeting date to be December 14, 2021

17. Mayor:

18. New or other business from Councilors:

19. Adjournment

CONSENT AGENDA
October 26, 2021

1. **Approval of Minutes** *October 12, 2021

2. **Consideration of Bids:**

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. _____	Police	Commander	\$6494 per month CA43
2. _____	Police	Sergeant	\$4862 per month CA39
3. _____	Parks	Foreman	\$3025 per month CA30

B. *Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Wastewater	Assistant	\$2482 per month CA22

C. Accept the resignation of Sergio Velo, Street Department Equipment Operator, effective October 29, 2021

6. **Dates of Hearing:**

A. Ratification of approval to set a public hearing for November 9, 2021 for consideration and approval of an ordinance for redistricting

7. ***Travel and Training:**

A. Wastewater – Permission for one (1) employee to attend the online NMWWA CT Section workshop

B. 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**