



## 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

November 9, 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.
  - A. \*Consideration and approval of an ordinance for redistricting
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. \*Consideration and approval of a resolution for the Pay Classification Plan
  - B. \*Safety stats
12. **Public Safety:**
  - A. **Police Department:**
    - 1) \*Stats
  - B. **Fire Department:**
    - 1) \*Stats
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.
  - B. \*Stats

\*Denotes material included in Council Packets or previously received material

14. **Infrastructure:**
  - A. \*Consideration and approval for Mayor Miller or Mayor Protem Hill to sign the Bulk Water Purchase Agreement with Navajo Refinery
15. **City Attorney:**
16. **City Clerk:**
  - A. \*Budget Adjustment Resolution/Non-first responder stipends
  - B. \*Budget Adjustment Resolution/First Responder stipends
17. **Mayor:**
  - A. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(8):
    1. Purchase of Real Property
  - B. Action as a result of executive session
18. **New or other business from Councilors:**
19. **Adjournment**

**CONSENT AGENDA**  
**November 9, 2021**

1. **Approval of Minutes** \*October 26, 2021
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
  - A. \*Approval of Equipment Storage & Removal Agreement with Ranger Energy Services, LLC for the property located at 301 Commerce St. (Industrial Park) *Approval of agreement subject to review by attorney*
  - B. \*Amendment to a hangar lease with Ross Duncan to include Hocker and Sons as Co-lessee
  - C. \*Ratification of approval of the PY Foundation Grant Agreement for First Responder Recruiting & Retention Program
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. _____	Street	Equipment Operator II	\$2700 per month CA25
  - B. \*Promote:

1. _____	Police	Cadet	\$22.36 per hour
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  - C. Accept the resignation of Ramiro Granados, Water Technician, effective November 4, 2021
6. **Dates of Hearing:**
7. **\*Travel and Training:**
  - A. Police – Permission for one (1) employee to attend the FBI LEEDA Internal Affairs training in Leauge, TX
  - B. F&A – Permission for one (1) employee to attend the NM Clerk’s Institute in Santa Fe, NM
  - C. Police – Permission for one (1) employee to attend the NM Law Enforcement conference and Executive Board meeting in Albuquerque, NM
8. **Routine Requests for City Facilities:**
9. **\*Routine Resolutions (to be assigned a number by staff):**
  - A. Certifications and Commitments
  - B. Fair Housing Required Elements
  - C. Residential Anti-Displacement and Relocation Assistance
  - D. Citizen Participation
  - E. Purchasing Policy
10. **Budgeted Items:**
11. **Quarterly Journal Entries:**
12. **Non-budgeted Items:**
13. **\*Payment of Bills**