



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
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AGENDA CITY COUNCIL MEETING

January 11, 2022
5:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities:**
 - A. *Gabriel Longoria Sr. representing Outkast Softball Organization – request use of the Girls' Softball Fields for the Outkast Winter Classic Camp to be held from 8:00 am – 4:00 pm on January 15th, 22nd, and 29th, 2022 and February 5th, 12th, 19th and 26th, 2022. Contingent upon proof of insurance and proof of permission from the President of the Girls' Softball Association
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. *Consideration and approval of a Resolution adjusting the Position Classification Plan
 - B. *Safety stats

*Denotes material included in Council Packets or previously received material

12. Public Safety:

A. Police Department:

- 1) *Consideration and approval to redirect funding from a PY Foundation Grant to now be used for the purchase of two Police Vehicles
- 2) *Stats

B. Fire Department:

- 1) *Stats

13. Community Development:

- A. *Stats

14. Infrastructure:

15. City Attorney:

16. City Clerk:

- A. Appointment of Summer Valverde as City Clerk/Treasurer
- B. Swearing in of Summer Valverde as City Clerk/Treasurer

17. Mayor:

- A. ICIP/Infrastructure Projects/Legislature/Governor
- B. *Consideration of and possible action to address compensation for Judge, Mayor, Mayor Pro Tem and Council

18. New or other business from Councilors:

19. Adjournment

CONSENT AGENDA

January 11, 2022

1. **Approval of Minutes** *December 14, 2021
2. **Consideration of Bids:**
 - A. *Approval of award of Request for Proposal to provide a Professional Services Contract for Hermosa Dr. Design Phase Reconstruction to Smith Engineering, Roswell, NM
 - B. Approval of award of Bid No. COA-21-0002 for 20th Street Reconstruction (Hermosa Dr. to Main St.) to J&H Services, Inc., Albuquerque, NM
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Memorandum of Agreement with the Department of Homeland Security and Federal Law Enforcement Training Center regarding Law Enforcement Response and Support Capabilities
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
 - A. Failure to complete probationary period, Kennon Swinney, Street Equipment Operator, effective January 6, 2022
 - B. Transition of Summer Valverde to City Clerk/Treasurer (CA60) \$85,462 per year effective January 11, 2022
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Permission for one (1) employee to participate in the online training IR8000 Recertification training
 - B. Police – Permission for one (1) employee to attend Buckle UP 2022 in Albuquerque, NM
 - C. Police – Permission for three (3) employees to attend the National Law Enforcement Memorial Week in Washington DC
 - D. Police – Permission for two (2) employees to attend the Advanced Search & Seizure and Advanced Traffic Stops training in Las Cruces, NM
 - E. Wastewater – Permission for one (1) employee to attend the NMWWA 2022 School in Espanola, NM
 - F. Planning – Permission for one (1) employee to attend the ICC/IAPMO Edu Code conference in Las Vegas, NV
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
 - A. *Approval of resolution accepting Capital Outlay items from Eddy County Sheriff's Office
10. **Budgeted Items:**
 - A. *Approval of pay for poll workers on March 1, 2022 be set to \$200.00 for head judges and \$175.00 for election clerks
11. **Quarterly Journal Entries:**
12. **Non-budgeted Items:**
13. ***Payment of Bills**