



## 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

May 10, 2022  
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. \*Consideration and approval of the reclassification of John Anguiano to Assistant Director of Infrastructure at the salary of \$6075 per month (CA45)
  - B. \*Safety stats
12. **Public Safety:**
  - A. **Police Department:**
    - 1) \*Stats
  - B. **Fire Department:**
    - 1) End of School Water Usage discussion and direction to staff
    - 2) \*Stats

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

**13. Community Development:**

A. \*Stats

**14. Infrastructure:**

**15. City Attorney:**

**16. City Clerk:**

**17. Mayor:**

A. \*Consideration and approval of Agreement for Modification of JPA (A-11-02) City of Artesia – Eddy County Joint Powers Agreement Governing the Regional Emergency Dispatch Authority (REDA)

B. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7)(8)

1. Potential litigation

2. Sale of real property

C. Action as a result of executive session

**18. New or other business from Councilors:**

**19. Adjournment**

**CONSENT AGENDA  
May 10, 2022**

1. **Approval of Minutes** \*April 26, 2022
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
  - A. \*Approval of Memorandum of Agreement (A-22-50) with Eddy County DWI regarding the FY23 CDWI Funds
4. **Appointments:**
  - A. Approval of the reappointment of Smith Allen to the Commission on Aging Advisory Council (term to expire June 2024)
  - B. Approval of the reappointment of Dorothy Crouch to the Commission on Aging Advisory Council (term to expire June 2024)
  - C. Approval of the appointment of Ronnie Null to the Commission on Aging Advisory Council (term to expire June 2024)
  - D. Approval of the appointment of Joe Schiel to the Commission on Aging Advisory Council (term to expire June 2024)
  - E. Approval of the appointment of Andrew Davidson to the Library Board of Trustees (term to expire June 2025)
  - F. Approval of the appointment of Kaitlynn Hirst to the Library Board of Trustees (term to expire June 2025)
  - G. Approval of the appointment of Susan Dade to the Library Board of Trustees (term to expire June 2025)
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**

Upon recommendation of the Mayor, subject to successful completion of required pre-employment testing, permission to:

  - A. \*Ratification of hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Police	Community Service Officer	\$2058 per month CA14
  - B. Accept the resignation of Rigo Chavez, Police Corporal, effective April 25, 2022
  - C. Accept the resignation of Michael Ingram, Wastewater Assistant, effective April 27, 2022
  - D. Accept the resignation of Daniel Holmes, City Prosecutor, effective April 28, 2022
  - E. Accept the resignation of Brian Shetterly, Wastewater Assistant, effective April 29, 2022
  - F. Hire (*\*from approved list*) subject to successful completion of required pre-employment testing:
    - 1) Temporary Recreation Positions - \$11.50 per hour
    - 2) Streets/Parks Summer Workers - \$11.50 per hour
6. **Dates of Hearing:**
7. **\*Travel and Training:**
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
  - A. \*Approval of resolution for the Acceptance and Approval of the FY 20-21 Audit
10. **Budgeted Items:**

11. **Quarterly Journal Entries:**
12. **Non-budgeted Items:**
13. **\*Payment of Bills**