

**MINUTES OF CITY SPECIAL COUNCIL MEETING
ARTESIA, NEW MEXICO
August 15th, 2017**

The City Council of the City of Artesia, New Mexico met in the City Council Chambers at City Hall on Tuesday, August 15th, 2017 at 6:00 p.m. in regular session with Mayor Pro Tem Terry Hill presiding, and the following present to wit:

Kent Bratcher	Luis Florez
Nora Sanchez	Jeff Youtsey
Manuel Madrid Jr.	

The following were absent:
Mayor Phillip Burch
Bill Rogers
Raul Rodriguez

Also present:
Aubrey Hobson, City Clerk

It was determined that a quorum was present. The invocation was given by Councilor Luis Florez and all joined in the Pledge of Allegiance.

Award of bid

City Clerk Aubrey Hobson presented a request for approval of award of bid for Rehabilitation of Runway 3-21 for the Airport Department to American Airport Maintenance, Tucson, AZ. City Clerk Hobson noted that the low bid amount was \$272,921.50. City Clerk Hobson informed the council that including engineering the total cost of the bid would be \$385,000.00.

Councilor Bratcher moved to approve the award of bid for Rehabilitation of Runway 3-21 for the Airport Department to American Airport Maintenance, Tucson, AZ. The motion was seconded by Councilor Sanchez and upon vote, the motion passed.

Approval of Resolution

City Clerk Aubrey Hobson presented a request for approval of a Resolution to apply for an FAA Grant. City Clerk Hobson explained that the grant was for the Rehabilitation of Runway 3-21 in the amount of \$150,000.00. City Clerk Hobson indicated that the city portion of payment would amount to approximately \$29,000.00.

Council Bratcher moved to approve the Resolution to Apply for an FAA Grant. The motion was seconded by Councilor Florez and upon vote, the motion passed.

RESOLUTION NO. 1643

There being no further business, the meeting was adjourned at 6:05 p.m. on August 15th, 2017.

Philip S. B...
Mayor

ATTEST:

City Clerk

[Handwritten signature]