

**MINUTES OF CITY COUNCIL MEETING
ARTESIA, NEW MEXICO
October 9th, 2018**

The City Council of the City of Artesia, New Mexico met in the City Council Chambers at City Hall on Tuesday, October 9th, 2018, at 6:00 p.m. in regular session with Mayor Pro tem Luis Florez presiding, and the following present, to wit:

Bill Rogers	Kent Bratcher
Manuel Madrid Jr.	Jeff Youtsey
Terry Hill	George G. Mullen
Raul Rodriguez	

The following were absent:
Raye Miller, Mayor
Aubrey Hobson, City Clerk

Also present:
Justin Raines, City Attorney

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

New requests for City Facilities

None.

City Departments and Employees

Community Development Director Jim McGuire informed the Council, Louis Jaramillo, Planning and Zoning Administrator, has been elected by the New Mexico League Zoning Officials as a Board of Director.

Special Reports

None.

Consent Agenda

Councilor Bratcher moved to approve the consent agenda. Councilor Rodriguez provided a second and upon vote, the motion carried 8-0.

**CONSENT AGENDA
October 9, 2018**

1. **Approval of Minutes:** September 25, 2018

2. **Consideration of Bids:**

A. *Approval of award of bid for the Freeman Water Line Extension Project to White Cloud Pipeline Corp.

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. Hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. Tony Garcia	Solid Waste	Equipment Operator I	\$2482 per month CA22
2. Mary Aguilar	Commission on Aging	Assistant Supervisor	\$2249 per month CA18
3. Vernardo Romero	Water	Water Technician	\$2363 per month CA20

B. Accept the resignation of Hannah Giffen, Detention Officer, effective October 8, 2018

C. Accept the resignation of Darcee Carlile, Firefighter, effective October 11, 2018

D. Permission to advertise and fill:

- 1) Water Technician (Ratification of Mayor Miller's approval)
- 2) Detention Officer
- 3) Firefighter

6. **Dates of Hearing:**

7. **Travel and Training:**

A. Fire – Permission for one (1) employee to attend the Southwest Auto-Ex training in Las Cruces, NM

B. Police – Permission for one (1) employee to participate in the on-line training Criminal Investigative Analysis

- C. Police – Permission for one (1) employee to participate in the on-line training Breath Alcohol Test Operator Recertification
- D. Police – Permission for two (2) employees to attend the Taser Instructor training in Artesia, NM
- E. Police – Permission for one (1) employee to attend the Selective Traffic Enforcement Program (STEP) training in Roswell, NM
- F. Planning – Permission for one (1) employee to attend the NMLZO Board of Directors meeting in Albuquerque, NM
- G. F&A – Permission for one (1) employee to attend a Budget Conference in Albuquerque, N

8. Routine Requests for City Facilities:

9. Routine Resolutions (to be assigned a number by staff)

10. Budgeted Items:

11. Quarterly Journal Entries:

- A. *First Quarter General Ledger Adjustments

12. Non-budgeted Items:

13. *Payment of Bill

Public Hearings

None.

Period for Hearing Visitors

None.

Comments from Public Officials and Contracted Services

None.

Committee Report

Police & Fire

Councilor Bratcher stated he has discussed with Chief Hope regarding an emergency purchase for a new ambulance. He stated he would like to have the discussion on the agenda at the next Council meeting.

Recreation

Councilor Rodriguez informed the Council the tackle football team is in the second week of the program and the games are on Monday nights at Morris Field.

Personnel

Human Recourse Director Sandi Countryman gave projects updates and stood for questions.

Public Safety

Police

Chief Kirk Roberts gave project updates and stood for questions.

Fire

Fire Chief Kevin Hope updated the Council of the donation from Artesia General Hospital. Chief Hope stated there will be no stipulations with the donation from the hospital and once it is approved, the hospital will provide a check.

Community Development

Community Development Director Jim McGuire gave project updates and stood for questions.

Infrastructure Department

Infrastructure Director Byron Landfair gave project updates and stood for questions.

City Attorney

Justin Raines, City Attorney, stood for questions.

City Clerk

Gabrielle Cronopulos informed the Council that an additional item to be added to the auction list is a 2004 Chevy Impala.

Councilor Rodriguez moved to approve the list of items (as amended) to be auctioned to the public. Councilor Rogers provided a second and upon vote, the motion carried 8-0

RESOLUTION 1680

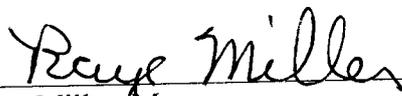
Mayor:

None.

New or other business from Councilors

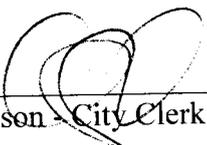
None.

There being no further business, the meeting was adjourned 6:22 p.m. on October 9, 2018.



Raye Miller, Mayor

ATTEST:



Aubrey Hobson - City Clerk