

**MINUTES OF CITY COUNCIL MEETING
ARTESIA, NEW MEXICO
May 10, 2022**

The City Council of the City of Artesia, New Mexico met in the City Council Chambers at City Hall on Tuesday, May 10, 2022 at 5:00 p.m. in regular session with Mayor Henry presiding, and the following present to wit:

Jeff Youtsey	Jarrold Moreau
Sam Hagelstein	Ignacio Mariscal
George Mullen	Wade Nelson

Also, present:
Summer Valverde, City Clerk/Treasurer
City Attorney Jay Francis

Absent:
Raul Rodriguez
Richard Townley

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

New Requests for City Facilities:

None.

City Departments and Employees

None.

Special Reports

None.

Consent Agenda

Councilor Moreau made a motion to approve the consent agenda as written. Second by Councilor Hagelstein and upon vote, the motion carried 6-0.

Mayor Pro Tem Youtsey asked to pull Item 5.) F for discussion of a question.

Mayor Henry stated we have an amended motion by Mayor Pro Tem Youtsey. Second by Councilor Hagelstein and upon vote, the motion passed 6-0.

Mayor Pro Tem Youtsey stated that his question is he had noticed that we were only able to hire one temporary student for the parks department and if there were more positions available or open or if it is closed. Human Resource Director Jerry Conde stated that he believes the positions are still open.

Mayor Pro Tem Youtsey made a motion to approve 5.) F. Second by Councilor Mullen and upon vote, the motion passed 6-0.

Councilor Mullen made a motion to approve the consent agenda as written. Second by Councilor Moreau and upon vote, the motion passed 6-0.

**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>