

**MINUTES OF CITY COUNCIL MEETING
ARTESIA, NEW MEXICO
May 24, 2022**

The City Council of the City of Artesia, New Mexico met in the City Council Chambers at City Hall on Tuesday, May 24, 2022 at 5:00 p.m. in regular session with Mayor Henry presiding, and the following present to wit:

Jeff Youtsey	Raul Rodriguez
Sam Hagelstein	Ignacio Mariscal
George Mullen	Wade Nelson
Richard Townley	

Also, present:

Summer Valverde, City Clerk/Treasurer
City Attorney Jay Francis

Absent:

Jarrold Moreau

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

New Requests for City Facilities:

* Artesia Main Street – request Downtown Third Thursdays – “Hot Summer Nights” June 16, July 14, and August 1st (the 3rd Thursday of each month) MainStreet – from 1st to 7th Street. Time open to the Vendors: 4:30 pm, Public: 5:30 pm.

Summer presented Artesia Main Street request for Downtown Third Thursdays – Hot Summer Nights June 16, July 14 & August 18th (the 3rd Thursday of each month) MainStreet – from 1st to 7th Street starting at 4:30 pm.

Councilor Rodriguez made a motion for approval of the Artesia Main Street request for Downtown Third Thursdays – Hot Summer Nights June 16, July 14 & August 18th (the 3rd Thursday of each month) MainStreet – from 1st to 7th Street. Second by Councilor Hagelstein and upon vote, the motion passed 7-0.

City Departments and Employees

None.

Special Reports

None.

Consent Agenda

Councilor Rodriguez made a motion to approve the consent agenda as written. Second by Councilor Hagelstein and upon vote, the motion carried 7-0.

**CONSENT AGENDA
May 24, 2022**

1. **Approval of Minutes** *May 10, 2022, *May 17, 2022
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Engagement Letter with Modrall Sperling for representation in dealings with the New Mexico Environment Department.
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. <u>Beth Nieman</u>	Library	Librarian	\$3689 per month CA29
2. <u>Juan Brizeno</u>	Solid Waste	Equipment Operator I	\$2507 per month CA22
3. <u>Zacheriah Fernandez</u>	Garage	Apprentice Mechanic	\$2271 per month CA18
 - B. Accept the resignation of Alexandra Florez, Utility Billing Cashier, effective May 20, 2022.
 - C. Accept the resignation of Cynthia Martinez, Assistant City Clerk/Records Supervisor, effective May 27, 2022.
6. **Dates of Hearing:**
 - A. Approval of a public hearing on June 14, 2022, to repeal Ordinance 1095 Artesia Stone Lease.
7. ***Travel and Training:**
 - A. Planning – Ratification of approval for one (1) employee to participate in the Online Flood Plain Certification CUE's
 - B. Police – Ratification of Mayor approval for one (1) employee to attend in the Training Fallen Officer Memorial and Rehearsal