



**3. Contracts, Leases and Agreements:**

A. \*Approval of the 2019/2020 Outside Request PSAs

- 1) Artesia Advocacy/Chaves County CASA 081319-1 (\$25,000)
- 2) Artesia Paws and Claws PSA Number 081319-2 (\$9,981)
- 3) Artesia Clean & Beautiful PSA Number 081319-3 (\$43,769)
- 4) Artesia Main Street PSA Number 081319-4 (\$42,750)
- 5) Artesia Community Crime and Drug Coalition PSA Number 081319-5 (\$29,404)
- 6) Artesia Department of Development PSA Number 081319-6 (\$35,000)
- 7) Greater Artesia Foundation PSA Number 081319-7 (\$32,065)

B. \*Approval of Artesia Police Department Training Facility Grant

C. \*Approval of Malley Crossover Ambulance Grant

**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:

	<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1.	<u>Francisco Orosco</u>	Cemetery	Equipment Operator I	\$2482 per month CA22

A. Ratification of Mayor Miller's approval to hire:

	<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1.	<u>Pedro Alex Puentes</u>	Water	Technician	\$2482 per month CA22
2.	<u>Steve Dominguez</u>	Water	Technician	\$2482 per month CA22
3.	<u>David Avina</u>	Fire	Firefighter/EMT-I	\$3566 per month CA27

B. Hire:

	<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1.	<u>Brandy Rogers</u>	F&A	Cashier	\$2037 per month CA14
2.	<u>Jadrien Reza</u>	Streets	Equipment Operator I	\$2482 per month CA22

Promotion:

	<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
	<u>Marc Nason</u>	Fire	Deputy Fire Chief	\$7093 per month CA 44

C. Accept the resignation of Aaron Flores, Community Service Officer, effective August 8, 2019

**6. Dates of Hearing:**

**7. \*Travel and Training:**

- A. Police – Permission for one (1) employee to attend the Internal Affairs (IA) conference and certification in Corpus Christi, TX (amended from Gatlinburg, TN)
- B. Wastewater – Permission for two (2) employees to attend the New Mexico Water and Wastewater Association (NMWWA) Southeast Section workshop in Carlsbad, NM
- C. Planning – Permission for one (1) employee to attend the 2019 Western Planner and American Planning Association (APA) conference in Santa Fe, NM
- D. Recreation – Permission for two (2) employees to attend the NM Recreation and Parks Association (NMRPA) conference in Hobbs, NM

**8. Routine Requests for City Facilities:**

- A. \*Artesia Arts Council and Our Lady of Grace Catholic Church – request to use Guadalupe Park on Saturday, September 21, 2019 (8 am) thru Sunday, September 22, 2019 (7 pm) for the Fall Fiesta: A Celebration of Hispanic Heritage Month. Request use of city services and road closures as stated on application and request waiver of fees. *Contingent upon proof of security*

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

**10. Budgeted Items:**

**11. Quarterly Journal Entries**

**12. Non-budgeted Items:**

**13. \*Payment of Bills**

Councilor Rodriguez questioned if the purchase service agreements are budgeted. City Clerk Aubrey Hobson stated they are all budgeted items.

Councilor Rodriguez moved to approve Items 3A 1 through 7. Councilor Hill provided a second and upon vote, the motion carried 8- 0.

**Public Hearings** - including consideration of final passage of any ordinance as to which proper notice has been published.

None.

**Period for Hearing Visitors**

None.

**Comments from Public Officials and Contracted Services**

None.

**Committee Reports**

None.

**Personnel**

- A. Consideration and approval of the salary schedule with the deletion of the Fire Division Chief and inclusion of the Assistant Fire Marshal and Deputy Fire Chief.

Human Resources Director Sandi Countryman presented the Council with the recommended salary schedule. Human Resources Director Countryman stated the personnel committee recommended for approval.

Councilor Rodgers moved to approve the salary schedule with the deletion of the Fire Division Chief and inclusion of the Assistant Fire Marshal and Deputy Fire Chief. Councilor Mullen provided a second and upon vote, the motion carried 8- 0.

- B. Promotion:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. <u>Marc Nason</u>	Fire	Deputy Fire Chief	\$7093 per month CA44

Councilor Bratcher moved to approve Item B 1. Mayor Pro tem Florez provided a second and upon vote, the motion carried 8- 0.

C. \*Safety stats

Human Resources Director Sandi Countryman stood for question and presented stats.

**Public Safety**

Police

Police Commander Milo Olivas stood for questions.

Fire

Fire Chief Kevin Hope presented stats and stood for questions.

**Community Development**

- A. Discussion and determination of the Top 5 capital projects to be listed on the City's FY 2021-25 Infrastructure Capital Improvement Plan (ICIP)

Community Development Director opened discussion regarding the recommended ICIP items. Councilor Bratcher recommended to swap item 3 City Warehouse and item 4 Ladder Truck on the prioritize list.

Councilor Rodriguez moved to approve the top 5 capital projects to be listed on the City's FY 2021-25 Infrastructure Capital Improvement Plan ICIP with the recommendation to swap items 3 and 4. Councilor Youtsey provided a second and upon vote, the motion carried 6-2. Councilors Hill and Mullen voting Nay.

- B. \*Stats

Community Development Director McGuire gave updates and presented stats.

**Infrastructure Department**

Infrastructure Director Byron Landfair stood for questions and presented stats.

**City Attorney**

City Attorney Matt Byers stood for questions.

**City Clerk**

- A. Budget adjustment resolution

City Clerk Aubrey Hobson presented the Council with the budget adjustment resolution.

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

## **RESOLUTION 1714**

### **Mayor**

- A. Consideration and approval of a letter requesting assistance from the Permian Strategic Partnership (PSP) with the Complete Count Committee of the 2020 Census.

Mayor Raye Miller stated he received a letter from Mayor Janway requesting his support. Mayor Miller recommended to have more discussion with PSP and Mayor Janway.

Councilor Rodgers directed Mayor Miller to have more discussion with Permian Strategic Partnership and Mayor Janway. Councilor Mullen provided a second and upon vote, the motion carried 8- 0

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

Councilor Rodriguez moved that in accordance with 10-15-1-(H)(8), the Council and Mayor go into executive session regarding purchase of real property. The motion was seconded by Councilor Mullen and upon roll call vote, with the following votes recorded:

Aye: Mayor Pro tem Florez, Councilors Youtsey, Madrid, Hill, Rogers, Mullen, Rodriguez, Bratcher.

Nay: None.

The motion passed.

The Council went into closed session at 6:46 p.m.

The Council reconvened in open session at 6:51 p.m.

Councilor Rodriguez moved that the only matters discussed in executive session pertained to the purchase of real property and no action was taken. The motion was seconded by Councilor Mullen and upon vote, the motion passed 8-0.

Councilor Rodriguez made a motion to direct staff to start negotiations to purchase real property as discussed. The motion was seconded by Councilor Mullen and upon vote, the motion passed 8-0.

### **New or other business from Councilors**

Councilor Rodriguez relayed a compliment from a citizen who indicated they have been treated wonderfully in the City of Artesia.

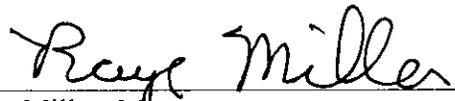
Councilor Youtsey congratulated the Fire Chief in receiving private donations to fund a new ambulance.

Mayor Pro tem Florez thanked the City of Artesia staff for being friendly and welcoming.

Councilor Bratcher stated he appreciates the City of Artesia citizens for having a community who cares.

Mayor Miller encouraged everyone to attend the Faith Baptist Back to School Bash on August 16<sup>th</sup>, 2019.

There being no further business, the meeting was adjourned at 7:02 p.m. on August 13<sup>th</sup>, 2019.

  
\_\_\_\_\_  
Raye Miller, Mayor

ATTEST:

  
\_\_\_\_\_  
Aubrey Hobson - City Clerk