



The City of Artesia Council meeting scheduled for Tuesday, July 14, 2020 will be held in the Council Chambers at City Hall, 511 W. Texas Avenue at 6:00 pm.

The Mayor, City Council, Department Heads and Assistant City Clerk will be present.

In compliance with the Governor's Orders, members of the public that wish to address the City Council will be asked to be available in a designated area at City Hall and will be called upon to address council.

The Governor's order requiring the use of face masks in public places will be enforced.

For additional information or questions, please contact the Mayor's office at (575)748-8282.



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
PO BOX 1310 (575) 746-2122 CITY CLERK
ARTESIA, NM 88211-1310 (575) 746-3886 FAX

AGENDA CITY COUNCIL MEETING

July 14, 2020
6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities**
4. **City Departments and Employees**
5. **Special Reports:**
 - A. Presentation and acceptance of the 18-19 audit - JJ Griego
6. **Approval of Consent Agenda**
7. **Public Hearings** – including consideration of final passage of any ordinance as to which proper notice has been published.
8. **Period for Hearing Visitors** (*3-minute time limit*)
9. **Comments from Public Officials and Contracted Services**
10. **Committee Reports:**
 - A. Budget and Finance
 - B. Personnel
 - C. Police and Fire
 - D. Planning (*Project Management, Code Enforcement, Permits and Inspections*)
 - E. Recreation
 - F. Infrastructure (*Streets, Garage, Cemetery, Parks, Water, Wastewater, Solid Waste, Facility Maintenance*)
 - G. Government
11. **Personnel:**
 - A. *Safety stats
12. **Public Safety:**
 - A. **Police Department:**
 - 1) Discussion of the State Mandated Body Cam project and approval to add \$80,000 to the 20-21 budget
 - 2) *Stats
 - B. **Fire Department:**
 - 1) *Stats

*Denotes material included in Council Packets or previously received material

13. **Community Development:**
 - A. *Stats
14. **Infrastructure:**
15. **City Attorney:**
16. **City Clerk:**
17. **Mayor:**
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
July 14, 2020

1. **Approval of Minutes** *June 23, 2020
2. **Consideration of Bids:**
3. ***Contracts, Leases and Agreements:**
 - A. Approval of MOU with Eddy County for Public and Government Affairs Services
 - B. Approval of MOU with Eddy County DWI Program for DWI Offender court ordered sanctions and offender compliance
 - C. Ratification of approval of an electric easement with Xcel Energy for Jaycee Park City of Champions Sports Complex
 - D. Approval of Service Agreement with SENMEDD/COG
 - E. Approval of the Biennial MOU with NM MainStreet Program, Artesia MainStreet and Artesia Arts & Cultural District
 - F. Approval to sell Police Department surplus vehicle (2010 Harley Davidson motorcycle VIN#7144) to Carlsbad Police Department, Carlsbad, NM
 - G. Approval of extension of contract term with Gallagher & Kennedy, P.A. for the TRD Lawsuit
4. **Appointments:**
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Fire – Permission for one (1) employee to attend the Firefighter 1 & 2 course in Socorro, NM
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
 - A. *Approval of SENMEDD/COG resolution
 - B. *Approval of a resolution approving a list of items to be auctioned to the public
10. **Budgeted Items:**
11. **Quarterly Journal Entries**
12. **Non-budgeted Items:**
13. ***Payment of Bills**