

City of Lordsburg
409 W Wabash
Lordsburg, NM 88045
Minutes of November 15, 2017 Council Meeting

Meeting called to order at 5:30

Welcome

Pledge of Allegiance – Jeannie Palacios

Present: Mayor Clark Smith, Jeannie Palacios, City Clerk, Councilor Glenda Greene, Councilor Roxann Randall, Councilor Ernest Gallegos, Councilor Rodney Plowman, Councilor Alex DeLagarza

Absent: Mayor Pro Tem Alfredo Morelos

Attendance: Bianca Barela, Executive Director, Lordsburg Housing Authority; Theresa Duran, Lordsburg Housing Authority; Officer Aaron Salazar, John & Marsha Hill, Felicia Barker, Kim Kvamme, Maria Sanchez, Tyler Massey

LHS Students: Gabby Artiaga, Ryan Roybal, McKenzie Evans, Desiree Mason, Jose Rodriguez, Angelo Moreno, Isaiah Gomez, Jonathan Saucedo, Greg Cuevas, Alycia Jacquez, Max

I. Minutes/Finance Officer Report

Bills, minutes and financial reports were presented and after a brief discussion Councilor Glenda Greene moved to approve the minutes, bills paid and financial report. Second by Councilor Ernest Gallegos. Motion carried.

Councilor Glenda Greene – Aye

Councilor Alex De La Garza – Aye

Councilor Ernest Gallegos – Aye

Councilor Roxann Randall – Aye

Mayor Pro Tem Alfredo Morelos – Absent

Councilor Rodney Plowman – Aye

II. New Business

Resolution No. 2017-34 Election 2018- After a brief discussion, Councilor Rodney Plowman moved to approve Resolution No. 2017-34. Second by Councilor Ernest Gallegos. Motion carried.

Councilor Glenda Greene – Aye

Councilor Alex De La Garza – Aye

Councilor Ernest Gallegos – Aye

Councilor Roxann Randall – Aye

Mayor Pro Tem Alfredo Morelos – Absent

Councilor Rodney Plowman – Aye

Resolution No. 2017-35 Abandoning Properties.

After a brief discussion, Councilor Alex DeLaGarza moved to approve Resolution 2017-35. Second by Councilor Glenda Greene. Motion carried.

Councilor Glenda Greene – Aye
Councilor Alex De La Garza – Aye
Councilor Ernest Gallegos – Aye
Councilor Roxann Randall– Aye
Mayor Pro Tem Alfredo Morelos – Absent
Councilor Rodney Plowman–Aye

2018 Colonias Project Mayor Smith gave the Council an update on the 2018 Colonias Project and after a brief discussion he requested that they give him permission to go forward with the project. Councilor Ernest Gallegos moved to continue with the Colonias Project. Second by Councilor Glenda Greene. Motion carried.

Councilor Glenda Greene – Aye
Councilor Alex De La Garza – Aye
Councilor Ernest Gallegos – Aye
Councilor Roxann Randall– Aye
Mayor Pro Tem Alfredo Morelos – Absent
Councilor Rodney Plowman–Aye

Oscar Martinez – Presentation of Plaque – This was postponed due to Mr. Martinez being unable to attend the meeting. Will be rescheduled at a later date.

Janitorial Contract Award There was only one bid submitted and it was from Anna Estrada in the amount of \$1,400.00. Councilor Glenda Greene moved to accept the bid from Anna Estrada in the amount of 1,400.00. Second by Councilor Rodney Plowman. Motion carried.

Councilor Glenda Greene – Aye
Councilor Alex De La Garza – Aye
Councilor Ernest Gallegos – Aye
Councilor Roxann Randall– Aye
Mayor Pro Tem Alfredo Morelos – Absent
Councilor Rodney Plowman–Aye

Mayor's Notes –

Mayor Smith announced that the 2018 Colonias Water System Improvements would cover the residential area of:

4th Street-Chester Street to Ownby
5th Street-Chester Street to Ownby

8th Street–Chester Street to Ownby
Chester Street – 4th Street to 8th Street
Randall Street – 4th Street to 8th Street

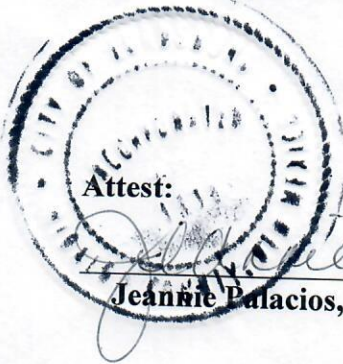
The scope of work for the proposed 2018 Colonias project area will consist of replacement of approximately 5,000 linear feet of existing water mains.

John Hill's crew will be putting up the annual Christmas tree for the lighting on November 26th. The city crew along with PNM crews will be putting up the city Christmas decorations and lights. This year we will have new banners and lights for City hall, Chamber of Commerce and the Lordsburg Memorial Park.. Kim Kvamme, our IT Manager will start installing a city wide wireless network which will include the Memorial park, Housing Authority, Civic Center and City Shop.

Adjourn - With being no further discussion before the Council, Councilor Ernest Gallegos moved to adjourn. Second by Councilor Glenda Greene. Meeting was adjourned at 6:05 p.m. Motion carried.

Councilor Glenda Greene – Aye
Councilor Alex De La Garza – Aye
Councilor Ernest Gallegos – Aye
Councilor Roxann Randall– Aye
Mayor Pro Tem Alfredo Morelos – Absent
Councilor Rodney Plowman–Aye

Approved on this 19th day of December, 2017



Attest:

Jeannie Palacios
Jeannie Palacios, City Clerk

Arthur Clark Smith
Arthur Clark Smith, Mayor