

City of Lordsburg
Minutes of November 22, 2017
Special Meeting 10:00 a.m.

Meeting Called to order at 10:00 a.m.

I. Welcome

Present: Mayor Smith, Councilor Glenda Greene, Mayor Pro Tem Alfredo Morelos, Councilor Alex De la Garza, Councilor Ernest Gallegos, Councilor Roxann Randall, Martha Salas, Finance Director, Jeannie Palacios, City Clerk.

Absent: Councilor Rodney plowman

Pledge of Allegiance: Led by Jeannie Palacios

Attendance: Officer Elijah DeLaGarza, Emily Schilling, Marsha Hill,

II. New Business

Amendment to Solar Agreement – After a brief discussion, Councilor Ernest Gallegos moved to approve and accept the amended solar agreement. Second by Mayor Pro Tem Alfredo Morelos. With the new amendment the estimated annual savings for the City of Lordsburg will be \$34,989 annually. Motion carried.

Mayor Pro Tem Alfredo Morelos	Aye
Councilor Glenda Greene	Aye
Councilor Roxann Randall	Aye
Councilor Rodney Plowman	Absent
Councilor Alex DeLaGarza	Aye
Councilor Ernest Gallegos	Aye

Market Analysis/Better City – Lordsburg Economic Advancement Project (LEAP)

Emily Schilling who works for the Southwest Council of Governments as the economic development director and currently is working on the Main Street project here in Lordsburg, presented to the Mayor and Council a packet of information regarding a market analysis submitted by Better City. This market analysis will help to identify opportunities and develop strategies to attract private sector investments. A grant was received in the amount of \$28,000 from USDA but they are short \$5,000 to complete the cost to hire Better City to conduct the market analysis. Mrs. Schilling asked the Council for \$5,000 from the city to assist them in completing the proposal from Better City. After further discussion, Councilor Glenda Greene moved to give the \$5,000 from the City's economic development budget to assist them. Second by Mayor Pro Tem Alfredo Morelos. Motion Carried. A resolution of commitment to the Main Street program will be presented at the next council meeting.

Mayor Pro Tem Alfredo Morelos	Aye
Councilor Glenda Greene	Aye
Councilor Roxann Randall	Aye

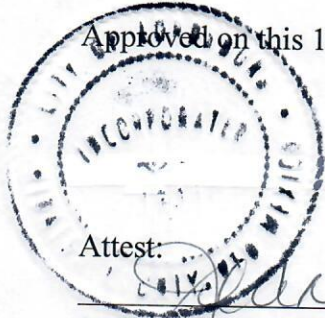
Councilor Rodney Plowman Absent
Councilor Alex DeLaGarza Aye
Councilor Ernest Gallegos Aye

Adjourn

With no further business before the Mayor and Council, Mayor Pro Tem Alfredo Morelos moved to adjourn the meeting. Seconded by Councilor Ernest Gallegos. Motion carried. Meeting ended at 10:30 a.m.

Mayor Pro Tem Alfredo Morelos Aye
Councilor Glenda Greene Aye
Councilor Roxann Randall Aye
Councilor Rodney Plowman Absent
Councilor Alex DeLaGarza Aye
Councilor Ernest Gallegos Aye

Approved on this 19th day of December, 2017.



Attest:

Jeannie Palacios
Jeannie Palacios, City Clerk

Arthur Clark Smith

Arthur Clark Smith, Mayor