City of Lordsburg 409 West Wabash Street <u>**Re-Scheduled**</u> Regular City Council Meeting December 19, 2017 5:30 p.m.

## AGENDA

Welcome

- a) Pledge of Allegiance
- I. Minutes/Finance Officer Report
  - a) Approval of November 15, 2017 Regular Meeting Minutes
  - b) Approval of November 22, 2017 Special Meeting Minutes
  - c) Finance Officer Report
    - a) Approval of bills
    - b) Financial report
    - c) Resolution No. 2017-37 Budget Adjustments

## II. New Business

- a) Zoning Change Final Vote -Adrian Jacquez
- b) Resolution No. 2017-36
- c) City Attorneys / Bid Proposal to provide services
- d) Nautilus Consent and Agreement
- e) Nautilus Landlord Consent and Agreement
- f) New Hires
- g) Resignation Saturnino Madero
- h) Discussion/Smith Well
- i) Discussion/ Bill Walter Property next to Memorial Park
- j) Discussion/ 2018 Legislative Requests

## III. Mayor's Notes

IV. Adjourn

