

**City of Lordsburg**  
**409 West Wabash Street**  
**Regular City Council Meeting**  
**Wednesday, September 15, 2021 to Follow ICIP Workshop**

**MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA  
ZOOM AT THE FOLLOWING LINK**

<https://us02web.zoom.us/j/82515727906?pwd=MFJZbmRUUlgwaDdYTCTvVHZpTVZqQT09>

**Meeting ID# 825 1572 7906 Passcode 176291**

## **AGENDA**

### **Welcome**

Roll Call  
Approval of Agenda

### **I. Minutes**

a.) Discussion/Action Regular Meeting Minutes-July 27, 2021

### **II. Finance Department**

- a.) Discussion/Action – Financial Report – July 2021 and August 2021
- b.) Discussion – FY 2022 Final Budget Approved by Department of Finance
- c.) Discussion/Action- Temporary 5% increase for office staff due to staffing situation
- d.) Discussion/Action- FY 20 Audit Presentation by Stone & McGee, Co.

### **III. Department Updates**

- Discussion -
- a.) Public Safety -
  - b.) Health & Welfare Department
  - c.) Fire Department & Code Enforcement
  - d.) Superintendent
  - e.) Water & Gas
  - f.) Wastewater
  - g.) Maintenance
  - h.) Parks & Recreation
  - i.) Airport

**V. New Business**

- a.) Discussion/Action – PNM Update- By Bruce Ashburn
- b.) Discussion/Action –BETA Technologies Electric Aircraft Infrastructure Presentation
- c.) Discussion/Action- Task Order for Wilson & Co.- Plan to repair existing boosters at water treatment plant
- d.) Discussion/Action- Resolution 2020-20 Infrastructure Capital Improvement Plan (ICIP) FY 2023-2027
- e.) Discussion/Action- Funds to install Disc Golf at Short Park- Requested by Jacob Ornelas
- f.) Discussion/Action- No water charges for customers with issues on Pyramid Street (509 Pyramid Street and 513 Pyramid Street #2) until project completed – Requested by Councilor Plowman
- g.) Discussion/Action- Resolution 2020-21 Public Safety Residency and City Vehicles- Requested by Chief Huerta
- h.) Discussion/Action- Resolution 2020-22 Exempt Employee Additional Compensation- Requested by Chief Huerta
- i.) Discussion/Action- Resignation of Officer Johnny Plowman
- j.) Discussion/Action- COVID Safety Practices- Requested by Councilor Galvan
- k.) Discussion- Cannabis Sales – Requested by Councilor Galvan

**VI. Old Business**

- a.) Discussion/Action- Lease Agreement with WNM Communication
- b.) Discussion/Action- Lodger's Tax Funds- Lordsburg Christmas Kickoff- Requested by Councilor Plowan

**VII. Adjournment**