MINUTES OF SPECIAL MEETING OCTOBER 26, 2023

City of Lordsburg 409 W. Wabash Lordsburg, New Mexico 88045 Minutes of Special Meeting Thursday October 26, 2023

Meeting called to order at 12:57 p.m.

Welcome

Present: Mayor Glenda F. Greene; Martha Salas, Finance Director; Linda S. Farnsworth, City Clerk; Councilor Rodney Plowman (via phone); Councilor Roxann Randall; Councilor Julie Montenegro (via phone); Councilor Martin Neave (via phone); Mayor Pro-Tem Alfredo Morelos, Jr.

Absent: Councilor Manuel D.V. Saucedo

Attendance: Dusti Conover, Community Development Specialist

Approval of Agenda

Mayor Pro-Tem Morelos moved to approve the Agenda as written, 2nd by Councilor Randall. Council were polled. Motion passed.

New Business

a). Finance Officer resignation approval

Martha Salas has given her two week notice as she has taken a position with The City of Deming. Councilor Montenegro moved to accept her resignation, 2nd by Councilor Randall. Council were polled. Motion passed.

Councilor Plowman AYE (via phone)
Councilor Roxann Randall AYE
Councilor Julie Montenegro AYE (via phone)
Councilor Martin Neave NAY (via phone)
Mayor Pro-Tem Morelos NAY

b). Finance Officer new hire approval

Dusti Conover has been asked to fill the Finance Officer position. She will still be doing all drug testing and CPR training for the City and the Community Development Specialist which includes Human Resources, Code Enforcement and Safety for now until her position can be filled. Councilor Neave spoke up in support of Ms. Conover and stated that even though we will miss Martha, he feels confident that Ms. Conover will do a fine job in replacing Ms. Salas. It was approved that the City will start Ms. Conover at \$65,000.00 per year with chances for increase in the future. Ms. Conover accepted her salary increase. Mayor Pro-Tem Morelos moved to accept Ms. Conover as the new Finance Officer, 2nd by Councilor Montenegro (via phone). Council were polled. Motion passed.

Councilor Plowman AYE (via phone)
Councilor Roxann Randall AYE
Councilor Julie Montenegro AYE (via phone)
Councilor Martin Neave AYE (via phone)
Mayor Pro-Tem Morelos AYE

Adjourn

With nothing further to be discussed, a motion was made by Mayor Pro-Tem Morelos to adjourn, 2nd by Councilor Montenegro (via phone). Council were polled. Motion carried and meeting was adjourned at 1:07 p.m.

Approved this 15th day of November, 2023

Glenda F. Greene, Mayor

Linda S. Farnsworth, City Clerk