City of Lordsburg 409 W. Wabash Street Lordsburg, New Mexico 88045 Regular Meeting December 26, 2024 9:00 A.M.

# **AGENDA**

### Welcome

a). Pledge of Allegiance

b). Approval of Agenda

## Minutes

a). Minutes of Regular Meeting November 20, 2024

### **Finance Department**

- a). Discussion/Action Finance Statement Summary for November 2024 and Bank Statement
- b). Discussion Bills paid for the Month of November 2024

## **New Business**

- a). Discussion/Action Approval of Resignation Museum Employee
- b). Discussion/Action Approval of New Hire Lordsburg Police Officer
- c). Discussion/Action MOU Between City of Lordsburg Police Department and County of Hidalgo
- d). Discussion/Action -Lordsburg Chamber of Commerce General Service Agreement

#### Resolutions

- a). Discussion/Action Resolution No. 2024-31 Colonias CIF 6427
- b). Discussion/Action Resolution No. 2024-32 Colonias CIF 6133
- c). Discussion/Action Resolution No. 2024-33 Colonias CIF 6132

#### Ordinance

a). Discussion/Action – Ordinance No. 2024-05 Monthly Sewer Rates". "Residential Collection Fees"; "Commercial Collection Fees".

## **Executive Session**

a). To discuss limited Personnel Matters (City Hall) pursuant to NMSA 1978 Section 10-15-1 (H)(2).

Pursuant to Section 10-15-1 the following matters may be discussed in closed session:

- Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:
  - a) Finance Department
  - b) Maintenance Department
- Motion to return to regular session.
- Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.

# **Next Regular Meeting**

January 15, 2025

Adjourn