

City of Lordsburg
409 West Wabash – Lordsburg, New Mexico
Regular Meeting

February 11, 2022 at 12:00 p.m. noon

Public appearance through ZOOM

<https://us02web.zoom.us/j/84873410021?pwd=d3lqdktrb3djYlJEanJzaEJzamhmQT09>

Meeting ID: 848 7341 0021

Passcode: 787442

There will be limited seating in Council Chambers, social distancing guidelines will be followed, and a mask must be worn in Council Chambers if you would like to attend this meeting in person.

AGENDA

Welcome

- a). Pledge of Allegiance
- b). Approval of Agenda

Minutes

- a). Approval of Regular Meeting Minutes of January 14, 2022

Finance Department

- a) Action/Discussion – Financial Statement Summary for January 2022 and Bank Statement
- b). Action/Discussion – Resolution No. 2022-11 – Budget Adjustment
- c). Discussion – Certificates of Deposit – Local Government Investment Pool (LGIP)

Old Business

- a). Discussion/Action – Approval for new Fire Department Positions: Chief, Assistant Chief, 1 Captain, 3 Lieutenants - salaried positions.
- b). Discussion – Splash Park – Presentation from Robert Cohen Co., LLC
- c). Discussion – Turf for Short Park fields – Robert Cohen Co., LLC
- d). Update on Capital Outlay Funding
- e). Reminder of upcoming Work Session on Friday, February 18, 2022, to discuss the Personnel Policy and Solar Energy.

New Business

- a). Discussion – Termination of Employee #100 effective 1/20/22
- b). Discussion – Formal Notice of Resignation of Austin Cannon, Animal Control Officer.
- c). Discussion/Action – Approval of Police Commander Position
- d). Discussion/Action – Lodger’s Tax Request
- e). Discussion – Bobby Gonzalez – Tejano Festival
- f). Discussion/Action – Agreement between City of Lordsburg and NMSU KRWG TV Tower
- g). Discussion/Action – Utility Supervisor Pay Increase
- h). Discussion/Action – Possible ordinance regarding oversize loads using City Streets

Adjourn