

City of Lordsburg
409 W. Wabash Street
Lordsburg, New Mexico 88045
Regular Meeting
January 15, 2025
5:30 P.M.

AGENDA

Welcome

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

Executive Session

- a). To discuss limited Personnel Matters (maintenance department) as authorized by NMSA 1978 Section 10-15-1 (H)(2).
- b). Threatened or Pending Litigation (maintenance employee) as authorized by NMSA 1978 Section 10-15-1 (H)(7)

- 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) 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.

Minutes

- a). Minutes of Regular Meeting November 20, 2024
- b). Minutes of Special Meeting December 11, 2024
- c). Minutes of Regular Meeting December 26, 2024

Finance Department

- a). Discussion/Action – Finance Statement Summary & Bank Statement for November and December 2024
- b). Discussion – Bills paid for the Months of November and December 2024
- c). Resolution No. 2025-03 Budget Adjustments

New Business

- a). Discussion/ Action – Approval of Resignation – Museum Employee
- b). Discussion / Action – Approval of New Hire - Museum Employee
- c). Discussion / Action – Approval of New Hire - Lordsburg Police Officer
- d). Discussion / Action – Consideration of additional City Hall Employee – New Hire
- e). Discussion / Action - Lordsburg Chamber of Commerce General Service Agreement
- f). Hidalgo Medical Services Update – Ethan Novikoff Chief Quality Officer
- g). Discussion / Action - Approval Termination of Lead Maintenance Employee
- h). Discussion / Action – Approval of New Hire Lead Maintenance Employee

Old Business

- a). Discussion / Action – New Hire Public Safety Administrator

Resolutions

- a). Discussion/Action – Resolution No. 2025-01 Open Meetings
- b). Discussion/Action – Resolution No. 2025-02 Holiday Schedule
- c). Discussion / Action - Resolution No. 2025-04 Lodger’s Tax Committee
- d). Discussion / Action - Resolution No. 2025-05 Community Development Block Grant (CDBG)

Ordinance

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

New Business

Next Regular Meeting

February 19, 2025, at 5:30 pm

Adjourn