

City of Lordsburg
409 West Wabash Street
Regular Council Meeting
Wednesday January 17, 2024
12:00 p.m. Noon

AGENDA

Welcome

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

Minutes

- a). Minutes of Zoning Commission Meeting of December 20, 2023
- b). Minutes of Regular Meeting of December 20, 2023

Finance Department

- a). Discussion/Action – Finance Statement Summary for December 2023 and Bank Statement.
- b). Discussion – Bills paid for the month of December 2023
- c). Resolution No. 2024-05 Budget Adjustments

New Business

- a). Organizational
 - 1). Discussion/Action – Appointment of Chief of Police - Rodney Plowman
 - 2). Discussion/Action – Appointment of City Clerk - Linda S. Farnsworth
 - 3). Discussion/Action – Election of Mayor Pro-Tem Pursuant to Sec. 3-12-3A(1) NMSA 1978 Comp.
- b). Discussion/Action – Police Ride-Along Application and Waiver
- c). Discussion/Action – Police Officer Standard of Conduct Policy
- d). Discussion/Action – Purchase of Maintenance Department Conex
- e). Discussion/Action – Approval of Lodger’s Tax Requests - Cotton City Area Rocketry and LEAP (Lordsburg Economic Advancement Project)
- f). Discussion/Action – Bruce Ashburn with PNM - Water Discharge Agreement
- g). Discussion/Action – Comprehensive Plan approval - Emily Gojkovich Economic Development Specialist

h). Discussion/Action – Workplan for Annual 2024 Groundwater & Landfill Gas Monitoring and Reporting of Former Lordsburg Landfill and Professional Services Agreement

Resolutions

- a). Discussion/Action – Resolution No. 2024-01 Open Meetings Act
- b). Discussion/Action – Resolution No. 2024-02 Holiday Schedule 2024
- c). Discussion/Action – Resolution No. 2024-03 - Adoption Required - CDBG Certificates and Commitments
- d). Discussion/Action – Resolution No. 2024-04 - Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the NMFA
- e). Discussion/Action – Resolution No. 2023-19 Amended Fee Schedule

Ordinances

- a). Discussion/Action – Ordinance No. 2023-07 - Parking Restrictions for Commercial Vehicles
- b). Discussion/Action – Notice of Intent - Ordinance No. 2024-01 - Parking Restrictions for Recreational Vehicles

Adjourn