

**City of Lordsburg  
409 West Wabash Street  
Lordsburg, New Mexico 88045  
Regular Meeting  
Wednesday, January 18, 2023  
12:00 p.m. Noon**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87260658398?pwd=d0lrN2JibWtoa0lZaDirM3FVakhIQT09>

Meeting ID: 872 6065 8398

Passcode: 007155

**AGENDA**

**Welcome**

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

**Minutes**

- a). Approval of Zoning Commission Meeting Minutes of December 21, 2022
- b). Approval of Regular Meeting Minutes of December 21, 2022

**Finance Department**

- a). Discussion/Action – Financial Statement Summary for December 2022 and Bank Statement
- b). Discussion/Action – Transfer funds from Western Bank overnight account to LGIP Investment Account
- c). Discussion/Action – Reduce NOW Account (Account #27) daily balance

**New Business**

- a). Discussion/Action – Approval of new Patrolman for City Police Department
- b). Discussion/Action – Approval of Fly-In scheduled for February 25, 2023
- c). Discussion/Action – Mayor, Council and Finance Department travel approval to Legislative Session in Santa Fe
- d). Discussion/Action – Conditional Use Permit for Community Solar – Soltage, LLC

e). Discussion/Action – Conditional Use Permit for Community Solar – Dimension Renewable Energy aka Lordsburg CSG 1, LLC

### **Ordinances**

a). Discussion/Action – Approval of Ordinance No. 2022-06 regulating City Utilities and Repealing and Replacing Ordinance 2020-04

### **Resolutions**

a). Discussion/Action – Approval of Resolution No. 2023-01 Open Meetings Act

b). Discussion/Action – Approval of Resolution No. 2023-02 Holiday Schedule 2023 and New Years Day 2024

c). Discussion/Action – Approval of Resolution No. 2023-03 Adoption of required Community Development Block Grant (CDBG) Certifications and Commitments

### **Executive Session**

a). To discuss the purchase, acquisition or disposal of real property or water rights as authorized by § 10-15-1(H)(8)

### **Adjourn**