

City of Lordsburg
409 West Wabash Street
Lordsburg, New Mexico 88045
Wednesday March 20, 2024
5:30 p.m.

AGENDA

Welcome

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

Minutes

- a). Minutes of Regular Meeting of January 17, 2024 (revisited)
- b). Minutes of Special Meeting of January 23,2024 (revisited)
- c). Minutes of Regular Meeting of February 21, 2024

Finance Department

- a). Discussion/Action – Finance Statement Summary for February 2024 and Bank Statement
- b). Discussion – Bills paid for the month of February 2024

New Business

- a). Discussion – Dr. Dan Otero, CFO Hidalgo Medical Services – update on current providers
- b). Discussion – Amanda Frost, COO Hidalgo Medical Services – update on new phone system and call center
- c). Discussion – Senator Siah Hemphill, Legislative Update
- d). Discussion/Action - Resignation of Lordsburg P.D. Corporal
- e). Discussion/Action - New Hire and Resignation of Cashier
- f). Discussion/Action - New Hire – Nathaniel Palomarez, Cashier
- g). Discussion/Action - New Hire – Jessie Duran, Utility Department- laborer
- h). Discussion/Action - New Hire – Boaz Salinas, Maintenance Department - laborer
- i). Discussion/Action - New Hire – Caleb Saenz, Lordsburg P.D. Patrolman
- j). Discussion/Action - Lodger’s Tax Recommendations

k). Discussion - Stantec update on Projects – George Esqueda

Ordinances

a). Discussion/Action - Addendum to Solar Ordinance No. 2022-04

Resolutions

a). Discussion/Action - Resolution No. 2024-09 – Budget Adjustments

b). Discussion/Action - Resolution No. 2024-11 – Adoption of Asset Management Policy

Executive Session

a). To discuss Threatened or Pending Litigation (Railroad) as authorized by NMSA 1978 Section 10-15-1 (H)(7)

b). To discuss Purchase of land (PNM) as authorized by NMSA 1978 Section 10-15-1 (H)(8)

c). To discuss limited personnel matter (office staff) as authorized by NMSA 1978 Section 10-15-10 (H)(2)

Adjourn