

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

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/87268953908?pwd=LzJXUFA3bExNbKxJUCsyWWcrdzlxdz09>

Meeting ID: 872 6895 3908

Passcode: 125036

Welcome

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

Minutes

- a). Approval of Minutes of Regular Meeting September 20, 2023
- b). Approval of Minutes of Special Meeting October 3, 2023

Finance Department

- a). Discussion/Action – Financial Statement Summary for September 2023 and Bank Statement
- b). Discussion – Bills paid for September, 2023
- c). Discussion/Action – Resolution No. 2023-31 Budget Adjustment

New Business

- a). Discussion – George Esqueda – Stantec Projects Update
- b). Discussion/Action – Updated Employee Personnel Policy
- c). Discussion/Action – Fit for Duty Form
- d). Discussion/Action – Time off Request Form
- e). Action/Discussion – Garden Shack Building consideration for rental and cost of rental
- f). Discussion/Action - Alejandro Ortiz, Waste Water Treatment – PNM Discharge Agreement

- g). Discussion – Tisha Green – Joint Powers Agreement
- h). Discussion/Action – Resignation of Animal Control Officer
- i). Discussion/Action – Law Enforcement Recruitment Fund Allocation Grant
2-ZH5048-44

Resolutions

- a). Discussion/Action – Resolution No. 2023-32 -Request Time Extension FY23
Local Government Road Fund Control #HW2 L100527

Ordinances

- a). Discussion/Action – Ordinance No. 2023-06 Littering Ordinance

Executive Session

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

Adjourn