

**City of Lordsburg
409 West Wabash Street
Lordsburg, New Mexico 88045
Regular Meeting
Wednesday September 20, 2023
12:00 p.m. Noon**

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86180449622?pwd=T08ydWZvSHBodE9GeHBMaWJYRHoyZz09>

Meeting ID: 861 8044 9622

Passcode: 257443

Welcome

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

Executive Session

- a). To discuss purchase of land as authorized by Section 10-15-1(H)(8)

Minutes

- a). Approval of Minutes of ICIP Workshop of August 16, 2023
- b). Approval of Minutes of Regular Meeting of August 16, 2023

Finance Department

- a). Discussion/Action – Financial Statement Summary for August 2023 and Bank Statement
- b). Discussion – Bills paid for the Month of August 2023
- c). Discussion/Action – Resolution № 2023-25 Budget Adjustments

New Business

- a). Discussion/Action – Update on Police Policy Handbook
- b). Discussion/Action – New Hire - Museum
- c). Discussion/Action – New Hire - Lordsburg Police Department
- d). Discussion – Lordsburg Little League

- e). Discussion/Action – Memorandum of Understanding (MOU) between Luna County and Lordsburg Police Department, sub-recipient of the Region VII High Intensity Drug Trafficking (HIDTA) Funding
- f). Discussion – Union Pacific property cleanup update - Dusti Conover, Code Enforcement Officer
- g). Discussion/Action – Wilson School
- h). Discussion/Action – Change in Job Description and Job Title - Community Development Specialist
- i). Discussion – Letter of Support to Department of Transportation and Bureau of Land Management for potential Lithium drilling
- j). Discussion/Action – Re-compete Grant. Approval needed in order to apply for Grant.

Resolutions

- a). Discussion/Action – Resolution № 2023-26 - Resolution Authorizing the assignment of Authorized Officer(s) or Agent(s) for Project № SAP 23-H4111-GF (reauthorized SAP 19-D2471-GF)
- b). Discussion/Action – Resolution № 2023-27 - Resolution approving CDBG Federal Requirements
- c). Discussion/Action – Resolution № 2023-28 - Council of Government (COG) Agreement
- d). Discussion/Action – Resolution № 2023-29 - TPF Project #HW2L100561 Approval

Ordinances

- a). Discussion/Action – Ordinance № 2023-04 - Fire Ordinance
- b). Discussion/Action – Adopt Ordinance № 2023-05 Authorizing the Execution and Delivery of a Bond Anticipation Note/Loan Agreement between the City of Lordsburg and Rural Community Assistance Corporation (RCAC)
- c). Discussion/Action – Intent to Amend Ordinance № 2020-04 Utility Ordinance to include Requirements for Utility Connections
- d). Discussion/Action – Ordinance № 2023-06 - Notice of Intent - Littering Ordinance

Adjourn