

City of Lordsburg
409 W. Wabash Street
Lordsburg, New Mexico 88045
Regular Meeting
February 19, 2025
5:30 P.M.

AGENDA

Welcome

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

Minutes

- a). Minutes of Regular Meeting December 26, 2024
- b). Minutes of Regular Meeting January 15, 2025

Finance Department

- a). Discussion/Action – Finance Summary & Bank Statement for January 2025
- b). Discussion – Bills paid for January 2025

New Business

- a). Discussion / Action Approval of Termination of Accounts Payable Clerk
- b). Discussion / Action Approval of In-house Transfer to Accounts Payable Clerk
- c). Discussion / Action Approval of Two (2) New Hire City Hall Cashiers
- d). Discussion / Action New Hire Maintenance Department
- e). Discussion / Action Approval of Termination of Lead Maintenance Employee
- f). Discussion / Action Consideration of Police Officer Raises
- g). Discussion / Action – Public Safety Administrator Salary
- h) Discussion / Action Consideration of Salary Adjustment for Finance Officer
- i). Discussion / Action Lordsburg Chamber of Commerce General Service Agreement
- j). Discussion / Action Hidalgo Medical Services Consideration of Senior Center Funding
- k). Discussion / Action Out of Budget Expenditures
 - 1. Paving Main St
 - 2. Disposal Container
 - 3. Fiber Project to Water Tank

Resolutions

- a). Discussion / Action – Resolution No. 2025-04 RCAC Loan Phase 1 USDA
- b). Discussion / Action - Resolution No. 2025-06 Municipal Artillery Paving (MAP)
- b). Discussion / Action – Resolution No. 2025 -07 Water Distribution System Improvements
- c). Discussion / Action – Resolution No. 2025-08 Wastewater Treatment Plant PER

d). Discussion / Action – Resolution No. 2025-09 2ND Street and Mary Dee Kipp Water Distribution System Improvements

Ordinance

a). Discussion/Action – Ordinance No. 2025-01 Notice of Intent for Lodgers Tax

Executive Session

Pursuant to Section 10-15-1 the following matters may be discussed in closed session:

- Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:
 - a.) Finance Department
- Motion to return to regular session.
- Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.

Upcoming Meetings Scheduled:

Regular City Council Monthly Meeting

March 19, 2025, at 5:30 pm City Council Chambers

Special Meeting - Stantec Bids Award

April 9, 2025, at 5:30 pm City Council Chambers

Adjourn