

**City of Lordsburg
409 W. Wabash Street
Lordsburg, New Mexico 88045
Regular Meeting
Wednesday, May 17, 2023
12:00 p.m. noon**

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89691223668?pwd=ZfV0LzBvV3NMOEhDeW1SYmMrS1RSdz09>

Meeting ID: 896 9122 3668

Passcode: 711013

Welcome

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

Minutes

- a). Approval of Minutes of Regular Meeting of April 19, 2023
- b). Approval of Minutes of Budget Workshop of May 4, 2023
- c). Approval of Minutes of Community Input Meeting of May 9, 2023
- d). Approval of Minutes of Budget Workshop of May 11, 2023

Finance Department

- a). Discussion/Action – Financial Statement Summary for April, 2023 and Bank Statement
- b). Discussion/Action - Resolution № 2023-13 – Budget Adjustment
- c). Discussion/Action - Resolution № 2023-16 – Approval of Audit FY 2022
- d). Discussion – Bills paid for the Month of April 2023

New Business

- a). Discussion/Action – Approval of Interim Budget
- b). Discussion/Action – Approval of termination of Employee (Police Department)
- c). Discussion/Action – Letter of Support for TeraWatt

Ordinances

- a). Discussion/Action - Ordinance № 2023-02 – Notice of Intent to replace and repeal Ordinance № 2022-03 (Abandoned and Neglected Buildings)
- b). Discussion/Action - Ordinance № 2023-03 – Notice of Intent (Camping within City limits)

Resolutions

- a). Discussion/Action - Resolution № 2023-14 – A Resolution Supporting an Application and Pledge of Matching Funds for Fiscal Year 2024
- b). Discussion/Action - Resolution № 2023-15 – A Resolution Supporting an Application and Pledge of Matching Funds for Fiscal Year 2024

Adjourn