

Draft

**CONSENT AGENDA
July 22, 2008**

1. **Approval of Minutes:**
 - * July 8, 2008 - Regular meeting
 - * July 15, 2008 – Special meeting
 - * July 15, 2008 – Special meeting
2. **Consideration of Bids:**
3. ***Contracts, Leases and Agreements:**
 - A. Approval of PSA #072208-1 with Artesia Clean & Beautiful (\$52,000)
 - B. Approval of PSA #072208-2 with Artesia Main Street (\$40,000)
 - C. Approval of PSA #072208-3 with Artesia Chamber of Commerce (\$50,000)
 - D. Approval of PSA #072208-4 with Esperanza House (\$25,000)
 - E. Approval of PSA #072208-5 with Artesia Department of Development (\$40,000)
 - F. Approval of PSA #072208-6 with Artesia Paws and Claws (\$15,000)
 - G. Approval of renewal of video arraignment contract between Eddy County and the Office of the Courts
4. **Appointments:**
5. **Resignations:**
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Police – Permission for eight (8) employees to attend the Police Officer as Prosecutor course in Hobbs, NM.
 - B. Police – Permission for one (1) employee to attend the Field Training Officer course in Carlsbad, NM.
 - C. Police – Permission for four (4) employees to attend a DWI seminar in Roswell, NM.
 - D. Permission for interested City personnel to attend the NMML 51st Annual Conference in Clovis, NM. Request actual expenses.
 - E. Executive and Legislative – Permission for interested elected officials to attend the NLC Congress of Cities Exposition in Orlando, FL. Request actual expenses and mileage.
 - F. F&A – Permission for one (1) employee to attend various State Auditor Task Force meetings at locations to be determined. Request actual expenses.
 - G. Permission for elected officials, department heads and City staff to attend the Annual City Council Retreat in Ruidoso Downs, NM. Request actual expenses and mileage.
 - H. Police – Permission for one (1) employee to attend the Law Enforcement Fitness Specialist training in Dallas, TX. Request actual expenses.
 - I. Fire – Permission for two (2) employees to attend the Annual Fire School in Socorro, NM. Request actual expenses.
 - J. Fire – Permission for two (2) employees to attend the International Association of Fire Chief's conference in Denver, CO. Request actual expenses.
 - K. Commission on Aging – Permission for two (2) employees to attend the NM Conference on Aging in Albuquerque, NM. Request actual expenses.
 - L. Purchasing – Permission for one (1) employee to attend the 2008 NMPPA Southern conference in Las Cruces, NM. Request actual expenses.
8. **Use of Facilities** *(approval contingent upon receipt of all applicable fees, license(s) and dept approvals):*
 - A. Navajo Refining Company has requested the use of Central Park on Saturday, September 20, 2008 from 8 am – 6 pm for a company picnic. They have requested 2 power distribution panels.
 - B. Yates Petroleum has requested the use of the west shelter at Jaycee Park on Friday, August 22, 2008 from 8 am – 10 pm for a company picnic. They have requested the use of 3 barricades, 1 large power supply and 1 small power supply.
 - C. Yolanda Romo has requested the use of the north shelter at Jaycee Park on Saturday, July 26, 2008 from 8 am – 10 pm for a family reunion.

9. Budgeted Items:

- A. Ratification of Mayor Burch's approval of a task order to Smith Engineering to produce a set of standard public works specifications and drawings for infrastructure construction within the City of Artesia
- B. Fire – Permission to purchase K-12 Saw and Chainsaw for new engine

10. Non-budgeted Items:

11. *Payment of Bills