

The City of Socorro will hold a regularly scheduled meeting on Monday, April 16, 2018 at 6:00 p.m. in the City Council Chambers, 111 School of Mines Rd.

AGENDA

1. *Roll Call*
2. *Pledge of Allegiance*
3. *Approval of April 16, 2018 City Council Agenda*
4. *Consideration of Minutes*
 - a. *April 2, 2018*
5. *Proclamations and Awards – Retirement of Mike Czosnek, Mable Gonzales, Abie Baca, Shanon Crespin, Reyes Rosas and Rick Gutierrez*
6. *Public Forum*
 - a. *Connor’s 5K – Connor Johnston*
7. *Discussion & Deliberation*
 - a. *Resolution No. 18-04-16a – Asset Management Plan*
 - b. *Resolution No. 18-04-16b – Utility Service for Seriously Ill Individuals*
 - c. *Resolution No. 18-04-16c – Banking Resolution (First State Bank)*
 - d. *Resolution No. 18-04-16d – Banking Resolution (Wells Fargo)*
 - e. *Recreation Department – Youth Sports Concussion Policy*
 - f. *City Substance Abuse Policy – Medical Marijuana - Discussion*
8. *Committee Reports*
 - a. *Appointments to Mural Committee*
9. *Department Director Reports*
10. *New Business*
11. *Old Business*
12. *Executive Session (NMSA 1978 10-15-1)*
 - a. *Personnel Matters*
 - b. *Legal Matters*
 - c. *Reporting Out of Executive Session*
13. *Mayor's Report*
 - a. *Reporting on Personnel Changes*
 - b. *Business Registrations*

c. Voucher Run

*d. Announcement - Next City Council Meeting Date & Time – Monday, May 7,
2018 @ 6:00 p.m. @ 111 School of Mines Road, Socorro*

14. Adjournment