

The City of Socorro will hold a regularly scheduled meeting on Monday, December 16, 2019 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 December 16, 2019 City Council Agenda**
- 4. Consideration of Minutes**
 - a. December 2, 2019**
- 5. Proclamations and Awards**
 - a. Retirement Plaque – Grace Castillo – Police Department**
 - b. Retirement Plaque – Jay Santillanes – Transportation Department**
- 6. Public Forum**
- 7. Discussion & Deliberation**
 - a. Final Audit - Southwest Accounting Solutions LLC – Robert Peixotto**
 - b. Resolution No. 19-12-16 – Surplus Equipment**
 - c. Budget Resolutions**
 - 1. No. 7 – General Fund – Police Department**
 - 2. No. 8 – General Fund**
 - 3. No. 9 – General Fund – Transportation Department**
 - 4. No. 10 – Joint Enterprise Fund – Solid Waste Department**
 - 5. No. 11 – Convention Center Fund**
 - 6. No. 12 – Street Improvement Fund**
 - 7. No. 13 – Joint Enterprise Fund – Landfill Department**
- 8. Committee Reports**
- 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. Job Description Updates – Rodeo & Sports Complex and Tourism Departments**
 - b. Job Description Updates – Head Mechanic, Airport Manager, Gas Superintendent, Transportation Program Manager**
 - c. Minimum Wage Changes – Fire Department Job Descriptions and Salary Changes and Regular & Temporary Employee Adjustments**
 - d. Reporting on Personnel Changes**
 - e. Business Registrations**

f. Voucher Run

g. Announcement - Next City Council Meeting Date & Time – Monday, January 6, 2020 @ 6:00 p.m. @ City Hall, 111 School of Mines Road

14. Adjournment