

*The City of Socorro will hold a regularly scheduled meeting on Tuesday June 20, 2023 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 Consent Agenda (Action Item)\***

*\*All matters listed under item 3, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion and vote in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

  - a. Approval of June 20, 2023, City Council Agenda*
  - b. Consideration of Minutes*
    - i. June 6, 2023*
  - c. Voucher Run*
- 4. Items Moved from Consent Agenda (Action Item[s])**
- 5. Public Forum**
- 6. Ordinances**
  - a. Ordinance No. 23-06-20a – Authorizing the Execution and Delivery of a Loan Agreement – Landfill Cell (Action Item)*
- 7. Discussion & Deliberation**
  - a. Public Hearing – ICIP #2*
  - b. Public Hearing – Disadvantage Business Enterprise Goals for FY 22-24 – City of Socorro Municipal Airport*
  - c. Bid Award – RFP 021023 – Preliminary Engineering Design for Electric Utility Substation and Distribution System (Action Item)*
  - d. Resolution No. 23-06-20 – Authorizing the Execution and Delivery of a Loan Agreement – Compactor (Action Item)*
  - e. Resolution No. 12-06-20b – Authorizing the Investigation of Tri-State Interconnection*
  - f. Bid Award – IFB 060923 – To Create a Rio Grande Trail Infrastructure Plan for the Socorro Area for the Rio Grande Trail Project (Action Item)*
  - g. Socorro Public Library – Patron Rules of Conduct (Action Item)*
  - h. Transportation Department – 2023 Drug Policy (Action Item)*
- 8. New Business**
- 9. Old Business**

10. *Executive Session (NMSA 1978 10-15-1)*
  - a. *Personnel Matters*
  - b. *Legal Matters*
  - c. *Reporting out of Executive Session*
11. *Mayor's Report*
  - a. *Appointment to New Mexico Humanities Council – Chelsea Jones*
  - b. *Committee Appointments*
    - i. *Finley Gymnasium Complex Committee*
    - ii. *Recreation Committee*
  - c. *Job Descriptions (Action Item)*
    - i. *Fire - Firefighter/EMT*
    - ii. *Fire – Firefighter Recruit*
    - iii. *Water Department - Superintendent*
    - iv. *Water Department - Heavy Equipment Operator II*
  - d. *Personnel Changes (Action Item)*
  - e. *Business Registrations (Action Item)*
  - f. *Announcement - Next City Council Meeting Date & Time – Wednesday July 5, 2023, at 6:00 p.m.*
12. *Adjournment*