

**VILLAGE OF LOS LUNAS
REGULAR COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 20, 2020 – 6:00 PM
COUNCIL CHAMBERS - 660 MAIN STREET
LOS LUNAS, NM 87031**

**PLEASE TURN OFF OR MUTE ALL ELECTRONIC DEVICES DURING MEETING
YOUR COOPERATION IS APPRECIATED**

- CALL MEETING TO ORDER.
- PLEDGE OF ALLEGIANCE.
- APPROVAL OF AGENDA.
- PUBLIC INPUT FORUM.

The Village of Los Lunas Council is pleased to have residents of the community take time to attend Village Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared and will be **limited to three (3) minutes** in order to allow everyone the opportunity to be heard. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Questions raised on non-agenda items may be answered at a later date by letter in order to facilitate proper research. Written comments are welcome and should be given to the Village Administrator prior to the start of the meeting. **Written materials will not be accepted during regular agenda items in the interest of time.**

JOHN GABALDON

1. RESOLUTION 20-03 – FIREFIGHTER/EMT'S HOURLY PAY ON SPECIAL PROJECTS/EVENTS FUNDED THROUGH OUTSIDE SOURCES.

TAB

1.

ACTION REQUESTED OF COUNCIL:

Approve or disapprove.

BACKGROUND AND RATIONALE:

As there is no resolution for firefighter/EMTs, establishing an hourly rate for special events worked, we are presenting this resolution for your review and consideration. If approved, this resolution will establish an hourly rate of \$40.00 per hour determined upon the average overtime rate of all firefighter/EMTs working the special project OR event or the hourly rate in the agreement with the third party whichever is greater. Resolution 20-03 is consistent with previously approved Resolution 19-26, using the same formula to calculate the hourly rate to be paid to police officers working special events or projects that are to be paid by third parties.

2. EXECUTIVE SESSION – pursuant to NMSA 1978 Section 10-15-1(H), the following matters may be discussed in closed session:

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2.

- a)** Hire Superintendent – Solid Waste Division / Public Works Department.
- b)** Hire Transfer Station Truck Driver – Solid Waste Division / Public Works Department.
- c)** Hire 2-FT Residential Drivers – Solid Waste Division / Public Works Department.
- d)** Ratify hiring of Financial Analyst – Administration Department.

3. APPROVAL OF MINUTES.

TAB

3.

- a)** Minutes from February 6, 2020, Council Meeting.

4. ADJOURNMENT.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Deputy Clerk five (5) days prior to council meeting at 839-3840.