

# City of Bayard CITY COUNCIL REGULAR MEETING

February 28, 2022 at 1:30 PM Bayard City Hall

## **AGENDA**

**WORK SESSION** 

CALL TO ORDER: Mayor Chon S. Fierro

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF THE AGENDA

**PUBLIC INPUT** 

## **CLOSED SESSION**

1. Closed Executive Session- Pursuant to 10-15-1 (H-2 and H-7) NMSA 1978 for limited personnel matters, and items related to threatened or pending litigation.

Police Department

Approval of administrative leave for Cornel Stemley.

Employment Action of new hires Gallegos and Baldwin.

#### ACTION ITEMS RESULTING FROM CLOSED SESSION

Closed Executive Session- Pursuant to 10-15-1 (H-2 and H-7) NMSA 1978 for limited personnel matters, and items related to threatened or pending litigation.

## **CONSENT AGENDA**

- 2. Approval of Minutes of Regular Minutes of February 14, 2022.
- Approval of Accounts Payable Report for February 28, 2022.
- 4. Approval of attendance for fire and police attending FBI National Academy Associates, Inc. in Ruidoso on April 11-13, 2022.
- 5. Approval of Training for Louis Gomez and Kristina Ortiz to attend New Mexico League of Zoning Officials in Las Cruces on May 4-6, 2022 for the Semi-Annual Meeting/Workshop.

- 6. Approval of Southwest Council of Government Agreement and Annual Member Dues for \$2063.00.
- 7. Approval of request by Adrian Ortiz to use Bayard Little League field on March 05, 2022.

## **NEW BUSINESS**

## MAP & LGRF

- 8. Project selection for NMDOT- N. Foy Roadway and Drainage Construction.
- 9. Stantec- Project

## ORDINANCES/RESOLUTIONS

- 10. Adoption of Resolution 6-2022 Colonias Water
- 11. Adoption of Resolution 7-2022 Colonias Sewer
- 12. Adoption of Resolution 8-2022 Colonias Wastewater
- 13. Adoption of Resolution 9-2022 Southwest Council of Governments

## **MAYOR AND COUNCILORS REPORTS**

## **NEXT MEETING DATE:**

Public Hearing - March 1, 2022

Regular Meeting - March 14, 2022

## **ADJOURNMENT**

## ACCOUNTS PAYABLES

## 28-Feb-22

	GENERAL FUND - 10	
Unicorn Press	Envelopes, Payroll Sheets ACH Rec	\$ 781.00
Bank of America	Notary Stamp, Journals	\$ 73.5 <del>9</del>
Wal-Mart	Dog Food	\$ 51.96
TOTAL:		\$ 906.55
	· ·	
	<u>JNT W/S O&amp;M FUND - 150</u>	
Baker Supply	Brass Straight 3/4 Grip	\$ 129.45
Ace Hardware	Plywood, Pellet 50LB Concrete Mix	\$ 476.21
TOTAL:	~	\$ 605.66
	Sewer Fund-155	
MISCO	Sewer Parts, Hose, 2,3,4 In Rods	\$ 3,624.00
TOTAL:		\$ 3,624.00
	JNT WASTEWATER FUND - 170	
DeMent Eletric	Weather Pack for Meter	\$ 115.97
DeMent Eletric	Troubleshoot Surge Protector	\$ 1,121.90
DeMent Eletric	Repair Wires at Headworks	\$ 125.00
Triple S	3" Chlorine Tablets	\$ 2,525.00
Morning Star	Carhartt Jackets	\$ 505.00
NAPA	Fuel Filter 3192	\$ 135.06
Aquionics	Door Switch UV Cabints	\$ 631.10
TOTAL:		\$ 5,159.03
	LIBRARY FUND - 210	
Amazon	Adult DVDs	\$ 977.41
TOTAL:		\$ 977.41
	MUNNICIPAL STREET FUND - 240	
O'Reilly Auto Parts	Alternator, Core Charge&Echange	\$51.54
GCC	Red Baseball Turf	\$3,606.69
TOTAL:		\$3,658.23
D 470	EMS Fund-320	
BoundTree	Gowns, Masks, Ice Packs, Airways	\$818.49
TOTAL:		\$818.49
	FIRE FUND- 30	
Motorola Solutions	Battery 3400, Battery 2800	\$ 2,316.00
TOTAL:		\$ 2,316.00
GRAND TOTAL:		\$ 18,065.37

## $\frac{ACCOUNTS\ PAID}{28\text{-Feb-22}}$

	GENERAL FUND - 10		
Comcast	Xfinity for Fire	\$	8.55
Comcast	Internet Bayard- Saftey	\$	154.81
Comcast	Internet Public-Saftey	\$	52.92
Comcast	Internet for City Hall	\$	322.56
Century Link	Phone Services PD Fax	\$	38.48
Century Link	Phone Services PD Fax	\$	197.45
Century Link	Phone Services-PD	\$	208.79
Century Link	Phone Services-City Hall	\$	287.87
Krystal Water	Water Delivery City Hall	\$	29.60
Krystal Water	Water Delivery for PD	\$	11.61
Lumen	Long Distance Call- PD	\$	0.61
Lumen	Long Distance Call-City Hall	\$	11.93
Ricoh	Copy Machine/Fax-City Hall	\$	32.36
Ricoh	Copy Machine/Fax- Police Dept	\$	32.37
Samba	Motor Vehicle Reports- City Hall	\$	8.16
PNM	Electricity for Animal Shelter	\$	132.65
TOTAL:	·	\$	1,530.72
	JNT W/S O&M FUND - 150		
Samsara	GPS Services		\$35.96
Century Link	Phone Services- Maint		\$74.13
Krystal Water	Water Delivery Service		\$11.61
SC Daily Press	Comb Council Meeting		\$22.77
SC Daily Press	Work Session/ Reg Meeting	\$	34.52
TOTAL:	2 8	•	\$178.99
			·
<u>J</u>	NT WASTEWATER FUND - 170		
Century Link	Phone Services-WW	\$	323.53
UPS	Service Sampling of WW	\$	198.84
UPS	Service Sampling of WW	\$	208.44
Xerox	Base Charge Copy Machine		\$37.00
American Linen	WW Linen Service		\$46.82
American Linen	WW Linen Service	\$	48.32
American Linen	WW Linen Service	\$	46.82
DeMent Alarms	Alarm System- WasteWater	\$	474.65
PNM	Electricity for WasteWater	\$	8,338.98
TOTAL:	·	\$	9,723.40
		•	,
CO	MMUNITY CENTER FUND - 200		
Humphrey's Enterprise	Grease Trap Services	\$	115. <del>9</del> 7
Century Link	Phone Services- Comm Center	\$	225.58
DeMent Alarms	Alarm System- Comm Center	\$	355.98
TOTAL:	-	\$	697.53
		•	

	LIBRARY FUND - 210		
Comcast	Internet Public-Safety	\$	291.03
Century Link	Phone Services- Library	\$	161.16
Krystal Water	Water Delivery Service		14.80
Sun News	Monthly Subscription	\$ \$	24.64
Lumen	Long Distance Call- Library	\$	0.18
Ricoh	Copy Machine/Fax- Library	\$	32.36
DeMent Alarms	Alarm System-Library	\$	302.00
TOTAL:	•	\$	826.17
	MUNNICIPAL STREET FUND - 240		
Samsara	GPS Services	\$	35.96
TOTAL:		\$	35.96
	MUNICIPAL COURT FUND - 20		
Comcast	Internet Public-Safety	\$	47.26
Century Link	Phone Services- Municipal Court	\$	125.96
Caselle	Contract Support	\$	173.00
Lumen	Long Distance Call- Municipal Court	\$	0.52
Admin Office	Mun Court Monthly Fee		\$30.00
NM Judicial Edu Ctr	Mun Court Judical Fee	\$	15.00
TOTAL:		\$	391.74
	FIRE FUND- 30		
Comcast	Internet Public-Safety		\$88.85
Century Link	Telephone Services		\$70.34
Century Link	Telephone Services		\$62.98
TOTAL:			\$222.17
GRAND TOTAL:		\$	13,606.68

## BAYARD POLICE DEPARTMENT MONTHLY REPORT January, 2022

Traffic Activity	
Accidents	3
Citations Issued	9
Municipal: 5	
Written warnings: 4	
Stop Sign Citations: 1	
DWI	0
Motorist Assists	2
Suspicious Activity -vehicle or	r person 22
Reckless driver	2
Missing or Stolen vehicle	1
Traffic stops	30
Traffic complaints	1
Criminal Activity	
Arrests	5
Burglary/Larceny	2
Criminal damage	1
Domestic calls	4
Narcotics violations	1
Inj./Tamp. with vehicle	2
Harassment	1
Unwanted subject	4
Shoplifting	1
Disturbance	3
Missing person	1
General Activity	
Abandoned 911	3
Civil stand by	2
Welfare check	9
Follow up investigations	6
Citizen contacts	5
Alarm	4
Citizen assists	9
Shots fired	1
Attempt to locate	1
Requests for public service	7
Suicide threat	1
Civil matter	1
Child exchange	1
Juvenile Activity	
Arrests	1
Fights	2

Animal Control Activity	
Complaints Answered	14
Canines picked up	6
Felines picked up	6
Citations issued	3
Skunks	0
Other: Written warnings	3
Code Enforcement Activity	
Complaints Answered	1
Complaints Pending	
Complaints Completed	
Citations Issued	
Letters Sent	
NOTES:	
Offense/Incident reports generated	24
Domestic Disturbance	
Burglary	
Citizen assists	
Follow up	
Citizen assist	
Citizen assist	
Assault	
Criminal damage to property	
Missing person	
Burglary	
Welfare check	
Warrant arrest	
Domestic disturbance-verbal	
Injuring or tampering with vehicle	
Welfare check informational	
Disorderly conduct-informational	
Criminal damage to property	
Aggravated battery; evading an officer; public affray	
Disorderly conduct; mental evaluation	
Informational-Fight/Bullying	
Criminal trespass; Possession of drug paraphernalia	
Warrant arrest	
Miscellaneous death	
Warrant x2	

the range of the series.

Calls in Bayard handled by Gr	rant County Sheriff's Dep	<u> partment</u>
Suspicious activity		3
Alarms		4
Noise complaints		2
Loud music		1
Domestics		2
Abandoned 911		1
Reckless drivers		2
Custodial interference		1
Fight		2
Unwanted subject		3
Shoplifting		1
Child exchange		1
Citizen assists		1
Criminal damage		1
Warrant arrest		1
Child exchange		1
Welfare check		3
Animal calls		1_
	TOTAL	35

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FBI National Academy Associates, Inc.
New Mexico Chapter
Conference
Ruidoso, New Mexico
April 11 - 13, 2022

Monday, April 11, 8:00 - 11:00 AM & 1:00 - 5:00 PM take aim to win a Canik METE SFT handgun in the firearms competition or 1:00 - 5:00 PM scramble it up in the golf tournament!



Tuesday, April 12, 8:00 AM - noon Paul Butler - believes the ability to lead is in everyone. His motivational style will inspire you to seek out the special traits in people and lead them to achieve unrealized possibilites!



Tuesday, April 12, 1:00 - 5:00 PM Cyndi Doyle - therapist and wife of a LEO. Utilizing her personal experience and training, Cyndi helps reconnect Code4Couples back to a healthy, nuturing relationship without having to give up the career they love!



Wednesday, April 13 8:00 AM - 5:00 PM Mitch Javidi - founder of 'MAGNUS OVEA" teaches a general theory of human behavior to turbocharge performance, leadership, resiliency, well-being and anti-fragility.

Golf - the Links at Sierra Blanca, 105 Sierra Blanca Dr., Ruidoso, NM (575) 258-5330 Lectures and Vendors - Ruidoso Convention Center, 111 Sierra Blanca Dr., Ruidoso, NM Hotel - MCM Elegante Lodge & Resort, 107 Sierra Blanca Dr., Ruidoso, NM (866) 211-7727





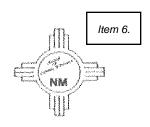












TO:

**NEW MEXICO LEAGUE OF ZONING OFFICIALS** 

FROM:

Stella Rael, CZO, President – NMLZO; Planner – City of Alamogordo

SUBJECT:

MAY 4-6, 20122 NMLZO SEMI-ANNUAL MEETING/WORKSHOP

DATE:

February 22, 2022

The Semi-Annual Meeting/Workshop of the New Mexico League of Zoning Officials (NMLZO) is scheduled for May 4<sup>th</sup> through the 6<sup>th</sup> at the <u>Hotel Encanto de Las Cruces</u>, 705 S. Telshor Blvd., 505-522-4300. This upcoming program will offer an interesting line up of timely issues. Refer to the Preliminary Program for topics.

This meeting will offer the Third Workshop of Series Seventeen. Each Series offers four workshops toward the completion of the NMLZO Basic Certification Program, as well as credit for the Continuing Certification Program (CCP). The sessions offered at this meeting will be part of the core certification requirements.

Attendance at all NMLZO Workshops is very important and attendance is monitored and verified. Therefore, if you register for the Workshop, plan to attend ALL of the workshop sessions. Credit will be given only if you actually attend all of the sessions for the basic certification program, and for the continuing certification program. This is an effort to sustain the credibility of our Workshops as well as our Association.

The following documents are posted on the NMML website under events/training.

- Semi-Annual Meeting/Workshop Announcement & Hotel Information
- Preliminary Program
- Registration Form
- Scholarship Packet Memo, Criteria & Application

The following documents can be accessed on the NMML website under Zoning Officials Subsection.

- Membership List & Application
- Basic Certification Memo & Application
- Continuing Certification Program (CCP) Memo & Application

## **HOTEL INFORMATION**

The Hotel Encanto de Las Cruces has offered us a special rate of \$96.00 plus tax, single or double occupancy. Reserve your room by calling the hotel directly at 575-522-4300 and ask for the NM League of Zoning Officials Room Block or click here to make reservations online. To assure you obtain this special rate, you must make your reservation by the cut-off date of SUNDAY, APRIL 3<sup>rd</sup>. We have a limited number of rooms blocked and reservations are on a first come first served basis therefore these rooms may sell out prior to 3/3. Thereafter, rooms will be on an availability basis at the regular rate(s). We recommend you make your room reservation ASAP. Cancellation Policy: 24 hours prior to the day of arrival.

We look forward to seeing you in Las Cruces!

#### AGREEMENT

This AGREEMENT, entered into by and between the Southwest New Mexico Council of Governments (hereinafter known as COG), and the City of Bayard a Member of said Southwest New Mexico Council of Governments (hereinafter known as Member) is as follows:

- 1. COG agrees to furnish the following services to Member:
  - (a) Provide an updated statistical data base of federal and state statistics.
  - (b) Furnish technical assistance to Member as requested by Member in planning development.
  - (c) Coordination of planning with other Members of COG and various other State of New Mexico and local agencies.
  - (d) Furnish management, advice and assistance to Member as Member requests in implementing their plans.
  - (e) Furnish clearinghouse and environmental review of all projects of Member and where requested by Member, assist in the development of material for clearinghouse review.
  - (f) Assist Member in developing Infrastructure Capital Improvement Plan.
  - (g) Assist Member, when requested, in the development of Community Development Block Grant applications, as well as, assistance in monitoring and compliance.
  - (h) Assist Member in the preparation of applications for funding under various State and Federal grants.
  - (i) Represent Member with economic development activities.
  - (i) Assist Member with economic development activities.
  - (k) Assist Member, with the development of housing initiatives and programs.
  - (1) Assist Member in the preparation of applications under Department of Transportation.
  - (m) Represent membership, when requested, under NM Department of Transportation for program funding.
  - (n) Assist Member with Capital Outlay process.
  - (o) Provide training that will benefit the membership.

2.	Memb	per agrees to furnish the following:		
	(a)	To remain a voting member of the participate in its policy developm		ouncil of Governments and to
	(b)	Will designate(email address)		be the Member of
	(c)	To pay, in one lump sum, annual of COG as payment for these serv		3.00 into the treasury
		Total Assessment for Fis	cal Year 2021-22 is \$2,063	00
	(d)	Such payment shall be for all beginning July 1, 2021 and endin which Member is a voting member regulations.	g June 30, 2022. Such sum	shall be expended by COG of
	This A	Agreement is entered into on the	day of	, 2021
		, Ne	w Mexico.	
ATTES	T:		Signature of Author	zed Official
Clerk o	r other	Authorized Official		
(S	SEAI	.)		
		SOUTHWEST NEW MEXIC	O COUNCIL OF GOVE	RNMENTS
			Aaron Sera, Chairman	
Priscill	a C. L	ucero, Secretary/Treasurer		

Invoice No.

ris

## SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS PO Box 2157, Silver City, NM 88062

INVOICE

Customer			Misc		
Name	City of Bayard		Date	- 1/11	/2022
Address	P.O. Box 728		Order No.		
City	Bayard State NM ZIF	88023	Rep		
Phone	(575)537-3327		FOB		
	4				
Qty	Description		Unit Price	<u> </u>	TOTAL
1	FY 2021-2022 Member's Dues		\$ 2,063.00	\$	2,063.00
L,			SubTotal	\$	2,063.00
		_	Shipping		
Payment	Check	Tax Rate(s)			
					-
Comments			TOTAL	\$	2,063.00
Name		(			
CC # Expires		Office Use	Only		
Expires	TAMALAN I				
		<u> </u>			<del></del>
	Please remit to: SWNM Council of Governme	ents, PO Box 2157, Silver	City, NM 8806	:2	

I am Reassing to use The little league field and Score Boald on martch 5th, for a Coach Pitch Townoment. I have 7 out of Town Teoms com ing that will Bring Money into our City.

ThoNK YOU

Adrian ovriz Bear

#### **RESOLUTION NO 6-2022**

RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NEW MEXICO COLONIAS INFRASTRUCTURE BOARD.

WHEREAS, the City of Bayard is a qualified entity under the New Mexico Finance Authority Colonias Infrastructure Act, Sections 6-30-1 through 6-30-8, NMSA 1978 ("Act"), and the Governing Body is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the City of Bayard wishes to apply to the New Mexico Finance Authority under the Colonias Infrastructure Fund for planning and design of water system improvements.

WHEREAS, the Governing Body intends to undertake planning and design of water system improvements for the benefit of Bayard and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE City of Bayard, New Mexico, that the filing of an application to the New Mexico Colonias Infrastructure Board for funding in the 2022 Colonias Infrastructure Fund funding cycle is hereby authorized. The project type falls under Water and Wastewater Projects and proposes to plan and design water system improvements. The financial assistance requested is in the amount of \$\_\_\_\_\_. Bayard will also provide the required 10% cash match.

BE IT FURTHER RESOLVED, that the Mayor is hereby designated as the entity's representative to act on behalf of this application.

PASSED, APPROVED AND ADOPTED this 28th day of February, 2022.

Chon S. Fierro
ATTEST: Mayor

Kristina Ortiz, MMC Clerk Treasurer

### **RESOLUTION NO 7-2022**

RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NEW MEXICO COLONIAS INFRASTRUCTURE BOARD.

WHEREAS, the City of Bayard is a qualified entity under the New Mexico Finance Authority Colonias Infrastructure Act, Sections 6-30-1 through 6-30-8, NMSA 1978 ("Act"), and the Governing Body is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the City of Bayard wishes to apply to the New Mexico Finance Authority under the Colonias Infrastructure Fund for planning and design of sewer system improvements.

WHEREAS, the Governing Body intends to undertake planning and design of sewer system improvements for the benefit of Bayard and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE City of Bayard, New Mexico, that the filing of an application to the New Mexico Colonias Infrastructure Board for funding in the 2022 Colonias Infrastructure Fund funding cycle is hereby authorized. The project type falls under Water and Wastewater Projects and proposes to plan and design sewer system improvements. The financial assistance requested is in the amount of \$\_\_\_\_\_\_. Bayard will also provide the required 10% cash match.

BE IT FURTHER RESOLVED, that the Mayor is hereby designated as the entity's representative to act on behalf of this application.

PASSED, APPROVED AND ADOPTED this 28<sup>th</sup> day of February, 2022.

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ATTEST:	Chon S. Fierro Mayor

Kristina Ortiz, MMC Clerk Treasurer

### **RESOLUTION NO 8-2022**

RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NEW MEXICO COLONIAS INFRASTRUCTURE BOARD.

WHEREAS, the City of Bayard is a qualified entity under the New Mexico Finance Authority Colonias Infrastructure Act, Sections 6-30-1 through 6-30-8, NMSA 1978 ("Act"), and the Governing Body is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the City of Bayard wishes to apply to the New Mexico Finance Authority under the Colonias Infrastructure Fund for planning and design of wastewater system improvements.

WHEREAS, the Governing Body intends to undertake planning and design of wastewater system improvements for the benefit of Bayard and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE City of Bayard, New Mexico, that the filing of an application to the New Mexico Colonias Infrastructure Board for funding in the 2022 Colonias Infrastructure Fund funding cycle is hereby authorized. The project type falls under Water and Wastewater Projects and proposes to plan and design sewer system improvements. The financial assistance requested is in the amount of \$\_\_\_\_\_. Bayard will also provide the required 10% cash match.

BE IT FURTHER RESOLVED, that the Mayor is hereby designated as the entity's representative to act on behalf of this application.

PASSED, APPROVED AND ADOPTED this 28th day of February, 2022.

Clerk Treasurer

ATTEST:	Chon S. Fierro Mayor	
	1.124 01	
Kristina Ortiz, MMC	_	

#### **RESOLUTION NO. 9-2022**

RESOLUTION OF THE CITY OF BAYARD RATIFYING A CERTAIN AGREEMENT BETWEEN THE CITY OF BAYARDAND THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, DATED FEBRUARY 28, 2022, AND AUTHORIZING THE EXECUTIVE OF SAME BY THE PROPER OFFICIAL OF CITY OF BAYARD.

WHEREAS, the City of Bayard is a member of and desires to have the services of the Southwest New Mexico Council of Governments; and

WHEREAS, it is necessary that an agreement setting forth the services to be performed by the Southwest New Mexico Council of Governments for the City of Bayard be entered into and it is a requirement of the New Mexico State Laws; and

WHEREAS, it is necessary to set forth the sum to be paid by the City of Bayard to the Southwest New Mexico Council of Governments, as annual dues, for said services; and

WHEREAS, it is the desire of the City of Bayard to accomplish these purposes:

## NOW THEREFORE BE IT RESOLVED BY THE CITY OF BAYARDTHAT:

- The AGREEMENT referred to in the caption of this Resolution (a copy of which is attached hereto and made a part hereof) expresses the desires and intent of the City of Bayard.
- The AGREEMENT set above is hereby ratified and approved by the authorized representatives of the City of Bayard and is hereby authorized and instructed to affix their signature thereto.
- 3. A Certified copy of this Resolution (together with the Agreement) shall be filed at the Southwest New Mexico Council of Governments.

Done this the 28th day of February, 2022 in Regular Session, at Bayard City Hall.

ATTEST:	Chon S. Fierro Mayor	
Kristina Ortiz, MMC		
Clerk Treasurer		