



City of Bayard
CITY COUNCIL REGULAR MEETING
July 08, 2024 at 4:30 PM
Bayard City Hall

AGENDA

CALL TO ORDER: Mayor John L. Ojinaga

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC INPUT

CONSENT AGENDA

1. Approval of the Regular Meeting Minutes June 24, 2024
2. Approval of Special Meeting Minutes from June 20, 2024
3. Approval of Accounts Payable
4. Approval for Jose Diaz, Municipal Judge and Jannel Serrano, Court Clerk to attend the NMML Annual Conference August 13-16, 2024 in Clovis NM
5. Approval for Gary Arellano, Wastewater Operator to attend the NM Water & Wastewater Association in Albuquerque, NM on September 9-12, 2024

NEW BUSINESS

6. Discussion- Property on intersection of Hurley Avenue and Central Avenue- Melissa Rackel
7. Discussion/Action- Domestic Awareness with El Refugio by Dolores Charon

DEPARTMENT HEAD REPORTS

PLANNING AND ZONING

8. Discussion/Action- Doug Newman's Resignation from Planning and Zoning Committee
9. Discussion/Action- ADA ramp for Leslie Sawyer residence

10. Discussion/Action- Transform existing portable buildings to residential housing at Cobre Administration Building

ORDINANCES/RESOLUTIONS

11. Discussion/Action- Resolution 11-2024 Adopting the FY 2026-2030 Infrastructure Capital Improvements Plan (ICIP)

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular Meeting - July 22, 2024

ADJOURNMENT



City of Bayard
CITY COUNCIL REGULAR MEETING

June 24, 2024 at 4:30 PM

Bayard City Hall

MINUTES

CALL TO ORDER: Mayor John L. Ojinaga

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Mayor John L. Ojinaga
Councilor Eloy Medina
Councilor Frances Gonzales
Councilor Eloy Gonzales
Councilor Gilbert Ortiz.

Others in attendance were Dolores Charon, Chuck Gray, Felix Jaramillo, Raven, Scott Siville, Hector Carrillo, Bobby Terrazas, Sonya Dixon, Martha Salas, and Tanya Ortiz.

APPROVAL OF THE AGENDA

Motion made by Councilor E. Gonzales, Seconded by Councilor F. Gonzales.
Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

CONSENT AGENDA

Motion made by Councilor F. Gonzales, Seconded by Councilor E. Gonzales.
Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

1. Approval for Municipal Officials Leadership Institute Level II in Albuquerque on July 18 & 19, 2024 for Frances Gonzales and Gilbert Ortiz.
2. Approval of the Police Report for May, 2024.
3. Approval of First Line Supervisor Class in Rio Rancho, NM on July 29, - August 2, 2024 for Trevor Jensen.
4. Approval of the Wastewater Treatment Plant Report for May, 2024.
5. Approval of the Accounts Payable Report for June 24, 2024.
6. Approval of Regular Meeting for June 10, 2024.

OLD BUSINESS

7. Discussion/Action for Infrastructure Capital Improvement Plan FY 2026-2030

Motion made by Councilor Medina, Seconded by Councilor F. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

NEW BUSINESS

8. Discussion/Action Ideum Presentation for Mine Mill Hall

A presentation from Ideum by Rebecca and John was presented to the mayor and council. The agenda for Friday was discussed.

9. Approval for Chon Fierro to serve as a committee/board member for Beautification Board.

Motion made by Councilor E. Gonzales, Seconded by Councilor F. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

CLOSED SESSION

Motion made by Councilor Medina to enter closed session, Seconded by Councilor F. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

Motion made by Councilor Medina to enter closed session, Seconded by Councilor F. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

ACTION ITEMS RESULTING FROM CLOSED SESSION

Head Librarian Sonya Dixon stormed out of closed session. Slammed the door to the office and handed her city keys to the Police Chief. The council and mayor took her actions as a resignation.

10. Discussion/Action for Police Department and Library employees.

Police Department- Motion made by Councilor Medina to follow the recondition of Police Chief Carrillo, Seconded by Councilor F. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

MAYOR AND COUNCILORS REPORTS

Police Chief stated the 4th of July is here and he will be getting a lot of calls. July 20th Summer Fest will be held and his department will be there helping and will have a booth set up. The little league tournament when good, there was a lot of people here in Bayard.

Councilor Gonzales stated the Planning and Zoning committee they will have a special meeting on June 27th and the next meeting will be July 18.

PUBLIC INPUT

EMS Director Eloy Medina will have to be calling on Santa Clara to help with EMS calls. EMS is needing help with the calls there is a lot of sick people.

NEXT MEETING DATE:

Regular Meeting - July 08, 2024

ADJOURNMENT

6:56 P.M.

John L. Ojinaga
Mayor

ATTEST:

Martha Salas
Clerk Treasurer



City of Bayard
CITY COUNCIL SPECIAL MEETING
June 20, 2024 at 4:30 PM
Bayard City Hall

MINUTES

CALL TO ORDER: Mayor John L. Ojinaga

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Mayor John L. Ojinaga
Councilor Eloy Medina
Councilor Frances Gonzales
Councilor Eloy Gonzales
Councilor Gilbert Ortiz

Others in attendance were Doug Newman, Keith Walden, Esther Mendoza, Margarita Potts, Sally Reilly, Cindy Lee, Mark Sepp, Helen Schruf, Jenny Castanon, Sonya Dixon, Martha Salas, and Tanya Ortiz.

APPROVAL OF THE AGENDA

Motion made by Councilor Ortiz moved public input after new business, Seconded by Councilor E. Gonzales.
Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz.

PUBLIC INPUT

Felix this is more than a place to hold books, this is for social events. His concern is the park has put a lot of work into. This garden needs to be tended to.

Cindy Lee stated the library extends far more than the Bayard limits. She would like to get the testing done before the wall gets fixed.

Sherly Howard how much the library supports this library and she is pleased that the library is safe.

Sally Reilly is happy the library is a blessing to have for all kids and adults. She was able to use the resources that library has. Thank you for taking care of the issue.

Scott Siville stated the city should not pay the people that are doing the testing till they find out where the water is coming from. Then the other testing should be done.

Laura Aubrey, she loves the library and she always feels special welcome. The community goes there and she would like to extend support for anything she can do. She would like to help fund raise if need be. She is thankful for what they are doing for the library.

Raven, she has worked at the library for the summer reading program. She needs to know this is safe library to come back to.

NEW BUSINESS

Discussion/Action- Temporary Closure of Bayard Public Library until an environmental assessment is completed

Clerk/Treasurer Salas stated the head librarian came to her and let her know she was feeling ill due to the smells in the library. Immediately the mayor shut down the library and Salas found an environmentalist to have the air tested and called someone to clean the air vents. Salas would like for Dixon to be checked for any harm this may have caused. The mayor and council do not want any harm for the employees of Bayard or the public. As soon as the results of the assessment comes back good the library will re-open. Until then if there are any camps or activities that needs our community center, we will accommodate them. DC environmental will be doing all the testing for a cost of \$3,408.24 for the assessment. Three chips from Deming will be doing the cleaning of the vents the cost will be \$3,513.65 once the assessment is done. Salas just wanted the community to know what was going on with the library because all the rumors that are going around.

Motion made by Councilor F. Gonzales, Seconded by Councilor E. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

NEXT MEETING DATE:

Regular Meeting - June 24, 2024

ADJOURNMENT

5:03 P.M.

ATTEST:

John L. Ojinaga
Mayor

Martha Salas
Clerk Treasurer

ACCOUNTS PAYABLES

VENDOR

DESCRIPTION

AMOUNT

P.O.

GENERAL FUND - 10

Humphreys Enterprises	Little League	Portable toilet unit fee	\$ 683.42	10766
Quill	Police	Office Supplies	\$ 120.77	10818
SBA Monarch Towers	Police	Tower Site rent NM40194-A-07	\$ 303.88	
Weapon Systems Training Council	Police	Weapon Training for AR15/M16 for Galaz	\$ 520.00	
Abila	PD, city hall	Monthly Services	\$ 264.50	
Ricoh	PD, city hall	Monthly Services	\$ 165.92	

TOTAL

\$ 2,058.49

SOLID WASTE FUND - 160

Abila	Monthly services	\$ 132.25
-------	------------------	-----------

TOTAL:

\$ 132.25

JNT WASTEWATER FUND - 170

Istern International	14 Day power Quality Survey 2nd half	\$ 2,089.64	10831
Share Corporation	WW Plant Supplies	\$ 123.12	
American Linen and Uniform Supply	Uniform Maint	\$ 50.71	
PNM	Monthly Bill	\$ 7,271.67	
Abila	Monthly services	\$ 132.25	
American Linen and Uniform Supply	Uniform Maint	\$ 50.71	
The UPS Store	Samples	\$ 285.38	
HughesNet	Monthly bill	\$ 138.35	

TOTAL:

\$ 10,141.83

Abila

MUNICIPAL COURT FUND - 20

Monthly bill

\$ 132.25

TOTAL:

\$ 132.25

COMM. CENTER FUND - 200

TOTAL:

\$ -

LIBRARY FUND - 210

Biblionix	Apollo Automation Annual Subscription	\$ 990.00
The Atlantic	One year annual subscription	\$ 54.95
Ricoh	Monthly bill	\$ 149.81

TOTAL:

\$ 1,194.76

MUNICIPAL STREETS FUND- 240

1000 Bulbs	1500W Metal Haulder BT56/ street lights	\$ 542.65	10837
Abila	Monthly service	\$ 132.23	

TOTAL:

\$ 674.88

EMS FUND - 320

TOTAL:

\$ -

	<u>Maintenance 150</u>		
Core & Main	State Service Agreement No. 10-0000-20-00044	\$	401.14 10633
Sherwin-williams	Paint for the skate park and LL	\$	961.81 10810
Silver City Daily Press	ICIP Notice Display 5/17/24	\$	123.51
Xfinity	Monthly bill 302 East St	\$	118.04
Abila	Monthly service	\$	132.25
Badger Meter	Services	\$	652.66
Silver City Daily Press	ICIP Notice Display 6/10/24	\$	34.55

TOTAL: \$ 2,423.96

	<u>FIRE FUND- 30</u>		
Suntreat	Gatorade and Water	\$	257.50 10845
Abila	Monthly Bill	\$	132.25
Xfinity	Monthly Bill	\$	11.37

TOTAL: \$ 401.12

	<u>SEWER FUND- 155</u>		
Abila	Monthly services	\$	132.25

TOTAL: \$ 132.25

Law Enforcement Protection Fund 60

TOTAL:

\$ -

PROJECTS

Stantec	N. Foy Street Roadway & Drainage improv	\$	28,833.44
Stantec	Alta Vista Street Roadway & drainage improv	\$	16,891.95
Deming Excavation	N. Foy street rdwy and alta vista	\$	245,267.03

TOTAL:

\$ 290,992.42

TOTAL:

\$ 308,284.21

67th NMML Annual Conference

Clovis Civic Center • August 13 – August 16, 2024

TUESDAY, AUGUST 13th

Community Project: 10:00 am – 3:00 pm

The Salvation Army Social Services cater to the needy, displaced (homeless), young children, and anybody that walks through their door. Be a part of supporting their incredible contribution to the Clovis community by volunteering through the NMML's annual Community Project. Based on participation, you'll have the opportunity to help prepare bags of food for citizens that come in on pantry distribution days, sort toys/clothes for Christmas outreach, help with minimal painting around the Salvation Army building, organize their craft/birthday room, and/or (weather permitting) yard work at Salvation Army building.

Golf Outing at Colonial Park Golf Course: 11:30 – 5:30 pm

Get ready to have some fun as you tee off for this year's 1 PM shotgun start, four-person scramble at Colonial Park. Come early to visit the pro shop, warm up on the driving range, and enjoy your 12-noon lunch inside before heading out on the course to connect, play, and maybe even win a prize and earn some bragging rights. We look forward to seeing you there!

Registration: 3:00 – 6:30 pm

Exhibitor Welcome Reception: 5:00 – 7:30 pm

Come on down to the Clovis Civic Center to help us officially kick off the 67th Annual NMML Conference by welcoming all our fabulous exhibitors while enjoying some good ol' comfort food.

WEDNESDAY, AUGUST 14th

Registration: 8:00 am – 5:00 pm

Vendor Stroll: 8:00 am – 5:00 pm

Breakfast: 8:00 – 9:00 am

Spouse Program: 9:30 – 11:30 am

Spouses, come one, come all, as you're invited to experience five memorable animal encounters at Hillcrest Park Zoo, NM's 2nd largest zoo and home to many animals, including giraffes, kangaroos, tigers, monkeys, camels, zebras, and other wildlife.

Subsection Meetings I: 9:00 – 11:00 am

Mayors/Councilors/Commissioners/Trustees Caucus

NMCFOA and NMGFOA Joint Meeting

Lunch: 11:00 am – 12:30 pm

Subsection Meetings II: 1:00 am – 3:00 pm

NM City Management Association

NM Municipal Judges Association

NM Municipal Court Clerks Association

NM Association of Chiefs of Police

NM Environmental Quality Association

NM Municipal Librarians Association

Welcome & Opening General Session: 3:00 – 5:00 pm

Memory Power - Paul Mellor

If there were a magic pill that would improve your memory, would you take it? Fortunately, you don't need to. This interactive session rids your poor memory from forgotten names, misplaced glasses, and statements such as, "I know it's here somewhere," to a mind that's efficient and reliable. You'll learn techniques for organizing your thoughts, speaking without notes, remembering names and faces, and overcoming absent-mindedness. When you're skilled in memory, all your other skills get better. You can improve yo2ur memory. This program shows you how.

Credentials Committee: 5:00 – 5:15 pm

Resolutions Committee: 5:15 – 5:45 pm

Fiesta on Main Street: 6:00 – 9:00 pm

Experience a taste of what Clovis's Main Street has to offer during the Fiesta on Main Street. Join us between 4th and 5th Streets to explore the area's bars, restaurants, and shops in between indulging in the Fiesta feast that awaits you.

Exhibitor Breakdown: 5:00 pm

Fun Run/Walk: 6:30 – 8:00 am

Race into the day by joining our annual 5K Fun Run/Walk! Race begins at 6:30 am sharp at Hillcrest Park and whether you come in first or last, you'll be rewarded by breakfast at the finish line.

Breakfast: 7:45 – 8:45 am

Registration: 8:00 am – 12:00 noon

Concurrent Workshops: 8:30 – 10:00 am

Workshop 1: Long Term Planning and Near-Term Action for Water Security

Presentations from panelists will review the Governor's 50-Year Water Action Plan elements of Conservation, New Water Supplies, and Water and Watershed Protection, with emphasis on applicability to municipal entities. Workshop discussions will cover existing and proposed new programs and funding to manage and protect water resources across the State. Panelists may include representatives from the Governor's Office, Office of the State Engineer and NM Interstate Stream Commission, the New Mexico Environment Department, and regional or local leaders and/or water project managers.

Workshop 2: Supporting Housing Development in Local Communities

Learn more about how local governments can support housing growth across the income spectrum from best practices around the state. This session will provide an overview of the regulatory frameworks, funding programs, and best practices for capacity building to increase local housing production and promote housing affordability. It will also provide a current overview of efforts from the Governor's housing and homelessness initiative to address larger statewide issues.

Break: 10:00 – 10:15 am

Concurrent Workshops: 10:15 – 11:45 am

Workshop 3: Tech Tactics: Enhancing Municipal Law Enforcement with Innovative Tools

Workshop 4: How to Remember Names

As Dale Carnegie, author of How to Win Friends and Influence People, writes, "A person's name is the sweetest, most important sound in any language. Remember that name and call it easily, and you've given that person a very subtle and effective compliment." This program shows time-tested techniques on how to remember first names, last names, and groups of people. No embarrassing moments, and no one will be put on the spot, in this interactive workshop on recalling names. We deal with people each day. It helps if we can remember them. This program shows how.

Break: 11:45 am – 12:00 noon

Lunch Honoring Past Presidents 12:00 noon – 1:15 pm (OSA Awards)

Closing General Session 1:15 – 2:15 pm

Something Greater is Always Possible – Devin Henderson

For many individuals and teams, a once-held vision of unlimited possibility gets small and limited as a result of life's daily stressors, persistent insecurities, self-doubt, isolation, and even failure. But what if you and your team could reclaim and even expand your full potential at any time? And what if your truest potential was bigger, richer, and more satisfying than you had previously envisioned? Seasoned speaker and performer Devin Henderson brings an unforgettable experience of impact and inspiration that helps people and organizations take a break from the worries of the day while breaking free from perceived limits. You will discover practices for maintaining mental strength and resilience to realize your greatness like never before. You'll learn how to:

- *Be resilient to fears and challenges that sabotage what's possible when left unchecked.*
- *Attain a seemingly impossible goal without slowing down or giving up.*
- *Rethink what's possible and uncover untapped potential like never before.*
- *Collaborate with your teammates to achieve greater things together!*

NMML Annual Business Meeting: 2:15 – 4:00 pm

"Clovis Takes the Stage" Dinner/Dance Pop 5:30 – 10:00 pm

Don your best Broadway-worthy attire for your walk down the red carpet! Be transported though time to celebrate Broadway musicals through the years and dine like a star before dancing into the evening to the Full Circle Band, featuring special guest singer Stephanie Chavez, and capping off your night with a Rock of Ages inspired performance.

FRIDAY, AUGUST 16th

Closing Breakfast 8:00 – 10:00 am at Days Inn

July 2, 2024

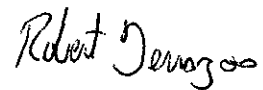
To: Mayor and City Council Members

RE: School for Sam Arellano

Dear Mayor and City Council Members,

The NM Water & Wastewater Association is holding school from September 09 to September 12 in Albuquerque, NM at the Albuquerque Marriot Pyramid. I would like to request that Sam Arellano attend this school for needed credits for his certification.

Sincerely,



Robert Terrazas

Bayard Wastewater Supervisor

CITY OF BAYARD
COUNTY OF GRANT
Resolution No.11-2024

A RESOLUTION
ADOPTING THE FY 2026-2030 INFRASTRUCTURE CAPITAL IMPROVEMENTS
PLAN (ICIP)

- WHEREAS, the City of Bayard of Grant County recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and
- WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and
- WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and
- WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE City of Bayard that:

1. The City of Bayard has adopted the attached FY 2026-2030 Infrastructure Capital Improvements Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.
3. This Resolution supersedes Resolution No. 14-2023

PASSED, APPROVED and ADOPTED by the governing body at its meeting of July 8, 2024.

John L. Ojinaga
Mayor

ATTEST:

Martha Salas
Clerk Treasurer