



City of Bayard
CITY COUNCIL REGULAR MEETING

May 28, 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 Eloy Gonzales
Councilor Gilbert Ortiz

ABSENT

Councilor Frances Gonzales Others in attendance were Dolores Charon, Bobby Terrazas, Michael Paez, Hector Carrillo, Martha Salas, and Tanya Ortiz.

APPROVAL OF THE AGENDA

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

PUBLIC INPUT

No public input

CONSENT AGENDA

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

1. Approval of Police Department report for April 2024
2. Approval of Regular Meeting Minutes May 13, 2024
3. Approval of Budget Work Session Minutes May 23, 2024

4. Approval of Accounts Payable

OLD BUSINESS

5. Discussion/Action- General Contract for Services between City of Bayard and Ideum- Master Plan for Mine Mill Hall

Clerk/Treasure Salas stated if the money is obligated to Ideum the money will be able to expended for the master plan.

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

NEW BUSINESS

6. Discussion/Action- FY 25 Interim Budget

Clerk Treasurer Martha Salas presented interim budget. Included in interim budget was 3% to 5% salary increases for employees. New employees probation will receive their increase once probation is completed. Other increases included PERA (.25%) and health insurance (10%). The city had not increased utility rates in two years. The utilities will increase according to May's CPI.

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

RESOLUTIONS/ORDINANCES

7. Discussion/Action- Resolution 9-2024 Correction Fees

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

CLOSED SESSION

Closed Session held pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters

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

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion made by Councilor Gonzales, Seconded by Councilor Ortiz.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Ortiz

No action taken.

MAYOR AND COUNCILORS REPORTS

Maintenance Director Paez stated dry pads were placed today and getting past rock. The contractors are moving right along. Paint has been ordered of the little league.

Wastewater Director Terrazas stated everything going good just keeping up the weeds.

Mayor Ojinaga stated keep doing what we are doing. Keep up the good job.

NEXT MEETING DATE:

Regular Meeting - June 10, 2024

ADJOURNMENT

5:31 p.m.

John L. Ojinaga
Mayor

ATTEST:

Martha Salas
Clerk Treasurer