

City of Bayard CITY COUNCIL REGULAR MEETING

June 10, 2024 at 4:00 PM Bayard City Hall

MINUTES

WORK SESSION

Infrastructure Capital Improvements Plan FY 2026-2030

Priscilla Lucero discussed what projects will be place on the ICIP. Mayor Ojinaga and Council members had input.

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

ABSENT

Councilor Gilbert Ortiz

Others in attendance were Martha Salas

APPROVAL OF THE AGENDA

PUBLIC INPUT

Chuck Grey stated

CONSENT AGENDA

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

- 1. Approval of the Library Report for May 2024
- 2. Approval of the Fire Report for May 2024

- 3. Approval of the Regular Meeting Minutes May 28, 2024
- 4. Approval of the Accounts Payable Report for June 10, 2024

NEW BUSINESS

5. Discussion- Southwest New Mexico Community Forestry Network Presentation

Discussion- Southwest New Mexico Community Forestry Network Presentation by Marivel Medel, Allyson Siwik, and Sarah Hurteau.

ORDINANCES/RESOLUTIONS

6. Discussion/Action Resolution 10-2024 Adopt Grant County Affordable Housing Plan with the Grant Comprehensive Plan

Discussion/Action Resolution 10-2024 Adopt Grant County Affordable Housing Plan with the Grant Comprehensive Plan

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

7. Discussion/Action Permission to Publish the Intent to Adopt the City of Bayard Affordable Housing Ordnance.

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

CLOSED SESSION

8. Closed Session may be held pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters and Real Property and Water Rights

Closed Session may be held pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters and Real Property and Water Rights

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

ACTION FOR PERSONNEL

9. Discussion/Action of Termination for Maintenance Department

ACTION ITEMS RESULTING FROM CLOSED SESSION

MAYOR AND COUNCILORS REPORTS

Mayo	r Ojinaga	stated th	ne maintena	ınce de	partment	has b	been	working	on th	e little	league	fields
in pre	paration of	of the tou	ırnament.									

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Regular Meeting - June 24, 2024

ADJOURNMENT 5:40 P.M.

ATTEST:	John L. Ojinaga Mayor
Martha Salas Clerk Treasurer	