

City of Lordsburg
409 W. Wabash
Lordsburg, New Mexico 88045
Minutes of Special Meeting
September 21, 2022

Meeting was called to order at 12:00 p.m. noon

Welcome

Pledge of Allegiance

Present: Mayor Glenda F. Greene, Martha Salas, Finance Director; Linda S. Farnsworth, City Clerk; Councilor Rodney Plowman; Councilor Roxann Randall; Councilor Julie Montenegro; Councilor Martin Neave and Councilor Manuel D.V. Saucedo.

Absent: Mayor Pro-Tem Alfredo Morelos, Jr.

Attendance: J.J. Salazar, Leslie Salazar and Danica Salazar; Martha A. Keller; Carmen and Cornelio Gandara; Alfonso Alvarez and all who viewed on ZOOM.

Approval of Agenda: Councilor Saucedo moved to approve the Agenda as written, 2nd by Councilor Montenegro. All Council present polled. Motion carried.

1. Appointment of Chief of Police: Mayor Greene recommended the appointment of Aaron Salazar, an 11 year veteran of the Lordsburg Police Department as the New Chief of Police. Councilor Montenegro moved to appoint Aaron as the New Chief of Police, 2nd by Councilor Plowman. All Council present were polled. Motion carried. Mayor Greene asked the new Chief what his plan of action was. Chief Salazar stated that he would like to see more patrolling and would also like to move more tickets to Municipal Court instead of Magistrate Court. He said that his main objective is to regain community trust. Councilor Saucedo interjected regarding Ordinance No. 2022-03 (Registration and Maintenance of Neglected Properties) stating that the Ordinance will require assistance from the Lordsburg Police Department and he asked if it was possible for Chief Salazar to meet with the District Attorney and Municipal Judge. Mayor Greene stated that this Ordinance will be a collaborative effort between the

Lordsburg Police Department, Lordsburg Volunteer Fire Department and Oscar Martinez, Code Enforcement Officer. Chief Salazar will receive \$80,000.00 per year salary.

2. Transportation Project Fund Grant Agreement Control No. HW2LP10049 and Transportation Project Fund Grant Agreement Control No. HW2LP10050 –

George Esqueda with Stantec Engineering spoke on these two agreements and the (4) four resolutions to follow. The purpose of TPF Agreement Control No. HW2LP10049 is to provide survey and design only funds for the following project: Maverick, Pyramid, Chester and 2nd Streets design – survey and design of roadway, drainage, sidewalk and ADA improvements Maverick – Motel Drive to 2nd Street; Pyramid – Motel Drive to 7th Street; Chester – Motel Drive to 7th Street, 2nd Street and Main Street to Mary Dee Kipp funding in the amount of \$296,875.00 at 95% funding and \$15,625.00 for 5% of City's match totaling \$312,500.00. The purpose of TPF Agreement Control No. HW2LP10050 is to provide to the City of Lordsburg Pyramid Heights Survey and design – survey and design of roadway, drainage, sidewalk and ADA improvements funding in the amount of \$117,895.00 at 95% funding and \$6,205.00 for 5% of City's match totaling \$124,100.00.

a). Resolution No. 2022-32 – Acceptance of TPF Grant Control No. HW2LP10049 for total project cost of \$312,500.00 with NM Department of Transportation 95% share or \$296,875.00 and City of Lordsburg 5% share or \$15,625.00. Councilor Saucedo made a motion to accept Resolution No. 2022-32, 2nd by Councilor Plowman. All Council present polled. Motion carried.

Councilor Plowman AYE
Councilor Randall AYE
Councilor Montenegro AYE
Councilor Neave AYE
Mayor Pro-Tem Morelos Absent
Councilor Saucedo AYE

b). Resolution No. 2022-33 – Request for consideration of TPF Hardship Match Waiver for Project Control No. HW2LP10049 in the amount of \$15,625.00 which is 5% of the total award for this project. The City is of the opinion that a match waiver is warranted due to limited tax base, which limits the funding for meeting the proportional matching share. Councilor Saucedo made a motion to accept

Resolution No. 2022-33, 2nd by Councilor Plowman. All Council present polled.
Motion carried.

Councilor Plowman AYE
Councilor Randall AYE
Councilor Montenegro AYE
Councilor Neave AYE
Mayor Pro-Tem Morelos Absent
Councilor Saucedo AYE

c). Resolution No. 2022-34 – Acceptance of TPF Grant Control No. HW2LP10050 for total project cost of \$124,100.00 with NM Department of Transportation 95% share or \$117,895.00 and City of Lordsburg 5% share or \$6,205.00. Councilor Saucedo made a motion to accept Resolution No. 2022-34, 2nd by Councilor Montenegro. All Council present polled. Motion carried.

Councilor Plowman AYE
Councilor Randall AYE
Councilor Montenegro AYE
Councilor Neave AYE
Mayor Pro-Tem Morelos Absent
Councilor Saucedo AYE

b). Resolution No. 2022-35 – Request for consideration of TPF Hardship Match Waiver for Project Control No. HW2LP10050 in the amount of \$6,205.00 which is 5% of the total award for this project. The City is of the opinion that a match waiver is warranted due to limited tax base, which limits the funding for meeting the proportional matching share. Councilor Saucedo made a motion to accept Resolution No. 2022-35, 2nd by Councilor Montenegro. All Council present polled. Motion carried.

Councilor Plowman AYE
Councilor Randall AYE
Councilor Montenegro AYE
Councilor Neave AYE
Mayor Pro-Tem Morelos Absent
Councilor Saucedo AYE

Adjourn – With nothing further to be discussed, a motion was made by Councilor Montenegro to adjourn, 2nd by Councilor Plowman. All Council present polled. Motion carried and meeting was adjourned at 12:17 p.m.

Approved this 19th day of October, 2022



Glenda F. Greene, Mayor

Linda S. Farnsworth, City Clerk

RESOLUTION NO. 2022-32

Participation in Transportation Project Fund Program administered by New Mexico Department of Transportation for project Control No. HW2LP10049 - Maverick, Pyramid, Chester & 2nd Streets Design - Survey and Design of Roadway, Drainage, Sidewalk & ADA Improvements Maverick - Motel Dr. to 2nd Street; Pyramid - Motel Drive to 7th Street 2nd Street - Main Street (NM 494) to Mary Dee Kipp

RESOLUTION 2022-32

City of Lordsburg

PARTICIPATION IN TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the **City of Lordsburg** and the New Mexico Department of Transportation have entered into a grant agreement under the Transportation Fund Program for a local road project.

WHEREAS, the total cost of the project will be \$312,500 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 95% or \$296,875.00 and
- b. **City of Lordsburg's** proportional matching share shall be 5% or \$15,625.00

TOTAL PROJECT COST IS \$312,500.00

The City of Lordsburg shall pay all costs, which exceed the total amount of \$312,500.00.

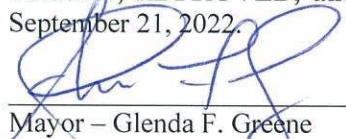
Now therefore, be it resolved in official session that **City of Lordsburg** determines, resolves, and orders as follows:

That the project for this Cooperative agreement is adopted and has a priority standing.

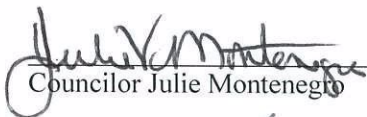
The agreement terminates on June 30, 2025, and the **City of Lordsburg** incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

Now therefore, be it resolved by the **City of Lordsburg** to enter into Cooperative Agreement for Project Control Number **LP10049** with the New Mexico Department of Transportation for the TPF Program for year 2023 for Maverick, Pyramid, Chester & 2nd Streets Design-Survey and Design of Roadway, Drainage, Sidewalk & AD A Improvements Maverick - Motel Dr to 2nd St; Pyramid - Motel Dr to 7th St; Chester - Motel Dr to 7th St 2nd Street - Main Street (NM494) to Mary Dee Kipp- within the control of the **City of Lordsburg** in New Mexico.

PASSED, APPROVED, and ADOPTED by the governing body of the City of Lordsburg at its meeting of September 21, 2022.




Mayor – Glenda F. Greene




Councilor Julie Montenegro

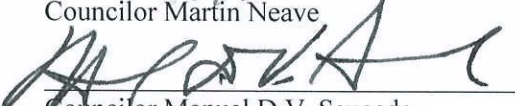
Mayor Pro-Tem Alfredo Morelos




Councilor Martin Neave



Councilor Rodney Plowman



Councilor Manuel D.V. Saucedo



Councilor Roxann Randall



Attest:


Linda S. Farnsworth – City Clerk

RESOLUTION NO. 2022-33

Participation in Local Government
Transportation Project Fund
Hardship Match Waiver Program
administered by NM Department of
Transportation for Project Control
No. HW2LP10049 – Maverick,
Pyramid, Chester & 2nd Street
Design-Survey and Design of
Roadway, Drainage, Sidewalk &
ADA Improvements Maverick –
Motel Dr to 2nd Street; Pyramid-
Motel Dr to 7th Street 2nd Street –
Main Street (NM 494) to Mary Dee
Kipp

**CITY OF LORDSBURG
RESOLUTION NO. 2022-33**

PARTICIPATION IN LOCAL GOVERNMENT TRANSPORTATION PROJECT FUND
HARDSHIP MATCH WAIVER PROGRAM
ADMINISTERED BY
NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Lordsburg and the New Mexico Department of Transportation have entered into a joint and coordinated effort.

WHEREAS, the total cost of the project will be \$312,500.00 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 95% or \$296,875.00

and

- b. City of Lordsburg's proportional matching share shall be 5% or \$15,625.00

TOTAL PROJECT COST IS \$312,500.00

City of Lordsburg shall pay all costs, which exceed the total amount of \$312,500.00

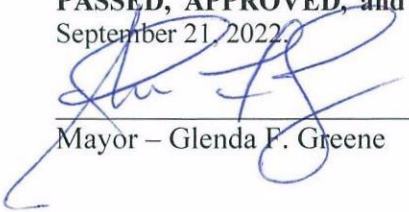
WHEREAS, NMAC 27.3.8 allows Public Entities who are experiencing financial hardship to apply for a Match Waiver of all or part of the above mentioned Public Entity match.

WHEREAS, City of Lordsburg qualifies for the Match Waiver because of a limited tax base, which limits the funding for meeting the proportional matching share; and a fund exists in the NMDOT appropriated by the New Mexico State Legislature for Public Entities in need of "hardship" match money.

Now therefore, be it resolved in official session that City of Lordsburg determines, resolves, and orders as follows:

That City of Lordsburg requests a Match Waiver in the amount of \$15,625.00 for TPF Project for FY 2023 to Control No. HW2LP10049- Maverick, Pyramid, Chester & 2nd Streets Design-Survey and Design of Roadway, Drainage, Sidewalk & ADA Improvements to Maverick-Motel Dr to 2nd Street; Pyramid-Motel Drive to 7th Street; Chester- Motel Drive to 7th Street; and 2nd Street- Main Street (NM 494) to Mary Dee Kipp within the control of the City of Lordsburg in Lordsburg, Hidalgo County, New Mexico.

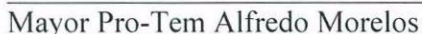
PASSED, APPROVED, and ADOPTED by the governing body of the City of Lordsburg at its meeting of September 21, 2022.



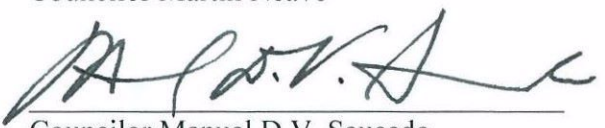
Mayor – Glenda F. Greene



Councilor Martin Neave



Mayor Pro-Tem Alfredo Morelos

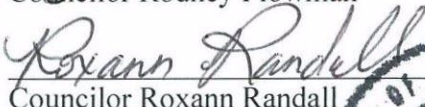


Councilor Manuel D.V. Saucedo



Councilor Rodney Plowman

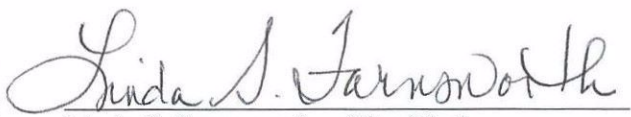
Attest:



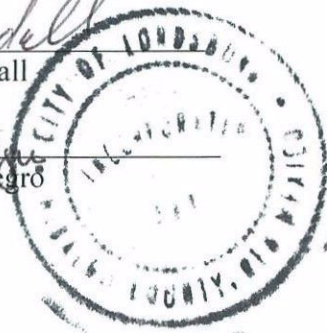
Councilor Roxann Randall



Councilor Julie Montenegro



Linda S. Farnsworth – City Clerk



City of Lordsburg

"In the Land of Enchantment"



Councilors:
Alfredo Morelos, Pro-Tem
Roxann Randall
Rodney Plowman

Mayor Glenda F. Greene
Linda S. Farnsworth, City Clerk
Martha Salas, Finance Officer
Aaron Salazar, Chief of Police

Councilors:
Manuel D.V. Saucedo
Julie V. Montenegro
Martin Neave

September 28, 2022

Clarissa Martinez
State Grants Manager
Project Oversight Division
New Mexico Department of Transportation
P.O. Box 1149
Santa Fe, NM 87504

Re: Request for TPF Hardship Match Waiver
Control Number HW2LP10049
Total Amount \$312,500.00
5% Entity Share \$ 15,625.00
95% State Share \$296,875.00

Dear Ms. Martinez,

Please accept this letter and attached Resolution as the City of Lordsburg's official request for a TPF Hardship Match Waiver for the above referenced project.

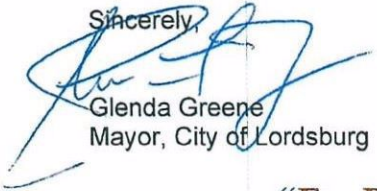
The City of Lordsburg is of the opinion that a Match Waiver is warranted because of a limited tax base, which limits the funding for meeting the proportional matching share, and a fund exists in the NMDOT appropriated by the New Mexico State Legislature for Public Entities in need of "hardship" match money.

The City of Lordsburg requests a Match Waiver in the amount of **\$15,625.00** (which is 5% of the Total award) for the awarded TPF Project scope of work – "Maverick, Pyramid, Chester & 2nd Streets Design-Survey and Design of Roadway, Drainage, Sidewalk & ADA Improvements. Maverick – Motel Dr to 2nd St; Pyramid – Motel Dr to 7th St; Chester – Motel Dr to 7th St; 2nd Street – Main Street (NM494) to Mary Dee Kipp."

Attached is an executed copy of Resolution No. 2022-33 requesting consideration for the 5% Match Waiver.

Thank you for your time, assistance and continued support of this matter. If you should have any questions, please do not hesitate to contact either myself or Martha Salas, Finance Officer, at (575) 542-3421.

Sincerely,


Glenda Greene
Mayor, City of Lordsburg

"For Business, Better Living and Fine Climate"

409 W. Wabash Street - Lordsburg, New Mexico 88045
Phone: 575-542-3421 ** Fax: 575-542-3507

RESOLUTION NO. 2022-34

**Participation in Transportation
Project Fund Program
administered by NM Department of
Transportation for project Control
No. HW2LP10050 Pyramid Heights
Survey & Design - Survey and
Design of Roadway, Drainage,
Sidewalk & ADA Improvements**

**RESOLUTION 2022-34
CITY OF LORDSBURG**

PARTICIPATION IN TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the **City of Lordsburg** and the New Mexico Department of Transportation have entered into a grant agreement under the Transportation Fund Program for a local road project.

WHEREAS, the total cost of the project will be \$124,100 to be funded in proportional share by the parties hereto as follows:

- a. New Mexico Department of Transportation's share shall be 95% or \$117,895.00

and

- b. **City of Lordsburg's** proportional matching share shall be 5% or \$6,205.00

TOTAL PROJECT COST IS \$124,100.00

The **City of Lordsburg** shall pay all costs, which exceed the total amount of \$124,100.00.

Now therefore, be it resolved in official session that **City of Lordsburg** determines, resolves, and orders as follows:

That the project for this Cooperative agreement is adopted and has a priority standing.

The agreement terminates on June 30, 2025 and the **City of Lordsburg** incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

Now therefore, be it resolved by the **City of Lordsburg** to enter into Cooperative Agreement for Project Control Number **LP10050** with the New Mexico Department of Transportation for the TPF Program for year 2023 for Pyramid Heights Survey & Design-Survey and Design of Roadway, Drainage, Sidewalk & ADA Improvements- within the control of the **City of Lordsburg** in New Mexico.

PASSED, APPROVED, and ADOPTED by the governing body of the City of Lordsburg at its meeting of September 21, 2022.



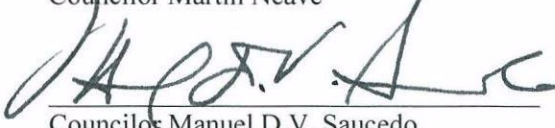
Mayor – Glenda F. Greene



Councilor Martin Neave



Mayor Pro-Tem Alfredo Morelos

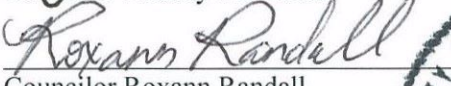


Councilor Manuel D.V. Saucedo




Councilor Rodney Plowman

Attest:



Councilor Roxann Randall



Councilor Julie Montenegro



Linda S. Farnsworth – City Clerk



RESOLUTION NO. 2022-35

**Participation in Local Government
Transportation Project Fund
Hardship Match Waiver Program
administered by NM Department of
Transportation for Project Control
No. HW2LP10050 Pyramid Heights
Survey & Design - Survey & Design
of Roadway, Drainage, Sidewalk &
ADA Improvements.**

**CITY OF LORDSBURG
RESOLUTION NO. 2022-35**

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HARDSHIP MATCH WAIVER PROGRAM
ADMINISTERED BY
NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Lordsburg and the New Mexico Department of Transportation have entered into a joint and coordinated effort.

WHEREAS, the total cost of the project will be \$124,100.00 to be funded in proportional share by the parties hereto as follows:

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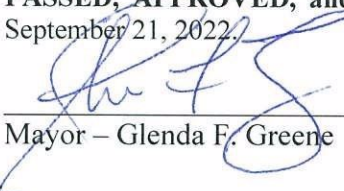
WHEREAS, NMAC 27.3.8 allows Public Entities who are experiencing financial hardship to apply for a Match Waiver of all or part of the above mentioned Public Entity match.

WHEREAS, City of Lordsburg qualifies for the Match Waiver because of a limited tax base, which limits the funding for meeting the proportional matching share; and a fund exists in the NMDOT appropriated by the New Mexico State Legislature for Public Entities in need of "hardship" match money.

Now therefore, be it resolved in official session that City of Lordsburg determines, resolves, and orders as follows:

That City of Lordsburg requests a Match Waiver in the amount of \$6,205.00 for TPF Project for FY 2023 to **Control No. HW2LP10050** for *Pyramid Heights Survey & Design-Survey and Design of Roadway, Drainage, Sidewalk & ADA Improvements* within the control of the City of Lordsburg in Lordsburg, Hidalgo County, New Mexico.

PASSED, APPROVED, and ADOPTED by the governing body of the City of Lordsburg at its meeting of September 21, 2022.



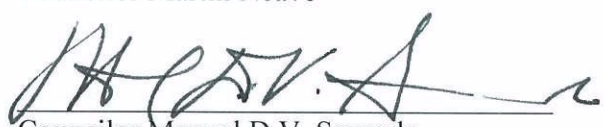
Mayor – Glenda F. Greene



Councilor Martin Neave



Mayor Pro-Tem Alfredo Morelos



Councilor Manuel D.V. Saucedo



Councilor Rodney Plowman

Attest:



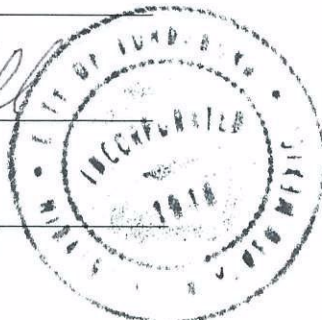
Councilor Roxann Randall



Councilor Julie Montenegro



Linda S. Farnsworth – City Clerk



City of Lordsburg

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Aaron Salazar, Chief of Police

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Martin Neave

September 28, 2022

Clarissa Martinez
State Grants Manager
Project Oversight Division
New Mexico Department of Transportation
P.O. Box 1149
Santa Fe, NM 87504

Re: Request for TPF Hardship Match Waiver
Control Number HW2LP10050
Total Amount \$124,100.00
5% Entity Share \$ 6,205.00
95% State Share \$117,895.00

Dear Ms. Martinez,

Please accept this letter and attached Resolution as the City of Lordsburg's official request for a TPF Hardship Match Waiver for the above referenced project.

The City of Lordsburg is of the opinion that a Match Waiver is warranted because of a limited tax base, which limits the funding for meeting the proportional matching share, and a fund exists in the NMDOT appropriated by the New Mexico State Legislature for Public Entities in need of "hardship" match money.

The City of Lordsburg requests a Match Waiver in the amount of **\$6,205.00** (which is 5% of the Total award) for the awarded TPF Project scope of work – "Pyramid Heights Survey & Design-Survey and Design of Roadway, Drainage, Sidewalk & ADA Improvements."

Attached is an executed copy of Resolution No. 2022-35 requesting consideration for the 5% Match Waiver.

Thank you for your time, assistance and continued support of this matter. If you should have any questions, please do not hesitate to contact either myself or Martha Salas, Finance Officer, at (575) 542-3421.

Sincerely,


Glenda Greene
Mayor, City of Lordsburg

"For Business, Better Living and Fine Climate"

409 W. Wabash Street - Lordsburg, New Mexico 88045
Phone: 575-542-3421 ** Fax: 575-542-3507