

**MINUTES OF  
SPECIAL  
MEETING  
OF  
10/3/23**

**City of Lordsburg**  
**409 W. Wabash**  
**Lordsburg, New Mexico 88045**  
**Minutes of Special Meeting**  
**October 3, 2023**

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

**Welcome**

**Present:** Mayor Glenda F. Greene, Mayor; Martha Salas, Finance Director; Linda S. Farnsworth, City Clerk; Councilor Rodney Plowman; Councilor Roxann Randall; Councilor Martin Neave; Mayor Pro-Tem Alfredo Morelos, Jr. and Councilor Manuel D.V. Saucedo.

**Absent:** Councilor Julie Montenegro

**Attendance:** None

**Approval of Agenda:** Mayor Pro-Tem Morelos moved to accept the Agenda as written, 2<sup>nd</sup> by Councilor Randall. All Council present were polled. Motion passed.

**New Business**

**a). Resolution No. 2023-30 Participation in Transportation Project Fund (TPF) Program Administered by New Mexico Department of Transportation Project #LP10054** Councilor Saucedo moved to approve Resolution No. 2023-30, 2<sup>nd</sup> by Mayor Pro-Tem Morelos. All Council present were polled. Motion passed.

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

**b). Executive Session: To Discuss Threatened or Pending Litigation (Police Department) as authorized by NMSA 1978 Section 10-15-1 (H)(7).**

Mayor Pro-Tem Morelos moved that they go into Executive Session for the purpose to discuss Threatened or Pending Litigation (Police Department), 2<sup>nd</sup> by Councilor Saucedo. City Clerk polled all Council Members present. Motion passed to go into Executive Session. Mayor Greene announced that the Special Meeting was adjourned to go into Executive Session at 12:03 p.m.

Councilor Plowman AYE

Councilor Randall AYE

Councilor Montenegro Absent

Councilor Neave AYE

Mayor Pro-Tem Morelos AYE

Councilor Saucedo AYE

At 1:25 p.m. Mayor Pro-Tem Morelos stated "I move that we return to Open Session and affirmatively state that only those matters for which the meeting was closed were discussed in Executive Session", 2<sup>nd</sup> by Councilor Saucedo. City Clerk polled all Council Members present. Motion passed.

Councilor Plowman AYE

Councilor Randall AYE

Councilor Montenegro Absent

Councilor Neave AYE

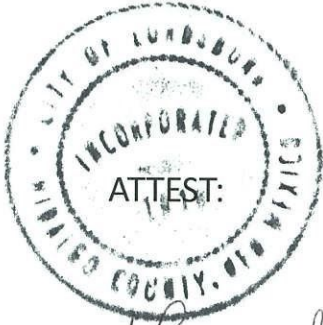
Mayor Pro-Tem Morelos AYE

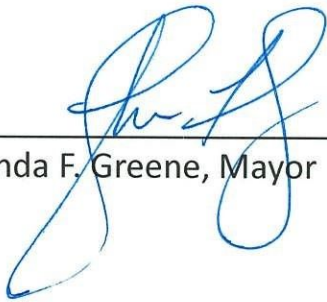
Councilor Saucedo AYE


**Adjourn**

With nothing further to be discussed, a motion was made by Mayor Pro-Tem Morelos to adjourn, 2<sup>nd</sup> by Councilor Neave. All Council present were polled. Motion carried and meeting was adjourned at 1:26 p.m.

Approved this 18<sup>th</sup> day of October, 2023



  
\_\_\_\_\_  
Glenda F. Greene, Mayor

  
\_\_\_\_\_  
Linda S. Farnsworth, City Clerk

**RESOLUTION**

**NO.**

**2023-30**

**PARTICIPATION  
IN TPF PROJECT**

**FUND –**

**DOT**

**RESOLUTION NO. 2023-30**

**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 \$289,000 to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 95% or \$274,550.00

and

b. City of Lordsburg's proportional matching share shall be 5% or \$14,450.00

TOTAL PROJECT COST IS \$289,000.00

The City of Lordsburg shall pay all costs, which exceed the total amount of \$289,000.00.

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, 2026 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 LP10054 with the New Mexico Department of Transportation for the TPF Program for year 2024 for Design of Various Streets within northern portion of City of Lordsburg- Planning and design for Roadway, Drainage, ADA & Sidewalk Improvements on (1) West Street – A St to E St, (2) Center Street – A St to H St, (3) East Street – A St to D St, (4) Silver Street – A St to H St, (5) A Street – Gold St to Silver St, (6) B Street – Gold St to Silver St, (7) C Street – Gold St to Silver St, and (8) D Street – West St to Silver St. Proposed improvements will consist of roadway reconstruction with subgrade prep, 4" of base course and approx. 2" of new asphalt; construction of new curb and gutter, ADA ramps at intersections, valley gutters and possible sidewalks.- within the control of the City of Lordsburg in New Mexico.

  
\_\_\_\_\_  
Glenda Greene, Mayor

10-3-23  
\_\_\_\_\_  
DATE

  
\_\_\_\_\_  
Alfredo Morelos, Jr. Mayor Pro-Tem

10-3-23  
\_\_\_\_\_  
DATE

  
Rodney Plowman – Councilor

10-3-23  
DATE

  
Roxann Randall- Councilor

10/3/23  
DATE

Julie Montenegro – Councilor

DATE

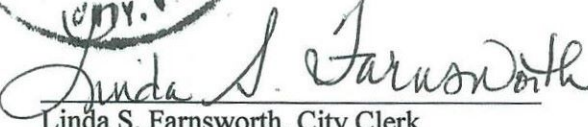
  
Martin Neave – Councilor

10/03/23  
DATE

  
Manuel D. Saucedo – Councilor

10-3-23  
DATE



  
Linda S. Farnsworth, City Clerk