City of Bayard

CITY COUNCIL REGULAR MEETING

August 24, 2020 at 1:30 PM

Bayard City Hall

MINUTES

WORK SESSION

CALL TO ORDER: Mayor Chon S. Fierro

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT
Mayor Chon Fierro
Councilor Charles Kelly
Councilor Eloy Medina
Councilor Adrian Ortiz

ABSENT
Mayor Pro-tem Raul Villanueva

A quorum was present.

Others in attendance were Kristina Ortiz.

APPROVAL OF THE AGENDA

Motion made by Councilor Medina, Seconded by Councilor Ortiz.
Voting Yea: Mayor Fierro, Councilor Kelly, Councilor Medina, Councilor Ortiz.

PUBLIC INPUT

There was no public input as directed in the legal notice.

CONSENT AGENDA

Motion made by Councilor Kelly, Seconded by Councilor Ortiz.
Voting Yea: Mayor Fierro, Councilor Kelly, Councilor Medina, Councilor Ortiz.

The following items were included in the consent agenda:

1. Approval of the Minutes of Regular Meeting on August 10, 2020.

2. Approval of the Accounts Payable Report for August 24, 2020.

3. Approval of the Police Department Report for the month of July 2020.

4. Managing Up, Across and Down: Multi-Level Organizational Interactions for Marlena Valenzuela on August 26, 2020 $50.00.

   Train the Trainer - Emergency Vehicle Driving Adrian Romero $100

   Train the Trainer - Defensive Driving Cody Dove $100

5. Resignation of Police Officer German Pena effective July 31, 2020.

OLD BUSINESS

6. Acceptance of the 2021 Fiscal Budget approved by Department of Finance and Administration received on August 13, 2020.

   The Department of Finance and Administration approve the 2021 Fiscal Budget on August 13, 2020.

   Motion made by Councilor Medina, Seconded by Councilor Kelly.
   Voting Yea: Mayor Fierro, Councilor Kelly, Councilor Medina, Councilor Ortiz

7. Engineers recommendation is to reject all bids. Bids received were over the available project funds. This is the second bid request on this project.

   Bids were received for the Bayard Well #3 Rehabilitation Project. Two bids were received, both were over the available construction funds. Recommendation is to reject all bids due to bids being over the available construction funds.

   Motion made by Councilor Kelly, Seconded by Councilor Medina.
   Voting Yea: Mayor Fierro, Councilor Kelly, Councilor Medina, Councilor Ortiz

MAYOR AND COUNCILORS REPORTS

Mayor Fierro inquired on the date of a meeting pertaining to the little league equipment. Clerk Ortiz will provide a date.

Clerk Treasurer Ortiz stated that $750,000 was secured from the CDBG Emergency Program for the influent line repair. Bayard now has $2 million for the repair project, contingent on receiving an Emergency Declaration from NMED or State Board of Finance.

Clerk Ortiz reminded the Council to return the ICIP evaluation sheets as soon as possible.

NEXT MEETING DATE:

Regular Meeting - September 14, 2020

ICIP Work Session - September 1, 2020 2:00 p.m. (Public Input)

ADJOURNMENT

Motion made by Councilor Kelly, Seconded by Councilor Ortiz.
Voting Yea: Mayor Fierro, Councilor Kelly, Councilor Medina, Councilor Ortiz.

MEETING ADJOURNED AT 3:15 P.M.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer