



City of Bayard
CITY COUNCIL REGULAR MEETING
January 24, 2022 at 1:30 PM
Bayard City Community Center

MINUTES

WORK SESSION

CALL TO ORDER: Mayor Chon S. Fierro

Others in attendance Larry Ojinaga, Jason Jaeger, Mikey P, Frank Gomez Jr., Sonya Dixon, Melissa Rackel, Hannah Dumas, Reyna Garay, Kristina Ortiz, and Tanya Ortiz.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Motion made by Councilor Medina, Seconded by Mayor Pro-tem Villanueva.
Voting Nay: Councilor Gonzales, Councilor Diaz Mayor Fierro voted yes to brake tied vote.
Motion carries.

PUBLIC INPUT

Melissa Rackel would like input of what she would be building on her property on the corner of Hurley Ave. and Central. She asked if the City would be willing to lease the billboard located in front of the Local 890 building to a business.

Reyna Garay with Divine Mercy Inc. a non-profit organization came before the council to ask for help to restore the shrine that is located on the top of the hill on North Street.

CLOSED SESSION

1. Closed Executive Session pursuant to 10-1-15 (H-2 and H-7) NMSA 1978 for limited personnel matters and items related to threatened or pending litigation.

Hiring of Police Officers.

Motion made by Mayor Pro-tem Villanueva, Seconded by Councilor Medina.
Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz.
Councilor Villanueva voted yes.
Councilor Medina voted yes.
Councilor Gonzales voted yes.

Councilor Diaz voted yes.

Return to Open Session certified only limited personnel matters and items related to threatened or pending litigation.

Motion made by Mayor Pro-tem Villanueva, Seconded by Councilor Medina.
Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz.

ACTION ITEMS RESULTING FROM CLOSED SESSION

2. Closed Executive Session pursuant to 10-1-15 (H-2 and H-7) NMSA 1978 for limited personnel matters and items related to threatened or pending litigation.

Hiring of Police Officers.

No action taken.

CONSENT AGENDA

3. Approval of the Minutes of Regular Meeting on January 10, 2022
4. Approval of the Police Report for December 2021.
5. Approval of the attendance to the Basic EMS Course, including course fees for Louis Gomez

OLD BUSINESS

6. Addition of June 20th to the 2022 Holiday Schedule for observance of Juneteenth

Motion made by Councilor Diaz, Seconded by Councilor Gonzales.

Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

NEW BUSINESS

7. Approval of work orders for:

N. Foy Street and Drainage Final Design Improvements - \$65,400.00

2022 NMDOT Project Certifications (pothole areas) - \$3,325.32

Motion made by Councilor Gonzales, Seconded by Councilor Medina.

Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

8. Approval to issue direct purchase order in the amount of \$23,080.94 to Dement Electric for repairs to the aeration blower.
9. Approval to award Runyan Construction the Shade Structure Installation Project for \$42,583.67.

Approval to award Runyan Construction the Shade Structure Installation Project for \$42,583.67. Funds will be paid out of the Recreation Grant.

Motion made by Councilor Gonzales, Seconded by Councilor Medina.

Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

10. Approval to award the 2021 WW General Engineering Services Contracts for the Federal Contract and the State/Local Contract to Trumm Engineering.

Motion made by Councilor Gonzales, Seconded by Councilor Medina.

Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

ORDINANCES/RESOLUTIONS

11. Adoption of Resolution 2-2022 Open Meetings Resolution

Motion made by Mayor Pro-tem Villanueva, Seconded by Councilor Medina.

Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina

Voting Nay: Councilor Gonzales, Councilor Diaz

Larry Ojinaga requested that the City Council try a different time for a little while to see if it works.

Councilor Diaz stated that the citizens can contact the elected officials to provide their input on the meeting times. He stated he would like the Silver City Daily Press to publish the telephone numbers of the elected officials.

12. Adoption of Resolution 3-2022 for December 31, 2022 Financial Statements and Budget Adjustments

Clerk Ortiz presented budget adjustment during the work session and asked if the Council had anymore questions. The financial statements for December 31, 2021 stating that the city began the year with \$6.2 million and stand at \$6.5 million on December 31, 2021. A large amount of the balance is due to grant funds received in advance of expenditure.

Motion made by Councilor Medina, Seconded by Mayor Pro-tem Villanueva.

Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina

Voting Nay: Councilor Gonzales, Councilor Diaz

MAYOR AND COUNCILORS REPORTS

Councilor Medina would like to get new fire trucks and police units. He also would like to build a training center for the Fire Department. He also thanked everyone for attending the City Council Meetings.

Councilor Gonzales thanked the Sheriff's Department for helping us with calls here in Bayard. She also hopes the City Council meeting time will be changed.

Councilor Diaz would like for the City Council meeting time to be changed. He thanked the Police officers for the outstanding work they do. He also asked about the lighting project.

Mayor Fierro stated he would like to move forward on the agreement for the property on 805 Tom Foy. He would like to rent or lease the building. Mayor Fierro thanked the Sheriff's Department for helping us here in Bayard. He would also like the Council to take a tour of the Waste Water Treatment Plant. Mayor Fierro thanked everyone for coming to the Council Meeting and he hopes they continue coming.

NEXT MEETING DATE:

Regular Meeting - February 14, 2022

Work Session - January 31, 2022

ADJOURNMENT

ADJOURMENT 3:56 P.M.

ATTEST:

Chon Fierro
Mayor

Kristina Ortiz, MMC
Clerk Treasurer