City of Bayard

CITY COUNCIL REGULAR MEETING

October 26, 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.

Other present were Kristina Ortiz Clerk-Treasurer.

APPROVAL OF THE AGENDA

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

PUBLIC INPUT

No public input was received as required with the legal notice.

Clerk Treasurer Ortiz stated that advertisements in the newspaper and website were posted for the CARES Act Relief program for the Utility Assistance Grant and the Small Business Grant for the funding received by Bayard.

1. Applications are available for Utility Assistance Grants and Small Business Continuity Grants.

   Additional funding will be provided by Mortgage Finance Authority to assist with utilities, mortgage and rent. Information will be announced at a future date.

Clerk Treasurer Ortiz stated that advertisements in the newspaper and website were posted for the CARES Act Relief program for the Utility Assistance Grant and the Small Business Grant for the funding received by Bayard.

Applications will be available for Utility Assistance Grants and Small Business Continuity Grants on the website.

Additional funding will be provided by Mortgage Finance Authority to assist with utilities, mortgage and rent. Information will be announced at a future date.

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:

2. Approval of the Minutes of Regular Meeting on October 14, 2020

3. Approval of Accounts Payable Report for October 26, 2020

4. Approval of the Police Report for September 2020

NEW BUSINESS

5. Review and approval of the September 30, 2020 - Financial Report and Budget Adjustments.

   Clerk-Treasurer Ortiz presented the September 30, 2020 - Financial Report and Budget Adjustments and asked Council for questions.

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

6. Veteran's Park/Lighting Project; NMDOT/Public Safety Roofing Project

   Veteran's Park - Discussion and action. Discussion was held on moving forward with constructing the Veteran's Park. Consensus was to postpone action until further discussion and information can be provided.

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

   Lighting Project; NMDOT - Discussion and action. Work order from Stantec to complete the scoping and project development for the Highway Lighting Project for the amount of $12,229.06.

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

Public Safety Roofing Project - Discussion and action. Clerk-Treasurer Ortiz presented a cost estimate of approximately $116,000 to repair/replace the roof at the Public Safety Building.

Discussion and no action.

ORDINANCES/RESOLUTIONS

7. Adoption of Resolution 28-2020 September 30, 2020 Financial Report and Budget Adjusments.

Adoption of Resolution 28-2020 September 30, 2020 Financial Report and Budget Adjusments.

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

CITY OF BAYARD

Resolution 19-2020

WHEREAS, the Bayard City Council in regular session on October 26, 2020 did propose to make certain budgetary adjustments; and

WHEREAS, the Council does hereby authorize the attached listing of budgetary adjustments for the September 30, 2020 financial statements as listed in Exhibit A.

WHEREAS, the Council does hereby approve the September 30, 2020 Financial Statements and budget adjustments as presented.

NOW THEREFORE, the Council does hereby accept and approve the budgetary adjustments for September 30, 2020 Financial Statements.
Done at Bayard, New Mexico, this 26th day of October 2020.

//s//_____
Chon Fierro
Mayor

ATTEST:

//s//_____
Kristina Ortiz, MMC
Clerk Treasurer

MAYOR AND COUNCILORS REPORTS

Councilor Ortiz inquired about having a Christmas lighting contest for Bayard residents.

Councilor Kelly inquired about fixing pot holes at the post office corner.

Mayor Fierro stated he revived notice form Freeport McMoRan on the tentative start up in January 2021.

NEXT MEETING DATE:

Regular Meeting - November 9, 2020

ADJOURNMENT

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

MEETING ADJOURNED AT 2:48 PM.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer