City of Bayard

CITY COUNCIL REGULAR MEETING

September 28, 2020 at 1:30 PM

Bayard City Hall

MINUTES

WORK SESSION

CALL TO ORDER: Mayor Chon S. Fierro

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

Motion made by Councilor Medina, Seconded by Councilor Ortiz.
Voting Yea: Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz.

PUBLIC INPUT

There was no public input received as directed by the legal notice.

CONSENT AGENDA

Motion made by Councilor Kelly, Seconded by Councilor Medina.
Voting Yea: Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz.

The following items were included in the consent agenda.

1. Approval of the minutes of Regular Meeting on September 14, 2020
2. Approval of Accounts Payable Report for September 28, 2020
3. Approval of Police Report for August 2020
4. Resignation of Nicole Tavizon effective October 2, 2020.

NEW BUSINESS

5. Discussion and Action for tree removal fee for municipal property located on McKee Street.

   Clerk Treasurer Kristina Ortiz stated that a quote for tree removal at the McKee Street property was submitted for approximately $20,000. The quote includes the removal of all trees on the property. Clerk Treasurer will ask the contractor about the cost to cut/remove the large tree at the alley intersection of Erie Street next to

the Holguin property and offsetting the quote should not all trees on McKee street be removed.

Council inquired on the need to remove the trees. Clerk Treasurer stated that the trees are very tall and pose a hazard to neighboring homes and some are entangled in utility lines. The trees next to the Alvarado property may need to at least be cut down as removing the stumps may cause erosion of the embankment.

Recommendation to postpone the action was put on the table.

Motion made by Councilor Medina, Seconded by Councilor Kelly.
Voting Yea: Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz.

6. Award of construction contract to D & J Pump and Well Services LLC for the total cost of $123,213.40 contingent upon approval by NMED.

   Clerk Treasurer Ortiz presented the cost estimate for D & Pump and Well Services LLC to complete the Well #3 Redevelopment Project for an approximate fee of $126,639. The bid bond fee was added and taxes need be charged.

   Motion made by Councilor Medina, Seconded by Councilor Kelly.
   Voting Yea: Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz

7. Approval of budget adjustment to reflect Cares Act Funding. Governmental Funds $556,661, Small Business Funds $93,188

8. Adoption of Resolution 24-2020 for the New Mexico Cares Act Funding

   Recommendation was to combine action for item 7 and 8 into the same motion for approval.

   Approval of budget adjustment to reflect Cares Act Funding for Governmental Funds $556,661, Small Business Funds $93,188 and adoption of Resolution 24-2020 New Mexico Care Act Funding.

   Motion made by Councilor Kelly, Seconded by Councilor Medina.
   Voting Yea: Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz.

Resolution 24-2020

WHEREAS, the Bayard City Council in regular session on September 28, 2020 did propose to make certain budgetary adjustments; and

WHEREAS, the Council does hereby authorize the acceptance and expenditure of the NM Cares Funding for the following categories:

Government $556,661

Small Business $93,188

WHEREAS, the Council does hereby approve the budget adjustments as presented.

NOW THEREFORE, the Council does hereby accept and approve the budgetary adjustments effective September 28, 2020.

Done at Bayard, New Mexico, this 28th day of September 2020.

//s//_____
Raul Villanueva
Mayor Pro-tem

ATTEST:

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

ACTION FOR PERSONNEL

9. Adrian Badillo - remove from introductory period effective on October 3, 2020, with a $.50 per hour wage increase.

   Motion made by Councilor Kelly, Seconded by Councilor Medina.
   Voting Yea: Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz

MAYOR AND COUNCILORS REPORTS

Councilor Medina inquired on evaluating the current personnel policy and procedures for staff and supervisors for changes to the benefit package. This will aid is the ability to retain employees.

Mayor Pro-tem Villanueva thanked the employees for their hard work during the pandemic.

Chief Alirez stated that a proposal has been presented to Hurley on combining police efforts into one department in the mining district. Hurley will have a special meeting for discussion on the efforts.

NEXT MEETING DATE:

Regular Meeting - October 13, 2020 -Tuesday

ADJOURNMENT

Motion made by Councilor Kelly, Seconded by Mayor Pro-tem Villanueva.
Voting Yea: Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz.

MEETING ADJOURNED AT 2:26 P.M.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer