City of Bayard

CITY COUNCIL REGULAR MEETING

December 15, 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
Mayor Pro-tem Raul Villanueva
Councilor Charles Kelly
Councilor Eloy Medina
Councilor Adrian Ortiz

Others in attendance were Kristina Ortiz, Clerk Treasurer.

APPROVAL OF THE AGENDA

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

PUBLIC INPUT

No public input.

CONSENT AGENDA

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

The following items were included in the consent agenda:

1. Approval of Minutes of Regular Meeting on Ocotober 26, 2020.
2. Approval of the Accounts Payable Report for December 15, 2020.
3. Approval of the Wastewater Report for November 2020.

4. Approval of the Fire Report for October 2020.

5. Approval of the Police Report for October and November 2020.

6. Approval of attendance to the NMWWA traning to be held on January 25-28, 2020 for wastewater and maintenance departments.

7. Approval of the attendance to the First Line Supervisor training in Deming on January 11-15, 2020 for Cody Dove and Brandi Pyron.

OLD BUSINESS

8. Update of expenditures applied to Cares Act Relief Funds, pending transactions and reversion of funds.

   Clerk Treasurer Kristina Ortiz stated that the final transactions were being reviewed for the CARES Act funding. The Business potion of awardees will include businesses outside of Bayard. All funds must be encumbered by December 17, 2020.

NEW BUSINESS

9. Approval of contract extension for second 2-year option with Southwest Disposal for the period of March 4, 2021 to March 3, 2023.

   Clerk Treasurer Kristina Ortiz recommended to approve the contract extension for 2 years to Southwest Disposal for garbage collection services as allowed by the procurement code. Council members inquired if their were any problems with the services. Clerk Treasurer Ortiz stated only problems during truck breakdown. Many residents are also not putting the cans out for service.

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

10. Approval of the 2021 Flag Schedule.

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

11. Approval of the 2021 City Council Meeting Schedule.

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

12. Approval of the 2021 Holiday Schedule.

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

ACTION FOR PERSONNEL

13. Remove the listed employees from introductory status and place them into regular employment status effective on December 19, 2020

    Jesus Lopez increase in hourly wage of $1.00.

    Jennifer Castanon increase in hourly wage of $.75, and begin 30 hour work schedule.

    Melissa Gonzales increase in hourly wage of $1.00.

    Adam Munoz increase in hourly wage of $.75.

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

MAYOR AND COUNCILORS REPORTS

Councilor Villanueva stated that the cemetery looked very good and thanked the crew for taking care of it.

Councilor Kelly inquired on the Police Department efforts for combining forces. Clerk Treasurer Ortiz stated that she was waiting to hear back from NMSIF on liability concerns. A meeting will be set up in January for further discussion.

Councilor Medina stated that Chief Alirez has done a good job with his department. He stated that Santa Claus will be doing visits by helicopter in the Tri-City area on December 19, 2020 and inquired on having a mask policy for the employees when the new masks arrive.

Mayor Fierro inquired on getting the outdoor lighting changed at the public safety building, inquired on lighting at the Welcome sign, inquired on status of the generator and stated that lights for Christmas would be wonderful. Mayor Fierro stated that Clerk Ortiz has been working during her vacation time in order to push out the CARES Act funding. Mayor Fierro asked that Council she could be compensated so she does not lose her vacation time. Councilor Kelly asked if she would like monetary compensation or just the time off. Clerk Ortiz stated the time off would be great. Consensus of the Council was to allow the Clerk to adjust her annual leave into January due to work provided at home during her current annual leave period. Mayor Fierro requested that the Clerk keep a log of the worked hours.

NEXT MEETING DATE:

Regular Meeting - January 11, 2021

ADJOURNMENT

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

MEETING ADJOURNED AT 2:33 PM

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer