City of Bayard

CITY COUNCIL REGULAR MEETING

October 12, 2021 at 1:30 PM

Bayard City Hall

AGENDA

WORK SESSION

CALL TO ORDER: Mayor Chon S. Fierro

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC INPUT

CONSENT AGENDA

1. Approval of the Minutes of Regular Meeting of September 27, 2021
2. Approval of the Accounts Payable Report for October 12, 2021
3. Approval of the Wastewater Report for September 2021
4. Approval of attendance to the NMWWA online training for Jason Jaeger on November 17 & 18, 2021 for training credits.

ORDINANCES/RESOLUTIONS

5. Discussion on potential solar project for wastewater facility.

ORDINANCES/RESOLUTIONS

6. Adoption of Resolution 19-2021 New Mexico Transportation Project - N. Foy Street
7. Adoption of Resolution 20-2021 - Donation of property from the United Steelworkers Local 9424.

COMMITTEES/BOARDS

8. Appointment of Scott Siville, Chuck Gray, Helen Schruf to the Beautification Committee.

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular Meeting - October 25, 2021

ADJOURNMENT

City of Bayard

CITY COUNCIL REGULAR MEETING

September 27, 2021 at 1:30 PM

Bayard City Hall

MINUTES

WORK SESSION

Clerk Ortiz stated that the proposed donation of property by Grant County requires the City of Bayard to submit a statement of the intended use for the donated property. Statement is required to receive Board of Finance approval for the property donation

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 Cheryl Wilguess, Dave Wilguess, Steve Gabaree, Lori Gabaree, Matthew Valenzuela, Hannah Dumas, Carlos Pacheco, Bernice Pacheco, Alfred Gonzales, Sonya Dixon, Jason Jaeger, Kristina Ortiz, and Tanya Ortiz.

APPROVAL OF THE AGENDA

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

PUBLIC INPUT

Dave Wilguess made a comment to the Council and Mayor on the Peon Act and provided documents.

Alfred Gonzales is concerned about the lighting on highway 356. The lights are always out. Also about the railroad crossing on Vanadium Street and Poplar Street.

Steve Gabaree lives across the street from the Bayard Auto and he does not want the place to look like is place. He wants the owners to clean it up.

Cheryl Wilguess stated Bayard has been a family. Everyone may not get a long but we are still family and should encourage each other and care about each other. She also stated Matthew Valenzuela has been looking for workers and he has been dealing with a lot. She did thank everyone for being at the meeting.

Bernice Pacacho asked what is next on the Virginist Street problem. She does know tickets have been giving what is next? She does wish thing could get taken care of sooner.

CONSENT AGENDA

Motion made 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 the Minutes of Regular Meeting on September 13, 2021
2. Approval of the Accounts Payable Report for September 27, 2021
3. Approval of the Police Report for August 2021

OLD BUSINESS

4. Proposed donation of property by Grant County requires the City of Bayard to submit a statement of the intended use for the donated property. Statement is required to receive Board of Finance approval for the property donation.

   Motion made by Councilor Kelly to postpone the decision, Seconded by Mayor Pro-tem Villanueva.

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

NEW BUSINESS

5. Approval of Work Order #8 for Trumm Engineering to perform work for Wastewater Discharge Permit #DP-1611 for a maximum fee of $22,000 excluding gross receipts.

   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

MAYOR AND COUNCILORS REPORTS

Councilor Medina stated we need a response system. The people are coming in with generally concerns and we need some type of resolutions for the problems. He also stated we are the governing body and we need change. Now is the time to do somethings.

Councilor Villanueva would to to commend the the Maintenance department for working hard on the big water brake. All residents kept water on. Councilor Villanueva would help any elderly resident that would need help cleaning up there yard. He also thanked the City for cleaning up there properties.

Councilor Kelly would like for the pot holes around town be fixed.

Mayor Fierro Thanked the Maintenance department for all there hard work.

have to call and report it.

NEXT MEETING DATE:

Regular Meeting - Tuesday, October 12, 2021

ADJOURNMENT

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

Meeting adjourned.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer

ACCOUNTS PAYABLES
Opctober 12 2021

GENERAL FUND - 10

Bank of America	Soft base system Little league	$	918.00
Bank of America	Microsoft license	$	539.36
Bank of America	Saftey top cap for little league	$	918.00
Gila Valley Electric	Filter Kit and Service CH & PD	$	637.09
Gila Valley Electric	New Heating Cooling unit for Public Saftey building	$	8,130.60
Temple Display LTD	Christmas lights	$	34,332.41
U Line	Tables and Dollies for Community Center	$	3,406.29
Grainger	Folding tables/dollies community center	$	2,341.00
Bank of America	Black / Plastic trash bags	$	1,227.25
Bank of America	Home Plate for Little League	$	48.52
Wal Mart	Space Heater for Bathroom at city Hall	$	36.94
TOTAL:		**$**	**52,535.46**

JNT W/S O&M FUND - 150

H&S Electric	Light Bulbs	$	199.72
Sun Valley Hardware	High strength Mix Pallet Sakrete	$	203.74
Southwest Concrete	5 Tons Hot mix asphalrt to fill potholes	$	421.20
Home Depot	Maintenance supplies	$	1,137.92
USA Blubook	Water Supplies for Maintenance	$	4,576.57
Morning Star	Uniforms for Maintenance Dept.	$	2,575.00
Napa Auto Parts	Battery's for city equiptment and vehicles	$	782.53
Core & Main	Water Supplies for Maintenance	$	2,549.20
Core & Main	Meter Supplies for Water Maintenance	$	2,971.80
TOTAL:		**$**	**15,417.68**

JNT WASTEWATER FUND - 170

Aquionics	Lamps and Quartz Sleeve	$	2,240.74
USA Bluebook	Ammonia Test Ampules	$	1,274.36
TOTAL:		**$**	**2,240.74**

COMMUNITY CENTER FUND - 200

U Line	Tables and table dollies	$	3,406.29
Wal Mart	Shark Vacuum		$229.00
TOTAL:		**$**	**3,635.29**

LIBRARY FUND - 210

H&S Electric	Light Bulbs	$	998.60
Gila Valley Electric	Filter kit and service	$	835.56
Wal Mart	Janatorial Supplies	$	131.73
TOTAL:		**$**	**1,965.89**

MUNNICIPAL STREET FUND - 240

Tree Services Shawn Russell	Removal and disposal of Cottonwood tree	$4,100.00
Southwest Concrete and paving	5 tons of hot Asphalt mix to fill potholes	$421.20

Sun Valley Hardware	Pallet High strenght Sakrete		$203.74
TOTAL:		**$**	**4,521.20**

MUNICIPAL COURT FUND - 20

Gila Valley Electric	Filter kit and Service	$	240.15
TOTAL:		**$**	**240.15**

FIRE FUND- 30

Wal Mart	Test strips FD	$	38.62
MES	Gloves and Helmet Lights	$	2,560.72
TOTAL:		**$**	**2,599.34**

LAW ENFORCEMENT FUND - 60

TOTAL:		**$**	-

TOTAL:		**$**	**83,155.75**

ACCOUNTS PAID
October 12 2021

GENERAL FUND - 10

Silver city Daily Press	Classifieds ads for CH/PD/P&R/Code enforcment	$	339.55
PNM	Animal Shelter	$	21.32
SBA Monarch Towers	Tower Site Rent for PD Radios	$	262.50
Wal-Mart	Space heater for city Hall	$	36.94
Bank of America	Sams Club Auto renew membership	$	108.31
Bank of America	Home Plate for little league field	$	48.52
Comcast/Xfinity	Monthly service line	$	8.52
Comcast	Monthly Business Internet for CH	$	307.55
Krystal Mountain Water	Purified cold drinking Water	$	19.01
Arenas Valley Animal	Rabies Vac	$	38.00
Century Link	Monthly fax and phone charges CH&PD	$	605.12
W&N Communications	Monthly Gasoline usage for city vehiclesPD	$	670.64
ACE Hardware	Mnthly Open ticket for supplies	$	118.47
Samsara	License for Vehicle Gateways CH&PD	$	280.88
Silver city Daily Press	Publications of Legal notice	$	30.84
Bank of America	Auto Renewel for Sams Club Membership	$	108.31
TOTAL:		**$**	**2,235.86**

JNT W/S O&M FUND - 150

Napa Auto Parts	Battery for city equiptment		$83.92
Grant County Pest Co	Monthly Pest spray for city buildings	$	15.06
NM Gas Co	Monthly natural gas usage	$	30.70
Badger Meter	Monrhly Services for Communication fee	$	447.80
Krystal Mountain Wate	Purified cold drinking water	$	33.81
Muni Code	Meeting subscription renewel	$	480.00
Ace Hardware	Monthly open ticket supplies	$	902.13
Samsara	License for vehicle gateways	$	140.44
TOTAL:			**$2,133.86**

JNT WASTEWATER FUND - 170

Hall Enviormental	Plant Test samples	$	354.91
At&T	Monthly wireless service	$	85.63
Grant County Pest Co	Monthly Pest spray for city buildings	$	47.16
PNM	Monthluy electricity usage	$	74.55
Hughes Net	Monthly Internet Services	$	278.94
The UPS Store	Shipping of Water Samples (2)	$	410.49
Krystal Mountain Water	Purified cold drinking water	$	14.80
Xerox	Monthly Maintenance and supplies	$	37.00
American Linen	Monthly employee Uniform supplies	$	188.78
Century Link	Monthly Phone and fax	$	325.32
Ace Hardware	Monthly open ticket supplies	$	461.47
Municode	Meeting subscription renewel	$	480.00
Samsara	License for vehicle gateway	$	140.44
Napa Auto Parts	Battery's for equiptment/vehicles	$	698.61
PNM	Monthly Electricity Usage	$	9,368.51

TOTAL:		**$**	**12,966.61**

COMMUNITY CENTER FUND - 200

Grant County Pest Co	Pest spray for city buildings	$	37.16
New Mexico Gas Co.	Monthly natural gas usage	$	56.97
PNM	Monthly Electricity usage	$	395.53
Century Link	Monthly phone and fax	$	223.55
Ace Hardware	Monthly open ticket supplies	$	21.00
TOTAL:		**$**	**734.21**

LIBRARY FUND - 210

PNM	Monthly Electrical usage	$	572.33
Grant County Pest Co	Monthly Pest spray for city buildings	$	27.16
New Mexico Gas Co.	Monthly natural gas usage	$	25.82
Comcast	Monthly Business Internet	$	286.03
Krystal Mountain Water	Purified cold drinking water	$	6.85
Century link	Monthly phone and fax	$	162.94
Silver City Sun News	Monthly Subscription	$	14.94
TOTAL:		**$**	**1,096.07**

MUNNICIPAL STREET FUND - 240

PNM	Monthly Electrical usage	$	3,455.60
Minicode	Meeting subscription renewel	$	480.00
TOTAL:		**$**	**3,935.60**

MUNICIPAL COURT FUND - 20

Grant County Pest Co	Monthly Pest spray for city buildings	$	12.38
New Mexico Gas CO.	Monthly Natural gas usage	$	27.99
PNM	Monthly Electrical usage	$	127.79
Comcast	Monthly Business Internet	$	52.08
Caselle	Contract support and maintenance	$	173.00
NM Judicial education center	monthly education fee	$	42.00
Administrative office of the co	Monthly fee report	$	84.00
Century link	Monthly phone and fax	$	127.68
Gila Valley Electric	Air Filter kit and service	$	240.15
Admin office of the courts	Monthly fee report	$	60.00
NM Judicial education center	judicial education fee	$	32.00
TOTAL:		**$**	**979.07**

FIRE FUND- 30

Grant County Pest Co	Monthly Pest spray for city buildings		$12.39
New Mexico Gas Co.	Monthly natural gas usage	$	41.58
PNM	Monthly Electricity usage	$	240.24
Comcast	Monthly Business Internet	$	87.45
Century link	Monthly phone and fax	$	239.43
At&T	Monthly Wireless service	$	41.05
Lexipol	Learning platform	$	1,590.00
TOTAL:			**$2,252.14**

LAW ENFORCEMENT FUND - 60

TOTAL:		**$0.00**

Solid Waste -160

Samsara	License for City Vehicles	$ 140.44
TOTAL:		**$ 140.44**

GRAND TOTAL:	**$ 26,473.86**

City of Bayard Wastewater Treatment Plant

September 2021

09-02-2021: Plant staff worked on cleaning up the lab storeroom and reorganizing it.
09-07-2021: Turned the #1, #2, and #3 drying beds.
09-08-2021: Plant staff changed the oil and air filters in the #5 and #6 blowers for the yearly service.
09-09-2021: Plant staff changed the oil and air filters in the #1 and #3 blowers for the yearly service.
09-10-2021: Dewatered the #1 digester. Drying beds full at the present time and unable to send sludge from the digesters to the drying beds.
09-13-2021: Turned the #1, #2, and #3 drying beds.
09-14-2021: Plant staff worked on fabricating a drain cover for the grit classifier to keep the squirrels and mice out of the drain lines.
09-15-2021: Matt Dement came down to the plant to bypass the uv alarm being triggered by the TVSS units located outside the UV room and to check on the motor panels for the effluent wet well pumps. The TVSS units need to be replaced as do the motor panels for the effluent pumps due to the age of the units and the years of being hit with power surges and corrosion. Matt has been unable to get quotes to replace the TVSS units or the motor panels and cabinet for the effluent pumps due to the manufacturers being behind in production.
09-16-2021: Dewatered the #2 digester and pulled the sludge out of the #1 drying bed. Loaded up scrap metal that had been stored in the plant yard.

09-17-2021: Dumped the #1 digester to the #1 drying bed.
09-20-2021: Plant staff worked on weeds around the plant and pulled the sludge out of the #2 drying bed.
09-21-2021: Plant staff hauled scrap metal to Silver City.
09-22-2021: Plant staff worked on the weeds at the North Hurley lift station and worked on the driveway for the plant entrance.
09-23-2021: Plant staff started to rebuild the #1 UV unit.
09-24-2021: Plant staff finished rebuilding the #1 UV unit and changed out the Greasezilla barrel at the North Hurley lift station.
09-27-2021: The Cummins technician came down to the plant to perform the needed repairs he had found on the generator units when doing the yearly maintenance on them. While replacing the keyboard in the ATS1 unit and repowering the system up the power module went out on the unit and one had to be rushed down from Albuquerque to be able to bring the plant back on line.
09-28-2021: Plant staff made a trash run to the transfer station.
09-29-2021: Pulled the sludge out of the #3 drying bed and added it to the sludge stockpile.
09-30-2021: Dumped the #2 digester and #3 digester to the #3 drying bed.

RESOLUTION 19-2021

PARTICIPATION IN TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS, the ***City of Bayard*** and the New Mexico Department of Transportation have entered into a grant agreement under the Transportation Fund Program for a local road project.

WHEREAS, the total cost of the project will be ***$65,400.00*** to be funded in proportional share by the parties hereto as follows:

a. New Mexico Department of Transportation's share shall be 75% or ***$62,130.00***

and

b. ***City of Bayards*** proportional matching share shall be 25% or ***$3,270.00***

TOTAL PROJECT COST IS ***$65,400.00***

The ***City of Bayard*** shall pay all costs, which exceed the total amount of ***$65,400.00***

Now therefore, be it resolved in official session that ***City of Bayard*** determines, resolves, and orders as follows:

That the project for this Cooperative agreement is adopted and has a priority standing.

The agreement terminates on June 30, 2025 and the ***City of Bayard*** incorporates all the agreements, covenants, and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.

NOW therefore, be it resolved by the ***City of Bayard*** to enter into Cooperative Agreement for Project Control Number LP10017 with the New Mexico Department of Transportation for TPF Project for year 2022 for "N. Foy Roadway & Drainage Design: preparing construction drawings, specifications, an opinion of probable construction cost, and front-end documents for the roadway and drainage improvements to a 75% and 100% design effort. May include Project Management Assistance, Geotechnical Investigation, Final Drainage Analysis, and Final Design," within the control of the ***City of Bayard*** in Bayard, Grant County, New Mexico.

_____

Chon S. Fierro
Mayor

ATTEST:

_____

Kristina Ortiz, MMC
Clerk Treasurer

RESOLUTION 20-2021

A RESOLUTION AUTHORIZING AND ACCEPTING THE DONATION OF PROPERTY FROM THE INTERNATIONAL UNION OF MINE MILL AND SMELTER WORKERS - UNITED STEELWORKERS LOCAL UNION NO. 9424, SUCCESSOR-IN-TRUST TO LOCALS 63-69-530-604-628

WHEREAS, the City of Bayard has recognized the need to protect the cultural and historic value that is held in the Bayard Union Hall.

WHEREAS, the City of Bayard recognizes the rich history that must be preserved and can be made possible by working together; and

WHEREAS, the City of Bayard wishes to accept the transfer of property by the United Steelworkers Local Union No. 9424 for the property described as:

Subdivision: Foy's #3; Block 4; Lot 8; .108 AC; and
Subdivision: Foy's #3; Block 4; Lot 7; .138 AC

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BAYARD THAT;

The Mayor or his designee be, is hereby, authorized to accept on behalf of the City of Bayard the donation of property by the United Steelworkers Local Union No. 9424 described as:

Subdivision: Foy's #3; Block 4; Lot 8; .108 AC; and
Subdivision: Foy's #3; Block 4; Lot 7; .138 AC

PASSED, APPROVED AND ADOPTED by the Governing Body this 12th day of October 2021.

_____
Chon S. Fierro
Mayor

ATTEST:

_____
Kristina Ortiz, MMC, Clerk Treasurer