City of Bayard

CITY COUNCIL REGULAR MEETING

October 12, 2021 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 Medina and Councilor Ortiz were absent. A quorum was present.

Others in attendance Jordan Archunde, Frances Gonzales, Loranzo Marquez, Manuel Garcia, Joe Carlos, Anthony Aveles, Mike Armendariz, Euphenio Gonzalez, Kristy Ortiz, and Tanya Ortiz.

APPROVAL OF THE AGENDA

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

PUBLIC INPUT

Manuel Garcia is concerned of three big pot holes on Dayhill Street.

Lorenzo Marquez is concerned for the gravel on Dayhill Street.

Frances Gonzales is on the Beautification Committee she would like to all get together and plan a Halloween Candy give away.

CONSENT AGENDA

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

The following items were included within the 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.

SOLAR PROJECT

5. Discussion on potential solar project for wastewater facility.

   Mayor Fierro stated that he would like to see the development of a solar project for the wastewater facility that could reduce electric costs. Mayor Fierro inquired on how to begin the process.

   Clerk-Treasurer Ortiz stated that an RFP for engineering services will need to be issued for planning and design. The city can issue an RFP for the Solar Project at the Waste Water Treatment Plant to see what information can be received by engineers.

   Consensus of the Council was to issue an RFP for engineering services for solar projects.

ORDINANCES/RESOLUTIONS

6. Adoption of Resolution 19-2021 New Mexico Transportation Project - N. Foy Street

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

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.

//S//_____
Chon S. Fierro
Mayor

ATTEST:

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

7. Adoption of Resolution 20-2021 - Donation of property from the United Steelworkers Local 9424.

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

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.

//s//_____
Chon S. Fierro
Mayor

ATTEST:

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

COMMITTEES/BOARDS

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

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

   Prior appointments to the Beautification Committee are Scott Siville, Chuck Gray, and Helen Schruf.

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

MAYOR AND COUNCILORS REPORTS

Councilor Villanueva had drove around town and has seen progress. He also wanted a update on Ordinances.

Councilor Kelly will like a status on the pothole repairs around town.

Mayor Fierro would like for the policies on the police department and personnel policies be updated. Mayor will go to the school board meeting and ask if anyone of there staff would be available to monitor the crosswalks.

NEXT MEETING DATE:

Regular Meeting - October 25, 2021

ADJOURNMENT

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

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

Meeting adjourned at 2:45 p.m.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer