City of Bayard

CITY COUNCIL REGULAR MEETING

May 24, 2021 at 1:30 PM

Bayard City Hall

MINUTES

WORK SESSION

No work session held.

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

Others present were Kristina Ortiz and Anthony Aveles.

APPROVAL OF THE AGENDA

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

PUBLIC INPUT

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

CONSENT AGENDA

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

The following items were included within the consent agenda:

1. Approval of the Minutes of Regular Meeting on May 10, 2021.
2. Approval of the Accounts Payable Report for May 24, 2021.
3. Approval of attendance to the NMWWA training from June 17-18 for Jason Jaeger for training credits.

NEW BUSINESS

4. Approval of amended Wastewater De-chlorination Work Order for Trumm Engineering for $20,800 excluding GRT. Original work order did not include electrical engineer as one was not available at the time.

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

5. Approval of the Fiscal Year 2022 Interim Budget.

   Clerk Treasurer Ortiz presented the 2022 Interim Budget for review and approval.

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

6. Award of 2020 Financial Audit as recommended by review committee.

   Clerk Ortiz stated that the Audit evaluation committee recommended the award of the 2021 Fiscal Audit to Stone, McGee & Co. Three proposals were received and evaluated by the panel with evaluation points as follows:

   Stone, McGee & Co. 272

   Beasley, Mitchell & Co. 269

   Fierro & Fierro, P.A. 257

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

ORDINANCES/RESOLUTIONS

7. Adoption of Resolution 8-2021 2022 Interim Budget.

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

Resolution 8-2021

WHEREAS, the governing body of the City of Bayard, State of New Mexico has developed the interim operating budget for the fiscal year 2021-2022 and,

WHEREAS, said interim budget was developed on the basis of need and through cooperation of all departments, elected official's and department supervisor's and,

WHEREAS, the official meeting for the public input and review of the proposed budget

requirements were held on March 29, 2021 and April 19, 2021 in compliance with the requirements of the state open meeting law, and it is the majority opinion of this governing board that the proposed budget meets the requirements as currently determined for this fiscal year.

NOW THEREFORE, be it resolved by the City Council of the City of Bayard, State of New Mexico, that this interim budget is **PASSED, APPROVED AND ADOPTED** this 24th day of May. 2021.

//s//_____
Chon S. Fierro
Mayor

absent_____
Raul Villanueva
Mayor Pro-tem

//s/s_____
Eloy Medina
Councilor

//s//_____
Charles Kelly
Councilor

//s//_____
Adrian Ortiz
Councilor

ATTEST:

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

MAYOR AND COUNCILORS REPORTS

Clerk Treasurer Ortiz stated the the PRC has lifted the COVD-19 restrictions on utility service disconnections effective August 12, 2021. The city will proceed with utility penalty billing on August 17, 2021 and service disconnections on September 1, 2021. Notice will be provided to the delinquent accounts, on the utility billing statements and as a newpaper ad.

Mayor Fierro inquired on the status of the wells due to the dry weather. Mr. Aveles stated that the hydrologist has reported that the wells are operating well. Mayor Fierrro also stated that the Mayors from the tri-city area met with Commissioner Ponce on the $80 million water project funds. Mayor Fierro inquired if the city had any projects that could be submitted for funding. Clerk Ortiz stated that she is waiting for the new guidelines to be issued on what types of projects could be funded. The previous funding was being allocated to water conservation projects.

NEXT MEETING DATE:

Regular Meeting - June 14, 2021

ADJOURNMENT

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

MEETING ADJOURNED AT 2:30 p.m.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer