City of Bayard

CITY COUNCIL REGULAR MEETING

January 25, 2021 at 1:30 PM

Bayard City Hall

MINUTES

WORK SESSION

Work session was not 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 in attendance were Kristina Ortiz, Sonya Dixon, Chief Alirez, Cody Dove and Armando Jimenez.

APPROVAL OF THE AGENDA

PRESENT
Mayor Chon Fierro
Councilor Charles Kelly
Councilor Eloy Medina
Councilor Adrian Ortiz

PUBLIC INPUT

No public input as required by the legal notice.

CONSENT AGENDA

PRESENT
Mayor Chon Fierro
Councilor Charles Kelly
Councilor Eloy Medina
Councilor Adrian Ortiz

The following items were included within the consent agenda:

1. Approval of the Minutes of Regular Meeting on January 11, 2021.

2. Approval of the Accounts Payable Report for January 25, 2021.

3. Approval of Wastewater Report for December 2020.

NEW BUSINESS

4. Approval of the December 31, 2020 Financial Statements and Budget Adjustments for the second quarter.

   Clerk Treasurer Ortiz presented the December 31, 2020 Financial Statements and Budget Adjustments for the period of December 31, 2020. The Clerk stated that gross receipts were coming in very low and monitoring would continue. A more detailed analysis will be conducted within the next couple weeks.

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

ORDINANCES/RESOLUTIONS

5. Adoption of Resolution 1-2021 Open Meetings

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

6. Adoption of Resolution 2-2021 Financial Statements and Budget Adjustments for the period ending on December 31, 2020.

   No action. Item was not included on posted agenda. Resolution will be place on the next regular meeting agenda for February 8, 2021..

MAYOR AND COUNCILORS REPORTS

Mayor Fierro stated that Bridgette Johns from Americorp will be contacting the Clerk to discuss projects that could be completed by the group. Mayor inquired on the status of the generator, exhaust pipe, cover and completion. The Clerk stated that the automatic switch that was installed was not working properly and a replacement has been ordered. Mayor Fierro thanked the maintenance department for the water line repair after hours.

Clerk Treasurer Ortiz discussed the HWY 180/HWY 356 Lighting Project. Discussion has been held on how to make the project feasible for lighting improvements on both highways with the $600,000 that was awarded. Estimated costs to replace the lights at 100% will not allow funding to pay for the engineering services that are required. Clerk Ortiz suggested that all the decorative lights on Hwy 356 be replaced with similar adding the power outlet and replacing every other light pole on HWY 180 with poles that have the power outlet, but will include light fixture replacement with LED lights on all of the new and existing poles. This work would allow

the engineering services to be included within the funding available. Consensus of the Council is to go with the Clerk's recommendation.

NEXT MEETING DATE:

Regular Meeting - February 8, 2021

ADJOURNMENT

MEETING ADJOURNED AT 2:37 P.M.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer