



City of Bayard
CITY COUNCIL REGULAR MEETING
July 11, 2022 at 5:30 PM
Bayard City Hall

MINUTES

WORK SESSION

Councilor Diaz had a couple question on the accounts payable report asking about the payment to Spectrum? He also asked about the payment that came out of the maintenance department the windshield repairs? In the general fund there is a payment for attorney fees on the police department and would like to know if that has to do with the pending litigation? Councilor would like to have a report on how much money has been paid for attorney fees.

Clerk-Treasure Kristy stated it was the networking for city hall, library, and police departments. The windshield repair was broken due to weed eating. The attorney fees were three different conversations in that bill alone.

Mayor Fierro stated it would be beneficial for all administrative staff attend the NMML Winter Conference.

Clerk-Treasure Kristy stated this will be Stone McGee & Co. second year of the three year contract for the city's yearly audit. The contract goes out every three years but every year the contract need to be awarded.

Clerk-Treasure Kristy stated the lighting project is underway. The whole project will be a total of 60 days. Every other light pole will be replaced and every light fixture will be replace to be LED lighting. The light poles for Central Ave. have not been delivered. We are waiting on the manufacture to ship them. The effluent line at the wastewater will began July 13. Kristy will be receiving a cost estimate from Southwest Concrete for Dayhill Street, South Franey Street, Rosemary Street and Royal Street for street repairs. She will need to get another cost estimate from an other contractor. The engineer will have a scope of work done in insure the quality of work that needs to be done. Kristy is not sure if she will have enough money for all four of the areas. Kristy stated all the camera on the city buildings are installed except for public safety. There's will be a lot more money and another vendor will need to install at that building.

CALL TO ORDER: Mayor Chon S. Fierro

PRESENT

Mayor Chon Fierro
Mayor Pro-tem Raul Villanueva
Councilor Eloy Medina
Councilor Frances Gonzales
Councilor Jose Diaz

A quorum was present. Others in attendance were Larry Ojinaga, Dolores Charon, Marcela Johnson, Anthony Aveles, Euphemio Gonzalez, Mike Armendariz, Jason Jaeger, Jesus Lopez, Kristy Ortiz, and Tanya Ortiz.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Mayor Chon Fierro
Mayor Pro-tem Raul Villanueva
Councilor Eloy Medina
Councilor Frances Gonzales
Councilor Jose Diaz

A quorum was present. Others in attendance were Larry Ojinaga, Dolores Charon, Marcela Johnson, Anthony Aveles, Euphemio Gonzalez, Mike Armendariz, Jason Jaeger, Jesus Lopez, Kristy Ortiz, and Tanya Ortiz.

APPROVAL OF THE AGENDA

Motion made by Councilor Diaz, moving item number 7 approval of award audit fiscal year 2023 to Stone McGee & Co. from consent agenda to new business. Seconded by Mayor Pro-tem Villanueva.

Voting Yea: Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

PUBLIC INPUT

Larry Ojinaga asked about the bunt house on Central Ave. He would like to know when the resident will be taking care of the problem? What about the house by the fire department when are they going to do something about that place? He stated it's an eye sore.

Councilor Villanueva state we need to get with the county and see who is paying to taxes and send them a letter stating they need to clean up the place.

CONSENT AGENDA

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

Voting Yea: Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

1. Approval of the Regular Meeting Minutes for June 27, 2022.
2. Approval of the Accounts Payable Report for July 11, 2022.
3. Approval of the Fire Report for June 2022.
4. Approval of the Wastewater Treatment Plant Report for June 2022.

5. Approval for Gerald Polk to attend NMWWA school on September 12-15, 2022 in Albuquerque.
6. Approval for Administration Staff (as available) to attend NMML Winter Conference on August 3-5, 2022 in Albuquerque.

NEW BUSINESS

7. Approval of award audit fiscal year 2023 to Stone McGee & Co.

Motion made by Mayor Pro-tem Villanueva, Seconded by Councilor Gonzales.
Voting Yea: Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

CLOSED EXECUTIVE SESSION- pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters.

Motion made by Councilor Diaz, to go in the closed executive session. Seconded by Councilor Gonzales.

Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

8. Approval of the hiring of Police Officers. Anthony Macias Captain at the hourly rate of \$29.00. Manuel Galaz Lieutenant at the hourly rate of \$28.00.

Motion made by Councilor Villanueva, to go back in to regular meeting. Seconded by Councilor Gonzales.

Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz.

ACTION ITEMS RESULTING FROM CLOSED SESSION- pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters.

Motion made by Councilor Gonzales, approval of the hiring of Police Officers Anthony Macias Captain at the hourly rate of \$29.00. Manuel Galaz Lieutenant at the hourly rate of \$28.00.

Seconded by Councilor Diaz. Voting Yea: Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

MAYOR AND COUNCILORS REPORTS

Councilor Villanueva thanked all staff for a successful 4th of July weekend. For everyone being out there and for all there hard work.

Councilor Gonzales had a few announcement the Bayard Library will be hosting a poet Monday from 1-2pm. There will be a back to school Summer Fest hosted by Cobre Schools she will have a voter table there.

Councilor Diaz everything got addressed in the work session. He thanked the employees for every thing and all there hard work. He thanked the public for attending the meetings. Also Councilor Diaz stated there is a state program that will help in paying your water bill. This program is through the ISD office.

Mayor Fierro thanked all the employees of the city for all there hard work. Mayor Fierro stated he had being asking why the grader hadn't been fixed. He spoke with Superintend Aveles and he stated the grader is only used a couple of times a year. Mayor would like to have a auction for the equipment that is noting being used.

NEXT MEETING DATE:

Special Meeting July 18, 2022 at 5:30 for M&M Bayard Auto.

Budget Work Session - July 18, 2022 at 6:00.

Regular Meeting - July 25, 2022

ADJOURNMENT

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

Voting Yea: Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

ADJOURNMENT 6:50.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer