City of Bayard

CITY COUNCIL REGULAR MEETING

April 12, 2021 at 1:30 PM

Bayard City Hall

MINUTES

WORK SESSION

No work session was held.

CALL TO ORDER: Mayor Chon S. Fierro

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT
Mayor Chon Fierro
Mayor Pro-tem Raul Villanueva
Councilor Eloy Medina
Councilor Adrian Ortiz

ABSENT
Councilor Charles Kelly

Others in attendance were Clerk Treasurer Kristina Ortiz.

APPROVAL OF THE AGENDA

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

PUBLIC INPUT

No public input was received as indicated in the legal notice.

CONSENT AGENDA

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

The following items were included in the consent agenda:

1. Approval of the minutes of Regular Meeting on March 22, 2021.

2. Approval of the minutes of Budget Work Session held on March 29, 2021.

3. Approval of the Accounts Payable Report for April 12, 2021.

4. Approval of the Wastewater Report for March 2021.

5. Approval of the Fire Report for March 2021.

6. Approval of the attendance to the Key Operator Certification for the IR 8000 for Brandi Pyron on April 14, 2021 in Albuquerque.

NEW BUSINESS

7. Graydon and Candy Grush are requesting approval to have residence quarters within business location at 607 Winifred Street (Chino Credit Union) as security for Art Gallery/Coffee Shop.

   Clerk Treasurer Kristina Ortiz indicated that the City Council has previously approved a similar request for an individual that was going to purchase this property. This approval will be to grant the new property owners the same permission.

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

8. Recommendation to approve the Wastewater Dewatering System Project to be awarded to Morrow Enterprises for a base total of $1,187,856.49 including additive alternates #1 and #2 for $17,280.55 excluding gross receipts taxes. Award will include a budget adjustment from cash reserves of $60,000 to complete the full project.

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

9. Approval of work order with Stantec Inc. to provide engineering services for N. Foy Street - Street and Drainage Improvements.

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

ACTION FOR PERSONNEL

10. Recommendation to hire maintenance department personnel as follows:

    David Palomarez - Maintenance Worker $12.50

    William Welcome - Maintenance Worker $12.25

    Eric Murrillo - Parks and Recreation - $11.00

Mark Diaz - Janitor - $11.00

All individuals will be place on the standard introductory period and must successfully complete all pre-employment exams and reviews.

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

MAYOR AND COUNCILORS REPORTS

Mayor Fierro inquired on the possibility of using the existing decorative lighting at the park and on Hurley Avenue. The Clerk will discuss this with the electrical engineer. Mayor Fierro also inquired on purchasing two conex storage units for the maintenance department. Clerk Ortiz stated that those would be looked at during the budget preparation.

NEXT MEETING DATE:

Budget Work Session - April 19, 2021

Regular Meeting - April 26, 2021

ADJOURNMENT

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

MEETING ADJOURNED AT 2:20 P.M.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer