

City of Bayard CITY COUNCIL REGULAR MEETING

April 25, 2022 at 5:30 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 Eloy Medina
Councilor Frances Gonzales
Councilor Jose Diaz

A quorum was present. Other in attendance were Larry Ojinaga, Selina Crespin, Karen Whitlock, Jesus Perez, Joan Perez, Hannah Dumas, Joseph Stone, Patricia Stone, Antonio Carrillo, Bonnie Carrillo, Maria Diaz, Margie Diaz, Judy Diaz, Amanda Cardoza, Ralph Jimenez, Euphemio Gonzalez, Hector Carrillo, Mike Armendariz, Anthony Aveles, Jason Jaeger, Jesse Lopez, Kristina Ortiz, and Tanya Ortiz.

APPROVAL OF THE AGENDA

Motion made by Councilor Gonzales to move Education Proclamation to second item on Old Business, add swearing in of new police Chief Hector Carrillo, and remove Accounts Payable Report.

Seconded by Councilor Diaz.

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

PUBLIC INPUT

Joseph Stone asked when will repair on Dayhill street be done.

Ralph Jimenez greatly appreciates the maintenance department and all city employees for all the work that has been done at the little league field thanks the mayor and council on behalf of Copper Little League.

Eloy Medina director of EMS Gila Regional Medical Center got notification from the New Mexico State Marshal about the building next door the need to pull the beds out and Bayard will not have ambulance coverage during the night. Eloy is working with Kristy and Gila Regional Medical Center administration to come up with a plan how to fix the issue.

Swearing in of new Police Chief Hector Carrillo.

CONSENT AGENDA

Motion made by Councilor Gonzales, removing the accounts payable report and adding the swearing in of new Police Chief Hector Carrillo.

Seconded by Mayor Pro-tem Villanueva.

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

- 1. Approval of the Regular Meeting Minutes for April 11, 2022.
- 2. Approval of Police Report for March 2022

OLD BUSINESS

3. Update on Special Legislative Session from Senator Siah Correa Hemphill and Representative Luis Terrazas.

No action was taken.

4. Approval of issuance of credit card for Bayard Fire Department.

The Fire Chief and his assistant Chief will be the only ones with a credit card. The Fire Chief will be the only one holding on to the card in case of an emergency.

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

NEW BUSINESS

5. Approval of Education Proclamation.

WHEREAS, teachers fill many roles, as role models, mentors, and motivators; and

WHEREAS, teachers keep our American democracy strong by laying the foundation for good citizenship and civic duty; and

WHEREAS, teachers continue to influence us long after we have left their classroom; and

WHEREAS, teachers spend countless hours preparing lessons, assessing progress, and honing their craft; and

WHEREAS, teachers help us become the best versions of ourselves.

NOW, THEREFORE BE IT PROCLAIMED that the CITY OF BAYARD, establishes May 2-6, 2022, to be

"Teacher Appreciation Week"

and we urge the residents and businesses, of the CITY OF BAYARD to express appreciation, and support to our teachers for their dedication and hard work.

Adopted this 25TH Day of April, 2022		
	Chon S. Fierro, Mayor	
ATTEST:		
-		

Kristina Ortiz, MMC, Clerk-Treasurer

Motion made by Councilor Diaz, Seconded by Councilor Gonzales.

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

6. Alma Grijalva Cobre Student Nutrition Director is requesting the use of the Bayard Park to distribute Sack Lunches for the Summer Lunch Program. June 6th - July 14th Monday - Thursday from 11:30 - 12:30.

Motion made by Mayor Pro-tem Villanueva, Seconded by Councilor Gonzales. Voting Yea: Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz. Councilor Diaz would like for the schools maintenance department to pick up after the lunches.

7. Dissociation/ Approval of Debt Repayment for Colonias (NMFA) and Wastewater (NMED)

Pay off two Colonias loan debt in the amount of \$17,100 and \$28,666 and a wastewater NMED loan in the amount of \$7,152.

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

8. Approval of the March 31, 2022 Financial Statements and Resolution 15-2022 Budget Adjustments

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

9. Approval of work hour reporting policy for Bayard Police Department.

Police Chief Carrillo would like to change the way the police officers clock in and clock out. This will change by calling in to central dispatch and Police Chief Carrillo will monitor the police units GPS to verify the times. Police Chief Carrillo stated he will be doing audits every 6 months on equipment to verify equipment is working properly and everything is accounted for.

Councilor Gonzales would like a procedures to go with this policy.

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

 Reject received bids on the Public Safety Building Improvements - bid received was over budget.

The only bin that was summitted was over budget. That bid came in at \$419,000.

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

ORDINANCES/RESOLUTIONS

11. Approval of Resolution 14-2022 Local Government Transportation Fund.

This Resolution is for City of Bayard's support of the North Foy project also the support of the cash match.

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

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

12. Closed Executive Session Pursuant to 10-15-1 (H-2 and H-7) NMSA 1978 for limited personnel matters, and items related to threatened or pending litigation.

No action was taken.

Action for Personnel Resulting from closed session.

Motion made by Councilor Diaz, Seconded by Councilor Gonzales.

Approval of agreement for hour due to Aaron Ordonez.

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

MAYOR AND COUNCILORS REPORTS

Councilor Medina stated he is he excited Police Chief Carrillo is here, he would like to move forward and anything he needs they are here for him. He also thanked the maintenance department for everything they are doing.

Councilor Gonzales stated she attended the Bayard Housing Authority meeting. May 19, 2022 a forum is scheduled at the same time the budge meeting is and would like to move the budge meeting. She also welcomed the Police Chief and looks forward to working with him.

Councilor Diaz asked if there is going to be any state tournaments healed at the little league this year and would like to know when the work on the restroom will be finished.

Mayor Fierro thanked Police Chief Carrillo. Mayor Fierro he is real happy that the residents of Bayard have a new police chief. He also asked the maintenance department if they could clean up the north side of the cemetery. On McKee street next to the Villegas property we have a problem and we need to do something about it. He thanked the maintenance department for all the work at the Little League.

NEXT MEETING DATE:

Budget Work Session - April 28, May 12 and 18, 2022

Regular Meeting - May 9, 2022

ADJOURNMENT

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

ADJOURNMENT 7:39p.m.

ATTEST:	Chon Fierro Mayor
Kristina Ortiz, MMC	

Clerk Treasurer