City of Bayard

CITY COUNCIL REGULAR MEETING

February 11, 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 Charles Kelly
Councilor Eloy Medina

ABSENT
Councilor Adrian Ortiz

Others in attendance were Kristina Ortiz, Clerk Treasurer

APPROVAL OF THE AGENDA

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

PUBLIC INPUT

No public input as required by the legal notice.

CONSENT AGENDA

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

Items included within the consent agenda are as follows:

1. Approval of the Minutes of Regular Meeting on January 25, 2021.

2. Approval of the Accounts Payable Report for February 8, 2021.

3. Approval of the Fire Report for January 2021.

NEW BUSINESS

4. Approval of the Bayard Comprehensive Plan

   Phyllis Taylor of Site Southwest presented the Comprehensive Plan.

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

5. Installation of 600' steel line at wastewater facility to connect reconnect reclamation plant to distribution box along east fence line - Badger Western Exploration, Inc $59,990.00 excluding tax.

   Badger Western Exploration has provided a cost estimate to install 600" steel line at the wastewater facility to connect the reclamation plant to the distribution box along the east property line. Request is to move forward with Badger Western Exploration if no other cost estimates as submitted.

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

ORDINANCES/RESOLUTIONS

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

   Resolution 2-2021 for the December 31, 2020 Financial Statements and budget adjustments was left off the agenda from the January 25, 2021 meeting. The financial statements were previously approved but is required to have a resolution.

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

7. Adoption of Resolution 3-2021 Comprehensive Plan

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

ACTION FOR PERSONNEL

8. Appointment of Anthony Aveles as the Public Works Director effective on March 27, 2021 at the salary amount of TBD by City Council.

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

MAYOR AND COUNCILORS REPORTS

Councilor Villanueva stated that he is confident that Mr. Aveles will do a good job as the Public Works Director.

NEXT MEETING DATE:

Regular Meeting - February 22, 2021

February 23, 2021 5:30 Bayard Community Center with Hurley

ADJOURNMENT

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

MEETING ADJOURNED AT 2:42 P.M.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer