City of Bayard

CITY COUNCIL REGULAR MEETING

July 12, 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
Mayor Pro-tem Raul Villanueva
Councilor Charles Kelly
Councilor Eloy Medina
Councilor Adrian Ortiz

A quorum was present.

Others in attendance were Aaron Ordonez, Joe Carlos, Jesue Lopez, Melissa Maynes, Rayne Maynes, Cobre Wrestling, Benjamin Young, Anthony Aveles, Vernon Cravens, Michelle Ortiz, Hanna Dumas, Sherri Edwards, Euphemio Gonzalez and Kristina Ortiz.

APPROVAL OF THE AGENDA

EnterTextHere

PUBLIC INPUT

Michelle Ortiz - Mrs. Ortiz lives at 1161 S. Canyon Street and wishes to request assistance due to flooding each time it rains from runoff of streets. She has already used trenches and sandbags. Council directed staff to look into easements for drainage or other utilities for the area and get a determination if the city can assist with this issue. Staff stated that the area is private property and the city may only have small utility line easements.

CONSENT AGENDA

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

The following items were included within the consent agenda:

1. Approval of the Minutes of June 28, 2021 and Special Meeting of June 29, 2021

2. Approval of the Accounts Payable Report for July 12, 2021.

OLD BUSINESS

postpone

3. Request of donation of the medical clinic building owned by Grant County and discussion and approval of intended use to be provided to County of Grant to proceed with property transfer.

   Motion made by Councilor Medina to postpone action until further information is aquired on teh building and procedures for transfer, Seconded by Mayor Pro-tem Villanueva.
   Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Kelly, Councilor Medina, Councilor Ortiz

NEW BUSINESS

4. Adoption of Proclamation for Cobre High School Wrestling Team

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

   Coach Maynes, Arthur Quintana, Aidan Quintana and John Roybal accepted the proclamation.

5. Approval of Work Order No. 6 for Trumm Engineering for services pertaining to geotechnical investigation, survey and railroad right of entry fee for the north side property of the influent line project for a total up to $10,810 not including gross receipts taxes.

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

6. Approval to enter into legal services contract with Mynatt Martinez Springer under professional services under $60,000.

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

7. Discussion and Action on newly enacted Cannabis Regulation Act

   Clerk Treasurer Ortiz stated that information has been distributed by NM Regulation and Licensing Division requesting municipalities to take swift action to implement local regulations relating to the new Cannabis Regulation Act.

8. Discussion/Approval of modifications to community center rental contract (fees, operating hours, terms and conditions).

   Discussion was held on the current rental contracts and rates of the community center. Staff is still gathering additional data on other venues in the area. Clerk Treasurer discussed increasing rental deposit amounts, setting a single rate for all users and considered a reduced fee for funeral gatherings. Councilor Medina inquired on collecting fees to pay an individual as a monitor during events. Further discussion with possible action is requested for the July 26, 2021 meeting.

CLOSED SESSION

Pursuant to State Statues 10-15-1(H-7) for litigation – subject to the attorney-client privilege pertaining to threatened or pending litigation

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

Councilor Kelly voted yes, Councilor Ortiz voted yes, Councilor Medina voted yes, Councilor Villanueva voted yes.

Return to Open Session certifying the only items discussed were pursuant to State Statues 10-15-1(H-7) for litigation - subject to the attorney-client privilege pertaining to threatened or pending litigation.

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

MAYOR AND COUNCILORS REPORTS

Councilor Kelly inquired on the committee meeting for review of the Personnel Policy. Requested the meeting be held next week. Councilor Kelly stated that he have reviewed the policy and although some areas need to be addressed due to changes in legislation, the majority of the policy seems to be appropriate.

Councilor Ortiz stated that the benefit baseball tournament will be on July 17-18 from 8am - 8pm.

Officer Carlos stated that the department is trying to catch up with reports, Ms. Diaz is rearranging the office and looking for missing reports.

Public Works Director Aveles stated that the crew is working on the well field road and would like to start taking training classes for management and supervision.

Mayor Fierro requested that the beams of the gazebo at the park be repainted, and the tables be looked at, possibly move the fence around the skatepark closer to the restrooms to give access for clean-up, requested a large garbage can at the little league concession stand, requested to have a bin for the maintenance to collect metal, asked for a baby swing to be installed at the park as well as lighting for the flagpole at the Welcome sign.

NEXT MEETING DATE:

Regular Meeting - July 26, 2021

ADJOURNMENT

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

MEETING ADJOURNED AT 4:00 P.M.

Chon Fierro
Mayor

ATTEST:

Kristina Ortiz, MMC
Clerk Treasurer