

# City of Bayard CITY COUNCIL REGULAR MEETING

October 24, 2022 at 5:30 PM Bayard City Hall

# **AGENDA**

### **WORK SESSION**

1. Approval of the Minutes of Regular Meeting on September 26, 2022.

**CALL TO ORDER:** Mayor Chon S. Fierro

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF THE AGENDA

**PUBLIC INPUT** 

### **CONSENT AGENDA**

- 2. Approval of the Accounts Payable Report for October 12, 2022.
- 3. Approval of the Fire Report for September, 2022.
- 4. Approval of the Maintenance Report for September, 2022.
- 5. Approval for William Welcome and Adrian Badillo to attend NMRWA Annual Southern Fall Conference in Las Cruces on November 15-17, 2022.

### **NEW BUSINESS**

- Discussion/Action for Projects Update from Stantec Engineering Amendment for Time Extension- 1M Gallon Reservoir project, Engineering Amendment- Final Design, NM356 Sidewalk, Engineering Amendment for both Colonias project and Water/Wastewater projects, N. Foy project and Engineering Agreement for CDBG Influent Line- Labor Standards.
- 7. Approval of easement agreement to allow construction of pilot project infrastructure for Alkaline Flush Project and for personnel access on property.

#### ORDINANCES/RESOLUTIONS

8. Adaptation of Resolution 14-2022 Bayard Sewer System Improvements.

# CLOSED SESSION – pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters relating to wastewater department.

9. Discussion/Action of employees- resulting from Wastewater Department Internal Investigation.

# **ACTION ITEMS RESULTING FROM CLOSED SESSION**

# MAYOR AND COUNCILORS REPORTS

# **NEXT MEETING DATE:**

Regular Meeting - November 14, 2022

### **ADJOURNMENT**