

# City of Bayard CITY COUNCIL REGULAR MEETING

August 12, 2024 at 4:30 PM Bayard City Hall

## **AGENDA**

#### PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor John L. Ojinaga

**ROLL CALL** 

APPROVAL OF THE AGENDA

**PUBLIC INPUT** 

#### CONSENT AGENDA

- 1. Approval of Regular Meeting Minutes for July 22, 2024
- 2. Approval of Fire Department Report for July 2024
- 3. Approval for Police Chief Hector Carrillo to attend NMORCA Conference in Bernalillo, NM on September 27, 2024
- 4. Approval for Officer Delilah Chavez to attend Professional Law Enforcement training in Las Cruces, NM on August 23, 2024
- 5. Approval of Accounts Payable

#### DEPARTMENT HEAD REPORTS

#### **NEW BUSINESS**

- 6. Discussion/Action- To Purchase a Police Vehicle with LEPF Funds
- 7. Discussion/Action- Professional Services Agreement with Southwest NM Council of Governments for NMGRO Funds for City of Bayard Library
- 8. Discussion/Action- Professional Agreement Between City of Bayard Police Department and Padraic Dugan, Attorney
- 9. Discussion/Action- Temporary Pay Increase for Current Police Officers Due to Personnel Shortage

CLOSED SESSION pursuant to 10-15-1 (H-2 & H-8) NMSA 1978 Pertaining to Limited Personnel Matters- Discussion of Dismissal of Fire Chief

## **ACTION ITEMS RESULTING FROM CLOSED SESSION**

10. Discussion/Action- Dismissal of Fire Chief

#### **ACTION FOR PERSONNEL**

- 11. Discussion/Action- Appointment of Fire Chief
- 12. Discussion/Action- Hire Head Librarian
- 13. Discussion/Action- Hire Janitor
- 14. Discussion/Action- Hire Maintenance Employee
- 15. Discussion/Action- Completion of Introductory Period for Minnie Carrillo as Utility Clerk
- 16. Discussion/Action- Completion of Introductory Period for Martha Salas City Clerk Treasurer

## **MAYOR AND COUNCILORS REPORTS**

## **NEXT MEETING DATE:**

Regular Meeting - August 26, 2024

## **ADJOURNMENT**