



**City of Bayard**  
**CITY COUNCIL REGULAR MEETING**  
February 26, 2024 at 5:30 PM  
Bayard City Hall

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## **AGENDA**

### **WORK SESSION**

**CALL TO ORDER:** Mayor John L. Ojinaga

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**PUBLIC INPUT**

### **CONSENT AGENDA**

1. Approval of Police Reports, January 2024.
2. Approval of Accounts Payable Report for February 2024.
3. Approval for Michael Paes to attend the APWA Public Works Kickoff of the re-establishment of the American Public Works Association on March 8, 2024 in Las Cruces.
4. Approval of minutes for February 12, 2024 Regular Meeting.

### **OLD BUSINESS**

5. Approve the agreement with the Department of Finance and Administration for appropriation of \$10,000.00 to plan design, construct, equip and install a surrender safety device.

### **NEW BUSINESS**

6. Approve and Discussion of Community Center Rates.
7. Approval for mobile home Installation at lot number 2 Block number 3 on the Waggoner/Watson addition.

### **ORDINANCES/RESOLUTIONS**

8. Adoption of Resolution 5-2024 Plan, construct, equip, install and surrender a safety device.

9. Adopt Resolution No. 6-2024 Supporting an application to New Mexico Finance Authority under the Colonias Infrastructure Fund for Water System Improvements.
10. Approval to consider an Amendment to Ordinance 1-2021 "Cannabis Regulation Ordinance", Section 6 Amended to add letter C. to add, Cannabis establishments are restricted to 300 feet from any Church or School building. Meaning Anny Establishment cannot be closer than 300' from its building to any church or school building.

#### **ACTION FOR PERSONNEL**

11. Approval and Swearing in of Sgt. Marcus Salas starting at \$27.00.
12. Approval and Discussion Manuel Galaz-Promoted to Captain-Salary set at \$30.45.
13. Approval and Discussion of Trevor Jensen Promoted to Lieutenant with a Salary of \$29.40
14. Approval of Resignation for Robert J. Ruiz from the Wastewater Treatment Plant.

#### **CLOSED SESSION**

15. Closed Executive Session pursuant to 10-15-1 (H-2 & H-8) NMSA 1978 pertaining to limited personnel matters; pending or threatened litigation.

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

#### **MAYOR AND COUNCILORS REPORTS**

#### **NEXT MEETING DATE**

16. March 11, 2024

#### **ADJOURNMENT**