



City of Bayard
CITY COUNCIL SPECIAL MEETING
April 23, 2025 at 4:30 PM
Bayard City Hall

AGENDA

CALL TO ORDER: Mayor John L. Ojinaga

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

PROCLAMATION

1. "Cobre High Cheer Week"
2. "Cobre High Power Lifting Week"
3. "Dispatcher Appreciation Week"

PUBLIC INPUT

CONSENT AGENDA

4. Approval of Regular Meeting Minutes March 19, 2025
5. Approval of Special Meeting Minutes March 27, 2025
6. Approval of Special Meeting Minutes April 3, 2025
7. Approval of Accounts Payable Report
8. Approval of Police Department Reports
9. Approval of Maintenance Report
10. Approval of Wastewater Department Report
11. Approval of Fire Department Report
12. Approval of Library Report
13. Approval for Police Chief to Attend the New Mexico Association of Chiefs of Police Meeting in Albuquerque on May 2, 2025

14. Approval for Police Chief to Attend a General Instructor Update in Albuquerque on June 4, 2025
15. Approval for Police Clerk to Attend the Annual Law Enforcement Coordinators' Symposium in Albuquerque on May 7-8, 2025

NEW BUSINESS

16. Discussion/Action- FY 24 Audit Presentation by Beasley, Mitchell & Co.
17. Discussion/Action- Southwest New Mexico Community Forestry Network Presentation by Allyson Siwik
18. Discussion/Action- Donation of Ambulance to Police Department by Gila Regional Medical Center presented by Robert Whitaker
19. Discussion/Action- Cobre School- Bayard Elementary Fun Day Request to use Little League Field
20. Discussion/Action- Joint Powers Agreement for Consolidated Public Safety Answering Point for Grant County
21. Discussion- Vacant Buildings/Properties presented by Dolores Charon
22. Discussion/Action- Outdoor Kitchen at Public Library Park
23. Discussion/Action- Appointment of New Library Committee Member
24. Discussion/Action- Police Department Recognition by Chief Carrillo

ORDINANCES/RESOLUTIONS

25. Discussion/Action- Resolution 8-2025 Acceptance and Approval of the FY24 Audit
26. Discussion/Action- Resolution 10-2025 Resolution Supporting an Application and Pledge of Matching Funds for Fiscal Year 2026 Transportation Project Fund
27. Discussion/Action- Resolution 9-2025 Budget Adjustments

PLANNING AND ZONING

28. Discussion/Action- Proposed Addition at 614 Taylor Street by A.R. Construction LLC
29. Discussion/Action- Application for Variance at 612 Taylor Street by John Saenz

CLOSED SESSION

30. Closed Session May Be Held Pursuant to 10-15-1 NMSA 1978 (H-2) Limited Personnel Matters for Maintenance Department and H (7) Threatened and/or Pending Litigation

ACTION ITEMS RESULTING FROM CLOSED SESSION

ACTION FOR PERSONNEL

31. Discussion/Action- Termination of Maintenance Employee
32. Discussion/Action- Part time Maintenance Employee
33. Discussion/Action- Temporary Pay Increase for Maintenance Department

DEPARTMENT HEAD REPORTS

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Budget Work Session - April 30, 2025

Budget Work Session- May 6, 2025

Regular Meeting - May 21, 2025

ADJOURNMENT