

# City of Bayard CITY COUNCIL REGULAR MEETING

August 08, 2022 at 5:30 PM Bayard City Hall

## **AGENDA**

#### **WORK SESSION**

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

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF THE AGENDA

**PUBLIC INPUT** 

### **CONSENT AGENDA**

1. Approval of the Minutes of Regular Meeting on July 25, 2022

Approval of the Public Hearing of July 25, 2022

Approval of Budget Work Sessions on July 18, 2022, April 28, 2022 and July 19, 2022

- 2. Approval of the Fire Report for July 2022
- 3. Approval of the Wastewater Report for July 2022
- 4. Approval of the attendance to the Annual Budget Conference 2022 for available finance staff.
- 5. Approval of the attendance to the New Mexico Economic Development Conference by finance staff and City Council.

## **OLD BUSINESS**

- 6. Sustainable Communities Ken Hughes; Discussion/Action for lobbying activities.
- 7. Approval of the appointment of Gary Arellano as Training Officer for the Bayard Fire Department.
- 8. Approval of the Law Enforcement Sign-on contract.

#### **NEW BUSINESS**

- 9. Summer Fest complaint by Samantha Morales.
- Joe Ramirez Carney Height Subdivision concerns with mobile homes in subdivision.
- 11. Approval of the annual contract and dues between City of Bayard and Southwest Council of Governments.
- 12. Approval of the Credit Card Acceptance and Processing Policy for submission to Department of Finance and Administration for approval.
- 13. Approval of COVID-19 Mitigation, Self-Screening, and Reporting Policy and Procedure for city employees.
- Approval of Guidance on Administrative Leave for COVID-19 Related Conditions for employees

#### ORDINANCES/RESOLUTIONS

- 15. Adoption of Resolution 18-2022 for Southwest Council of Government Contract and Annual Dues
- Adoption of Resolution 19-2022 Employee Compliance with Public Health Requirements
- 17. Adoption of Ordinance 3-2022 Personnel Policy Amendments.

#### **CLOSED SESSION**

18. Closed Executive Session - pursuant to 10-15-1 (H-2 and H-7) for limited personnel matters, and pending or threatened litigation

Police Department

Administrative Department - introductory period for Michelle Holguin; action for extension or removal.

Public Works Department - introductory period for Joseph Gomez; action for removal, extension, or termination.

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

19. Administrative Department - introductory period for Michelle Holguin; action for extension or removal.

Public Works Department - introductory period for Joseph Gomez; action for removal, extension, or termination.

#### MAYOR AND COUNCILORS REPORTS

20. Report on needs of public works department.

# **NEXT MEETING DATE:**

Regular Meeting - August 22, 2022

# **ADJOURNMENT**