



City of Bayard
CITY COUNCIL REGULAR MEETING
January 24, 2022 at 1:30 PM
Bayard City Community Center

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 January 10, 2022
2. Approval of the Police Report for December 2021.
3. Approval of the attendance to the Basic EMS Course, including course fees for Louis Gomez

OLD BUSINESS

4. Addition of June 20th to the 2022 Holiday Schedule for observance of Juneteenth

NEW BUSINESS

5. Approval of work orders for:
N. Foy Street and Drainage Final Design Improvements - \$65,400.00
2022 NMDOT Project Certifications (pothole areas) - \$3,325.32
6. Approval to issue direct purchase order in the amount of \$23,080.94 to Dement Electric for repairs to the aeration blower.
7. Approval to award Runyan Construction the Shade Structure Installation Project for \$42,583.67.
8. Approval to award the 2021 WW General Engineering Services Contracts for the Federal Contract and the State/Local Contract to Trumm Engineering.

ORDINANCES/RESOLUTIONS

9. Adoption of Resolution 2-2022 Open Meetings Resolution
10. Adoption of Resolution 3-2022 for December 31, 2022 Financial Statements and Budget Adjustments

CLOSED SESSION

11. Closed Executive Session pursuant to 10-1-15 (H-2 and H-7) NMSA 1978 for limited personnel matters and items related to threatened or pending litigation.

Hiring of Police Officers.

ACTION ITEMS RESULTING FROM CLOSED SESSION

12. Closed Executive Session pursuant to 10-1-15 (H-2 and H-7) NMSA 1978 for limited personnel matters and items related to threatened or pending litigation.

Hiring of Police Officers.

MAYOR AND COUNCILORS REPORTS**NEXT MEETING DATE:**

Regular Meeting - February 14, 2022

Work Session - January 31, 2022

ADJOURNMENT