



City of Bayard
CITY COUNCIL REGULAR MEETING
December 12, 2022 at 4:30 PM
Bayard City Hall

AGENDA

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 the Regular Meeting November 14, 2022 and Special Meeting November 28, 2022.
2. Approval of the Accounts Payable Repot for December 12, 2022.
3. Approval of the Fire Report for November, 2022.
4. Approval of the Maintenance Report for November, 2022.
5. Approval for City Staff, Mayor and Council to attend Legislative Session on January 31- February 3, 2023 in Santa Fe, NM.
6. Approval for David Palomarez to attend NM Water and WW Association Annual School. Jan. 23-26, 2023 in Las Cruces.

OLD BUSINESS

7. Discussion for concerned resident Larry Ojinaga.

NEW BUSINESS

8. Approval of the 2023 Holiday Schedule.
9. Approval of the 2023 City Council Meetings.
10. Discussion for Proposal of weekend schedule change for Public Works Department.
11. Discussion of Solar Facility located on land owned by Ernest Gavaldon.

12. Discussion/ Action for Rick Lass to Present the Local Choice Energy Act.
13. Discussion of Freeport Support for Wastewater Treatment Plant.

ORDINANCES/RESOLUTIONS

14. Adoption of Resolution 27-2022 Colonias Infrastructure Water System Improvements Loan/Grant Agreement.
15. Adoption of Resolution 28-2022 Colonias Infrastructure Bayard, Sewer System Improvements Loan/Grant Agreement.
16. Adoption of Resolution 29-2022 Colonias Infrastructure Wastewater System Improvements Loan/Grant Agreement.
17. Adoption of Resolution 30-2022 American Rescue Plan Recovery Funds to Pay Premium Pay for Essential Workers.
18. Adoption of the Resolution 31-2022 New Mexico Legislative Action To Advance Affordable Clean Energy

CLOSED SESSION

19. Approval of the hiring of the City Clerk-Treasurer.
20. Pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters for Police Department, Administration Department- hiring of the City Clerk-Treasurer, Wastewater Department- hiring of the Wastewater Laborer, Maintenance Department- promotion of the Public Works Director and promotion of the Parks and Recreation.

ACTION ITEMS RESULTING FROM CLOSED SESSION

- A. Administration Department- hiring of the City Clerk-Treasurer Ashley Ogilvie
- B. Wastewater Department- hiring of the Wastewater Laborer Daniel Chavez
- C. Maintenance Department- promotion of the Public Works Director Michael Paez and promotion of the Parks and Recreation Jose Sierra.
- D. Police Department- Disciplinary Action/Termination for Sergeant Jesus Lopez.

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular Meeting - January 9, 2022

ADJOURNMENT