

# City of Bayard CITY COUNCIL REGULAR MEETING

November 27, 2023 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

#### **CONSENT AGENDA**

- 1. Approval of the regular meeting minutes for October 23, 2023
- 2. Approval of the Grant writer report.
- 3. Approval of Court Educational Institute for the newly elected Judge Charles Kelly
- 4. Approval of Bayard Police Department Monthly Report for October 2023
- 5. Approval of Accounts Payable Report

## **PUBLIC INPUT**

#### **OLD BUSINESS**

- 6. Approve/Disapprove The restructure of maintenance department.
- 7. Approve/Disapprove The install of an Infant Surrender Box.

## **NEW BUSINESS**

- 8. PYCHO Energy presentation, Miguel Cabrerra
- 9. Proclamation to Declare the week of November 27th Dolores Charon week.
- 10. Frontier Food Hub, introduction to mining district food hub.
- 11. Discussion on changing the Clerk/Treasurer position to City Administrator.

#### **ACTION FOR PERSONNEL**

- 12. Approval/Disapproval of Temporary \$4.00/hr upgrade for Tanya Ortiz as Deputy Clerk
- 13. Approval/Disapproval of back pay for Police Officers Shift Deferential Starting on October 7, 2023
- 14. Approval/Disapproval of the Grant Writer contract extension.
- 15. Approve/Disapprove of hiring of Isaac Gonzales for maintenance position.

# MAYOR AND COUNCILORS REPORTS

## **CLOSED SESSION**

16. Closes Executive Session pursuant to 10-15-1(H-2 & H-8) NMSA 1978 pertaining to limited personnel Latters, pending or threatened litigation.

# **ACTION ITEMS RESULTING FROM CLOSED SESSION**

## **NEXT MEETING DATE:**

# Regular Meeting -

17. December 11, 2023

#### **ADJOURNMENT**