

# City of Bayard CITY COUNCIL REGULAR MEETING

August 26, 2024 at 4:30 PM Bayard City Hall

# **AGENDA**

CALL TO ORDER: Mayor John L. Ojinaga

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF THE AGENDA

**PUBLIC INPUT** 

## **CONSENT AGENDA**

- 1. Approval of Regular Meeting Minutes August 12, 2024
- 2. Approval of Accounts Payable Report
- 3. Approval of Wastewater Treatment Plant Report
- 4. Approval of Police Department Report
- 5. Approval for Clerk Martha Salas and Deputy Clerk Tanya Ortiz to attend Clerk's Certification Institute on October 21-24, 2024 in Albuquerque, NM
- 6. Approval for Clerk Martha Salas and Deputy Clerk Tanya Ortiz to attend Budget Conference on November 20-22, 2024 in Albuquerque, NM

### **NEW BUSINESS**

- 7. Cobre High Homecoming Parade
- 8. Norman Wheeler- Introduction
- 9. Discussion/Action- Purchase Software to Integrate Accounting, Timekeeping, Utility, Credit Card Payments and Asset Management
- 10. Discussion/Approval- Future Focused Education Program for Cobre and Silver Schools for Seniors

#### **ACTION FOR PERSONNEL**

- 11. Discussion/Action- Completion of Introductory Period for Gary Arellano as Wastewater Operator
- 12. Discussion/Action- Hire Assistant Librarian

## **CLOSED SESSION**

13. Closed Session May Be Held Pursuant to 10-15-1 (H-2) NMSA 1978 for Real Property and Water Rights

# **ACTION ITEMS RESULTING FROM CLOSED SESSION**

**DEPARTMENT HEAD REPORTS** 

MAYOR AND COUNCILORS REPORTS

**NEXT MEETING DATE:** 

Regular Meeting - September 9, 2024

## **ADJOURNMENT**