



City of Bayard
CITY COUNCIL REGULAR MEETING
February 12, 2024 at 5:30 PM
Bayard City Hall

AGENDA

WORK SESSION

CALL TO ORDER: John L. Ojinaga

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC INPUT

CONSENT AGENDA

1. Approval of Accounts Payable Report for February 5, 2024.
2. Approval of Library Report for January 2024
3. Approval of Fire department Report. Cody Dove.
4. Approval of Wastewater Treatment Plant Report, January 2024
5. Approval of Robert Ruiz attend NM Rural Water Association school. April 16-April18 in Albuquerque NM.
6. Approval of the minutes for Special meeting on January 30, 2024
7. Approval of the minutes for regular meeting January 22, 2024.
8. Approval of the minutes for regular meeting January 12, 2024

OLD BUSINESS

9. Approval/Disapproval/Discussion of sale/lease of approximately 35'. Reese property.
10. Approval/Disapproval/Discussion of purchase or lease of City of Bayard lot/property. The Commons.
11. Discussion and necessary and necessary action if required, Fleet GPS System.

NEW BUSINESS

12. Approval of Demolition of building on 620 McKee St. Kathy Pedraza.
13. Approval/Disapproval of purchase Text my Gov. program.
14. Appointment of Bayard City Councilor.

ORDINANCES/RESOLUTIONS

15. Adoption of Resolution 3-2024 Law Enforcement Recruitment Fund (LERF).
16. Adoption of Resolution 4-2024 The City of Bayard will apply and administer the RBEG/RBOG for G Boys Jerky and Authorize City Clerk Gabriel Ramos and Deputy Clerk Tanya Ortiz to sign Grant documents.

ACTION FOR PERSONNEL

17. Approval of Resignation for Patrol Officer Anthony Macias.
18. Approval for New Hire Utility Clerk Minnie Carrillo \$16.00/hr.
19. Swearing in of Delilah Chavez Patrol Officer.
20. Approval of Completion of Probation for Christopher Palomarez from Probationary Status to Full Time Status with a 5% raise

CLOSED SESSION

21. Closed Executive Session pursuant to 10-15-1 (H-2 & H-8) NMSA 1978 pertaining to limited personnel matters; pending or threatened litigation.

ACTION ITEMS RESULTING FROM CLOSED SESSION**MAYOR, COUNCILORS and DEPARTMENT REPORTS****NEXT MEETING DATE:****Regular Meeting**

22. February 26, 2024

ADJOURNMENT