

City of Bayard CITY COUNCIL REGULAR MEETING

May 22, 2023 at 5:00 PM Bayard City Hall

AGENDA

WORK SESSION

CALL TO ORDER: Mayor Chon S. Fierro

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC INPUT-During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question and answer period; speakers will be limited to five (5) minutes. Any individual who would like to discuss an item in more depth may request to be placed on a future agenda.

CONSENT AGENDA

- 1. Approval of Minutes of Regular Meeting on May 8, 2023 and Minutes for Special Meeting on May 11, 2023.
- 2. Approval of Accounts Payable Report for May 22, 2023.
- 3. Approval of the Bayard Police Department Monthly Report for April 2023.
- 4. Approval of the Animal Control/Code Enforcement Report for April 2023.

OLD BUSINESS

- 5. Discussion for Larry Ojinaga on any updates about the Vacant Buildings Ordinance.
- 6. Update from City of Bayard Librarian Sonya Dixon for the Upcoming Foam Event on June 2, 2023.

NEW BUSINESS

- 7. Update from City Auditor Mike Stone on FY22 Audit Report Status.
- 8. Discussion of MOU with Cobre Consolidated Schools on City leasing and Maintaining Golf Course.

9. Discussion/Approval for starting salary for Clerk-Treasurer.

BOARDS AND COMMITTEES

10. Approval of Letter of Interest for Planning and Zoning Board Members- Joe Ramirez and Mark Richard.

ORDINANCES/RESOLUTIONS

11. Approval of Resolution 7-2023 2nd Quarter Adjustments.

CLOSED SESSION

12. Pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters for Police Department-Chief Carrillo to update Mayor and Council for Manuel Galaz. Administrative Department- Discussion of Tanya Ortiz for job responsibilities and wages.

ACTION ITEMS RESULTING FROM CLOSED SESSION

14. Approval of Tanya Ortiz for job responsibilities and wages.

DEPARTMENT HEAD REPORTS

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular Meeting - June 12, 2023

ADJOURNMENT