City of Bayard

CITY COUNCIL SPECIAL MEETING

November 29, 2021 at 1:30 PM

Bayard City Hall

AGENDA

WORK SESSION

CALL TO ORDER: Mayor Chon S. Fierro

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

ACTION FOR PERSONNEL

1. Discussion and action for the approval of an employment contract for the Clerk-Treasurer.

CLOSED SESSION Pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters

2. Hiring of Louis Frank Gomez as the Animal Control/Code Enforcement Officer at an hourly rate of $13.00 per hour upon successful completion of all pre-employment exams and background reviews.

3. Discussion pertaining to the hiring of Police Chief.

4. Administrative leave with pay for Jesus Lopez.

ACTION ITEMS RESULTING FROM CLOSED SESSION

5. Approval of administrative leave with pay for Jesus Lopez.

6. Hiring of Louis Frank Gomez as the Animal Control/Code Enforcement Officer at an hourly rate of $13.00 per hour upon successful completion of all pre-employment exams and background reviews.

ORDINANCES/RESOLUTIONS

7. Adoption of Resolution 19-2021 New Mexico Transportation Project - N. Foy Street

8. Adoption of Resolution 20-2021 - Donation of property from the United Steelworkers Local 9424.

9. Adoption of Resolution 21-2021 for the September 30, 2021 Financial Statements and Budget Adjustments

CONSENT AGENDA

10. Approval of the Minutes of Regular Meeting of October 12, 2021

11. Approval of the Accounts Payable Report for November 22, 2021

12. Approval of the Police Report for September 2021 and October 2021

13. Approval of attendance to Fire Inspector I training for Adrian Romero on December 13-17, 2021.

    Approval of attendance to Hazardous Materials & Operating training for Mark Diaz on November 15-19, 2021 in Socorro waiving the use of personal time as a volunteer firefighter.

14. Approval of attendance to the DFA Budget Workshop (online) fee of $50 and Clerk's Certification & Clerk's Institute Program (rate to be determined). Both programs are online, November 15-19, 2021. Attendance will be for administrative employees.

15. Acceptance of resignation of Melissa Gonzales effective October 28, 2021.

PUBLIC INPUT

OLD BUSINESS

16. Residents on Dayhill Street are requesting that potholes be repaired.

NEW BUSINESS

17. Comments on draft Cannabis Ordinance

18. Complaint on ATV and side-by-side use.

19. Approval of cash match funding of $750 for the Five Points Initiative for Bayard related work.

20. Acceptance of the 2021 Election Results submitted by Grant County Clerk

21. Approval to initial a Preliminary Engineering Report for the wastewater repairs that have been identified. The approval will include authority to seek funding for the PER and to begin to seek funding for wastewater repairs.

22. Approval for the City of Bayard to be the fiscal agent for the LEDA Project - G Boyz Beef Jerky.

23. Notification of fraud incident.

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Budget Work Session - Month DD, 202X

Regular Meeting - Month DD, 202X

ADJOURNMENT