City of Bayard

CITY COUNCIL REGULAR MEETING

August 09, 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

PUBLIC INPUT

CONSENT AGENDA

1. Approval of the Minutes of Regular Meeting on July 26, 2021
2. Approval of the Accounts Payable Report for August 9, 2021
3. Approval of the Wastewater Report for July 2021
4. Approval of the Fire Report for July 2021
5. Approval of Fire Service Conference on September 23-26, 2021 in Ruidoso as assigned by Chief Gonzales.

OLD BUSINESS

6. The City of Bayard awarded the IT contract on May 10, 2021 after award of the initial contract Clerk Ortiz realized that the contract was proposed on a monthly cost and not an annual cost. Both parties have worked together to reestablish the information technology needs of the city, and mutually agreeable terms have been negotiated. Basic services under the agreement are for a total of $27,736 annually; with the balance of $65,000 to be allocated to back-up servers, back-up software, cyber security set-up, and various licensing provisions and network set-up and repair of existing infrastructure.

NEW BUSINESS

7. Shawn Russell has provide a quote of $4,500 to cut down and remove the large oak tree that has caused damage to the water channel on Erie Street. The tree would

be cut down to the height requested by the city but he will not provide stump removal due to the drainage infrastructure.

8. Approval to adjust property boundary lines for Coffey Addition; Block 5, Lots 1, 2, 3, & 4. The northwest corner will be moved east; north east corner will be moved east. This adjustment will remove one dwelling unit from encroaching on public property. The property adjustment is of equal size.

9. Adoption of Operating Procedures for the Bayard Police Department

ORDINANCES/RESOLUTIONS

10. Adoption of Resolution 15-2021 Open Meeting Resolution

11. Resolution 16-2021 SAP 21-F2327-STB New Mexico Environment Department, Water Storage Tank Project

CLOSED SESSION

Pursuant to State Statues 10-15-1(H-7) pertaining to threatened or pending litigation

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular Meeting - August 24, 2021

ADJOURNMENT