



City of Bayard
CITY COUNCIL REGULAR MEETING
November 12, 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 for October 15, 2024
2. Approval of Accounts Payable Report
3. Approval of Police Department Reports
4. Approval of Wastewater Report
5. Approval of Maintenance Department
6. Approval of Fire Department Report
7. Approval of Library Report
8. Approval for Robert Terrazas, Wastewater Supervisor to attend NM Water & Wastewater Association Training in Las Cruces, NM on January 27th- 30th, 2024
9. Approval for Hector Carrillo, Police Chief to attend 29th Annual New Mexico Law Enforcement Training Conference in Ruidoso, NM on December 4th-6th, 2024

OLD BUSINESS

10. Discussion/Action- Ground Land Lease Agreement Between City of Bayard and Frontier Communities for Community Garden

ORDINANCES/RESOLUTIONS

11. Discussion/Action- Resolution 19-2024 Authorizing and Approving Submission of a Completed Application for Finance Assistance Project Approval to the New Mexico Finance Authority
12. Discussion/Approval- Resolution 20-2024 Resolution Authorizing Application and Presentation to the New Mexico Interstate Stream Commission and Delegating Authority to Project Point of Contact

NEW BUSINESS

13. Discussion/Action- Cobre Consolidated Schools Requesting City of Bayard to be Grantee For \$125,000 Received From DFA/Governor to Renovate Modular Buildings
14. Discussion/Action- FY 25 Capital Outlay Requests
15. Discussion/Action- Contract WNMU GIS Student to Complete 911 Addressing Project
16. Discussion/Action- Hire Temporary Part-Time Library Employee with Grant Funding
17. Discussion/Action- Appointment of New Library Committee Member
18. Discussion/Action- Repairs to Water Wells #8 and #10
19. Discussion- Maintenance Employee Retirement

CLOSED SESSION

20. Closed Session Pursuant to NMSA 1978 10-15-1, (H-7) Threatened and/or Pending Litigation

ACTIONS ITEMS RESULTING FROM CLOSED SESSION**DEPARTMENT HEAD REPORTS****MAYOR AND COUNCILORS REPORTS****NEXT MEETING DATE:**

Regular Meeting - December 9, 2024

ADJOURNMENT