



**City of Bayard**  
**CITY COUNCIL REGULAR MEETING**  
December 09, 2024 at 4:30 PM  
Bayard City Hall

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**AGENDA**

**CALL TO ORDER:** Mayor John L. Ojinaga

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**PROCLAMATION**

1. "Cobre High Volleyball Team Week"

**PUBLIC INPUT**

**CONSENT AGENDA**

2. Approval of Regular Meeting Minutes for November 12, 2024
3. Approval of Accounts Payable Report
4. Approval of Police Department Reports
5. Approval of Wastewater Department Report
6. Approval of Maintenance Department Report
7. Approval of Fire Department Report
8. Approval of Library Report

**NEW BUSINESS**

9. Discussion/Action- Proposal by Silver City Recycles on Wastewater Biosolids Composting presented by Chris Lemme
10. Discussion/Action- Real Estate Purchase Agreement between City of Bayard and Foy Incorporated, a NM Corporation
11. Discussion/Action- Allsup Land Surveying Expenditure
12. Discussion/Action- Contract Utility Clerk (as needed)

13. Discussion/Action- 2025 Holiday Schedule
14. Discussion/Action- Memorandum of Agreement Between the Town of Hurley, City of Bayard and Village of Santa Clara as the Copper Collaborative
15. Discussion/Action- Council, Mayor and staff to attend Grant County Day in Santa Fe on January 28-30, 2025

### **ORDINANCES/RESOLUTIONS**

16. Discussion/Action- Resolution 21-2024 Open Meetings
17. Discussion/Action- Resolution 22-2024 Authorizing the Assignment of Authorized Officer(s) and Agent(s) for Project SAP 24-12386-GF

### **PLANNING AND ZONING**

18. Discussion/Action- Bros Detailing Enterprises, LLC -112 S. Foy Street

### **CLOSED SESSION**

19. Closed Session pursuant to 10-15-1 (H-2) NMSA 1978 for Limited Personnel Matters Pertaining to Hire of Police Officer and Demotion of Lead Man in Maintenance Department

### **ACTION ITEMS RESULTING FROM CLOSED SESSION**

20. Discussion/Action- Demotion of Lead Man in Maintenance Department
21. Discussion/Action- Hire Police Officer

### **OTHER ACTION FOR PERSONNEL**

22. Discussion/Action- Hire Temporary Part-time Library Assistant
23. Discussion- Resignation Letter from Utility Clerk

### **MAYOR, COUNCILORS AND DEPARTMENT HEAD REPORTS**

### **NEXT MEETING DATE:**

**Regular Meeting - January 15, 2025**

### **ADJOURNMENT**