



City of Bayard
CITY COUNCIL REGULAR MEETING
January 22, 2024 at 5:30 PM
Bayard City Hall

AGENDA

WORK SESSION

CALL TO ORDER: John L. Ojinaga

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC INPUT

CONSENT AGENDA

1. Approval of MOU, Fort Bayard Residential Evacuation Mutual Agreement.
2. Approval of Police reports, November and December 2023
3. Approval of Accounts Payable Report.
4. Update from the Beautification Committee.
5. Update from the Planning and Zoning Committee.
6. Approval of Trevor Jenson to be removed from Introductory Period. Hector Carrillo.

OLD BUSINESS

7. Discussion and necessary action if required of employee comp time.

NEW BUSINESS

8. Appointment of City Council members to Boards and Committees.
9. Discussion of needed projects at wastewater treatment plant, Joe Trumm. Bobby Terrazas.
10. Discussion and approval of RBDG Grant, Andy Gomez.

ORDIINANANCES/RESOLUTION

11. Adoption of resolution 2-2024, Budget adjustments.

CLOSED SESSION

ACTION ITEMS RESULTING FROM CLOSED SESSION

ACTION FOR PERSONNEL

12. Appointment of Clerk/Treasurer, Gabriel Ramos.
13. Appointment of Chief of Police, Hector Carrillo.
14. Appointment of Fire Chief, Cody Dove.
15. Appointment of Public Works Superintendent, Michael Paes.
16. Appointment of Wastewater Director, Robert Terrazas.

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular Meeting -

17. February 12, 2024

ADJOURNMENT