



**City of Bayard**  
**CITY COUNCIL SPECIAL MEETING**  
January 12, 2024 at 2:00 PM  
Bayard City Hall

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**AGENDA**

**WORK SESSION**

**CALL TO ORDER: John Larry Ojinaga**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**PUBLIC INPUT**

**CONSENT AGENDA**

1. Approval of the minutes for regular meeting December 11, 2023.
2. Approval of the minutes for Special Meeting December 26, 2023.
3. Approval of Library Report for December 2023
4. Approval of City of Bayard Wastewater Treatment Report December 2023.
5. Approval of Accounts Payable Report for January 8, 2024
6. Appointment of Mayor Pro-Tem.
7. Appointment of Clerk/Treasurer, Gabriel Ramos.
8. Appointment of Chief of Police, Hector Carrillo
9. Appointment of Fire Chief, Cody Dove
10. Appointment of Public Works Superintendent, Michael Paez.
11. Appointment of Wastewater Director, Robert Terrazas.
12. Approval for Gabriel Ramos and Michel Paez to attend the T-LPA Training in Albuquerque NM February 13-14, 2024.
13. Approval for Bulletproof Report Writing for Isiah Vega and Delilah Chavez on January 23, 2024 in Las Cruces (Invoice has been hand delivered)

14. Approval of attendance to Grant County Day on January 23-25, 2024 in Santa Fe and other requested meetings held during the 2024 legislative session for City Council and appropriate staff as called upon by legislative representatives.
15. Approval for Chief Hector Carrillo to travel to Albuquerque NM on January 16, 2024 for a meeting with the Attorney General Office.
16. Approval for Mayor John Larry Ojinaga and Clerk Gabriel Ramos to travel to Santa Fe NM on January 15, 2024, for the Interstate Stream Commission meeting being held on January 16, 2024.

### **OLD BUSINESS**

17. Discussion and necessary action if required. Stantec Project updates.
18. Approval/Disapproval Task Order #1 for Alto Vista NMDOT TPF bidding and construction services.

### **NEW BUSINESS**

19. Discussion of employee Comp time
20. Discussion of Council sponsorship for agenda Items.
21. The Commons, Discussion and Information from Dave Chandler.
22. PNM updates Bruce Ashburn

### **ORDINANCES/RESOLUTIONS**

23. Adoption of Resolution 1-2024 Open Meetings Resolution.

### **ACTION FOR PERSONNEL**

24. Approval of Resignation for Patrol Officer Valerie Barboa. (Already been hand delivered).
25. Approval for New Hire Delilah Chavez for Patrolman \$24.00.
26. Approval of Tanya Ortiz as Deputy Clerk \$25.00/hr.
27. Swearing in of Deputy Clerk Tanya Ortiz
28. Swearing in of Patrol Officer Isiah Vega

## **MAYOR AND COUNCILORS REPORTS**

### **NEXT MEETING DATE:**

**January 22, 2024**

### **ADJOURNMENT**