



**City of Bayard**  
**CITY COUNCIL REGULAR MEETING**  
**May 08, 2023 at 5:30 PM**  
**Bayard City Hall**

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**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 Minutes of Regular Meeting on April 11, 2023 and Minutes for Special Meeting on April 27, 2023
2. Approval of the Accounts Payable Report for May 8, 2023.
3. Approval of the Bayard Police Department Monthly Report for March 2023.
4. Approval of the Bayard Fire Dept. Monthly Report for April 2023.
5. Approval of the Maintenance Dept. Monthly Report for April 2023.
6. Approval for the Wastewater Report for April 2023.
7. Approval of the Bayard Library Report for April 2023.
8. Approval of the Bayard Municipal Court Report for April 2023.

**OLD BUSINESS**

9. Discussion for Selina Crespín- Update on Industrial Site located on East. St.
10. Discussion for James Ervin- Update on Planning and Zoning Committee.
11. Stantec project updates and discussion, and necessary action if required from George Esqueda.

**NEW BUSINESS**

12. Discussion/Approval to change phone services from Lumen to WNM Communications.
13. Discussion for Considering Jenny Castanon, Assistant Librarian as City of Bayard Grant Writer.
14. Discussion/ Approval to sell piece of land near 101 North St.
15. Discussion/ Approval to Contract Martha Salas to assist City of Bayard with Financials and current Grants and Projects.
16. Discussion/ Approval to hire attorney for Bayard Police Dept.

### **BOARDS AND COMMITTEES**

17. Approval of Letter of Interest for Planning and Zoning Board Members- Mathew Chavez, James Ervin, Doug Newman, and Betty Lambert.

### **ORDINANCES/RESOLUTIONS**

18. Adoption of Resolution 5-2023 Supporting an Application and Pledge of Matching Funds for FY2024 Transportation Project Fund.
19. Adoption of Resolution 6-2023 FY2024 NMDOT TPF Application for Fahey and Lusk design.

### **ACTION FOR PERSONNEL**

20. Discussion/ Approval to increase Chief of Police Hector Carrillo, Captain Anthony Macias, and Lieutenant Manuel Galaz wages for completion of probation.
21. Approval to accept Adrian Badillo resignation letter.
22. Approval of resignation for Marlena Valenzuela

### **CLOSED SESSION**

23. Pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters for Maintenance department employees- restructuring department.

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

24. Discussion/Approval Maintenance department employees- restructuring department.

### **MAYOR AND COUNCILORS REPORTS**

### **NEXT MEETING DATE:**

**Budget Work Session - May 22, 2023**

**Regular Meeting - May 22, 2023**

**ADJOURNMENT**