



City of Bayard
CITY COUNCIL REGULAR MEETING
May 13, 2024 at 3:30 PM
Bayard City Hall

AGENDA

BUDGET WORK SESSION

CALL TO ORDER: John L. Ojinaga

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC INPUT

CONSENT AGENDA

2. Approval for Robert Terrazas, David Palomarez and Isaac Gonzales to attend "Jake Hands" Memorial Workshop in Ruidoso, NM June 11-12, 2024
3. Approval for Chief Carrillo to attend NM Association of Chiefs of Police in Albuquerque, NM on May 10, 2024
4. Approval for Trevor Jensen to attend Homicide Investigation & Crime Scene Management Training Program in T or C, NM May 14-16, 2024
5. Approval of the minutes for Regular Meeting April 22, 2024
6. Approval of Accounts Payable for May 13, 2025
7. Approval of the Wastewater Department Report for April 2024
8. Approval of the Library Report for April 2024

PLANNING AND ZONING

9. Discussion/Action- Appointment of Planning and Zoning Board Member
10. Discussion/Action- Cynthia Sosaya, 313 N. Foy Street
11. Discussion/Action- Louie Bernal, 719 Winifred Street

NEW BUSINESS

12. Presentation by Southwest NM ACT on Mine Mill Hall Restoration Project
13. Discussion/Action -Purchase materials up to \$5,000 to Americorps for landscaping Mine Mill Hall Project.
14. Discussion/Action- Award Ideum to Design the Master Plan for the Mine Mill Hall with FY 24 NM Tourism Grant
15. Discussion/Action- On-Call Administrative and Engineering Tasks with MBI, Inc.- Trumm Engineering
16. Discussion/Action- Audit Services for FY 24
17. Discussion/Action- Continue Current MOU between City of Bayard and Gila Regional EMS

ORDINANCES/RESOLUTIONS

18. Discussion/Action- Resolution No. 8-2024 - Supporting an Application and Pledge of Matching Funds for FY 2025 Transportation Project Fund

ACTION FOR PERSONNEL

19. Discussion/Action- Resignation of Animal Control/Code Enforcement Officer, Grant Writer/Library Aide, Police Department Sergeant Position
20. Discussion/Action- Advertise a Temporary Full Time Evidence Technician Position
21. Discussion/Action- Hire Code Enforcement/Animal Control Officer
22. Discussion/Action- Hire Accounts Payable Clerk

CLOSED SESSION

ACTION ITEMS RESULTING FROM CLOSED SESSION

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Budget Work Session - May 23, 2024

Regular Meeting - May 28, 2024

ADJOURNMENT