

# City of Bayard CITY COUNCIL REGULAR MEETING

October 15, 2024 at 4:30 PM
Bayard City Hall

# **AGENDA**

CALL TO ORDER: Mayor John L. Ojinaga

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF THE AGENDA

**PUBLIC INPUT** 

#### **CONSENT AGENDA**

- 1. Approval of Regular Meeting Minutes for September 23, 2024
- 2. Approval of Accounts Payable Report
- 3. Approval of Police Department Reports

#### **DEPARTMENT HEAD REPORTS**

#### **NEW BUSINESS**

- 4. Discussion/Action- Letter of Intent regarding the purchase of land from Foy Inc.
- 5. Discussion/Action- Grant County Day Sponsorship Request
- 6. Discussion/Action-Proclamation for Domestic Awareness Month

## ORDINANCES/RESOLUTIONS

7. Discussion/Action- Resolution 18-2024 Authorizing the Execution and Delivery of a Colonias Infrastructure Project Fund Loan/Grant Agreement- For Design and Construction of a New Chlorination Disinfection System and Rehab of the Existing 1MG Reservoir

#### **ACTION FOR PERSONNEL**

8. Discussion/Action- Completion of Introductory Period for Daniella Sedillos Accounts Payable Clerk

# **CLOSED SESSION**

9. Closed Session Pursuant to NMSA 10-15-1, H (7) Threatened and/or Pending Litigation

# **ACTION ITEMS RESULTING FROM CLOSED SESSION**

## **MAYOR AND COUNCILORS REPORTS**

## **NEXT MEETING DATE:**

Regular Meeting - November 12, 2024

## **ADJOURNMENT**