

City of Bayard CITY COUNCIL REGULAR MEETING

March 25, 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

1. Presentation by Senator Hemphill.

CONSENT AGENDA

- 2. Approval of Accounts Payable Report for March 20,2024.
- 3. Approval for Judge Diaz to attend the 2024 Municipal League Judge's Conference in Alb. NM on May 7-10, 2024
- 4. Approval for Martha Salas and Tanya Ortiz to attend the Clerks and Financial Officer Association Spring Meeting.
- 5. Approval for Michael Paez to attend NMRWA 46th Annual Conference in Albuquerque April 16-18, 2024.
- 6. Approval of Wastewater Treatment Plant report.
- 7. Approval of Police report..

OLD BUSINESS

- 8. Approve and Discussion of Community Center Rates.
- 9. Proclamation declaring the week of March 18, 2024, as "Devahnie Madrid Week".

NEW BUSINESS

10. Discussion and necessary action if required on Pal Policy.

- 11. Approval and Necessary action for a Bid recommendation package for The City of Bayard N. Foy Street and Alta Vista Drive (2042623001 &1720000020)
- 12. Beautification report and Procurement, Chuck Gray

ORDINANCES/RESOLUTIONS

13. The commission shall consist of **five** members appointed by the mayor with the consent of the city councilors. The members shall reside within the corporate limits of the city.

42-59 **Members.** Will read with change:

The commission shall consist of **seven** members appointed by the mayor with the consent of the city councilors. The members shall reside within the corporate limits of the city.

14. Approval to start the process of a new ordinance, "Political sign ordinance".

CLOSED SESSION

15. Closed Executive Session pursuant to 10-15-1 (H-2 & H-8) NMSA 1978 pertaining to limited personnel matters; pending or threatened litigation.

ACTION ITEMS RESULTING FROM CLOSED SESSION

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular meeting April 8, 2024

ADJOURNMENT