



**City of Bayard**  
**CITY COUNCIL REGULAR MEETING**  
**February 13, 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 the Regular Meeting Minutes for January 09, 2023.
2. Approval of the Accounts Payable Report for February 13, 2023.
3. Approval of the Maintenance Report for January 2023.
4. Approval of the Fire Report for January 2023.
5. Approval of the Bayard Municipal Court Report for January 2023.
6. Approval of the Wastewater Treatment Report.
7. Approval for Anthony Macias to attend Drug Interdiction Techniques- Patrol in Las Cruces, NM on March 10, 2023.
8. Approval for Luz Lozano and Valerie Barboa to attend Report Writing Class in Rio Rancho, NM on March 13, 2023.
9. Approval for Manuel Galaz to attend First Line Supervisor in Rio Rancho, NM on March 6-10, 2023.
10. Approval for Stephen Estrada to attend NMRWA school in Albuquerque, April 4-6, 2023.
11. Approval for Marlena Valenzuela and Council to attend Municipal Day in Santa Fe, NM, February 16-17, 2023.

12. Approval for Marlena Valenzuela and Tanya Ortiz to attend Capital Outlay Application training in T or C on Tuesday, February 21, 2023.

### **OLD BUSINESS**

13. Discussion/Approval Maintenance Schedule Change.
14. Discussion/Approval Volunteer Firefighter Stipend Policy.

### **NEW BUSINESS**

15. Approval of the Joint Power Agreement for Grant County Water Commission.
16. Discussion/Approval for Wastewater Schedule Change for Daylight Savings Time.
17. Approval/Discussion for Covid Testing Paid Time Off.
18. Discussion/Action to Convert Arizona Water Settlement Funds from Wastewater Reuse/Ball Fields to regional Water Supply Project for Approximately\$1,343,000.00

### **ORDINANCES/RESOLUTIONS**

19. Discussion/ Approval to Rescind Supporting Resolution 31-2022 Affordable Clean Energy.
  - A. Bruce Ashburn-PNM
  - B. Rick Lass-LCE
  - C.Stephen Fischmann-LCE
  - D. Gabe Vasquez- Congressman
20. Approval of Resolution 1-2023 Open Meetings Notice

**CLOSED SESSION-** pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters for maintenance department.

22. Discussion/Action for Disciplinary/Termination for Maintenance Department Gabriel Flores

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

### **DEPARTMENT HEAD REPORTS**

### **MAYOR AND COUNCILORS REPORTS**

### **NEXT MEETING DATE:**

Regular Meeting - February 27, 2023

## **ADJOURNMENT**