



**City of Bayard**  
**CITY COUNCIL SPECIAL MEETING**  
January 30, 2024 at 5:30 PM  
Bayard City Hall

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## **AGENDA**

### **WORK SESSION**

**CALL TO ORDER:** John L. Ojinaga

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

### **ORDINANCES/RESOLUTIONS**

1. Adoption of resolution 2-2024, Budget adjustments.

### **ACTION FOR PERSONNEL**

2. Appointment of Municipal Judge.
3. Appointment of Clerk/Treasurer, Gabriel Ramos
4. Appointment of Chief of Police, Hector Carrillo.
5. Appointment of Fire Chief Cody Dove.
6. Appointment of Public Works Superintendent, Michael Paes.
7. Appointment of Wastewater Director, Robert Terrazas.

### **CLOSED SESSION**

8. 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 – February 12, 2023**

**ADJOURNMENT**