

City of Bayard COUNCIL MEETING

September 25, 2023 at 5:30 PM Bayard City Hall

AGENDA

WORK SESSION

CALL TO ORDER: Mayor Pro-tem Eloy Medina

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC INPUT

CONSENT AGENDA

- 1. Approval of Regular Minutes for August 28, 2023 and Regular Minutes for September 11, 2023.
- 2. Approval of Accounts Payable Report for September 25, 2023.
- 3. Approval of Bayard Police Report for August 2023.
- 4. Approval of Bayard Animal Control/Code Enforcement for August 2023.
- 5. Approval of Mikey Paez to attend NM Damage Prevention Summit in Albuquerque October 24-26, 2023.

OLD BUSINESS

6. Discussion from Reyna Maynes Garay about updating the Shrine of Our Lady of Guadalupe.

NEW BUSINESS

- 7. Discussion from Senator Siah Hemphill Correa Legislation Updates.
- 8. Update from Councilor Frances Gonzales on Bayard Housing Authority.
- 9. Discussion/Approval to assign Scott Siville as the Animal Control Liaison.
- 10. Update from Planning and Zoning on neglected homes and street names.

11. Discussion/Approval of changing personnel policy to allow employees to carryover more than 120 annual leave hours.

ORDINANCES/RESOLUTIONS

- 12. Adoption of Resolution 15-2023 FY2024 TPF Match Waiver for Alta Vista Street Construction.
- 13. Adoption of Resolution 16-2023 Acceptance and Approval of the FY22 Audit.

CLOSED SESSION

14. A Closed Session may be held pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters.

ACTION ITEMS RESULTING FROM CLOSED SESSION

DEPARTMENT HEAD REPORTS

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular Meeting - October 10, 2023

ADJOURNMENT