



City of Bayard
CITY COUNCIL REGULAR MEETING
December 11, 2023 at 5:30 PM
Bayard City Hall

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 2024 Holiday schedule
2. Approval of the 2024 Meeting Schedule.
3. Approval of Library report
4. Approval of Steven Estrada to attend NMWWA Certification class in Las Cruces NM.
5. Approval of Accounts Payable Report for Dec 11, 2023
6. Stantec Project updates, George Esqueda.
7. Approval of Special Meeting Minutes for November 20, 2023
8. Approval of Regular Meeting Minutes for November 27, 2023

OLD BUSINESS

9. Discussion of Changing the City Clerk/Treasurer to City Administrator/Manager.

NEW BUSINESS

10. Proclamation to Declare the week of December 11, 2023 honoring the Cobre All American Cheerleaders.
11. Approval of bid recommendation for 1MG Tank, Stantec Richard Maynes.

ORDINANCES/RESOLUTIONS

- 12. Approve/Disapprove Resolution 20-2023 "Loan Agreement for Police Cars".
- 13. Approval/Disapproval of Resolution 21-2023 Personnel policy change allowing up to 160 hours carried over after January 1 of each calendar year.

ACTION FOR PERSONNEL

- 14. Approval/Disapproval of the removal of probation status for Public Works Director.
- 15. Approve/Disapprove of hiring of Enrique Quinteros for maintenance position.
- 16. Approval/Disapproval of hiring Isaiah Vega as Patrol Officer.

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Budget Work Session - Month DD, 202X

Regular Meeting - Month DD, 202X

- 17. Next meeting January 8, 2023

ADJOURNMENT