

City of Bayard CITY COUNCIL REGULAR MEETING

February 14, 2022 at 1:30 PM Bayard Community Center

AGENDA

WORK SESSION

CALL TO ORDER: Mayor Chon S. Fierro

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC INPUT

CLOSED SESSION

1. Closed Executive Session - Pursuant to 10-15-1 (H-2 and H-7) NMSA 1978 for limited personnel matters, and items related to threatened or pending litigation.

Police Department

CONSENT AGENDA

- 2. Approval of Minutes of Regular Meeting of January 24, 2022, Work Session of January 31, 2022, Tri-City Council Meeting of February 3, 2022, and Special Meeting February 07, 2022.
- 3. Approval of Accounts Payable Report for February 14, 2022.
- 4. Approval of Fire Report for January 2022.
- 5. Approval of Wastewater Report for January 2022.
- 6. Approval of Clerks Report.
- 7. Approval of the attendance to Field Officer Training in Colorado on February 8-12, 2022 and 1st. Line Supervisor Training in Albuquerque on February 14-18, 2022 for Jesus Lopez.
- 8. Acceptance of resignation for work study employee Raul Villanueva Jr.

NEW BUSINESS

- 9. Approval for the upgrade of water meter antennas for \$15841.44, due to migration of cellular network transition from 2G CDMA to 5G to avoid interruption of services.
- 10. Approval for street sweeper repairs for \$8284.81; including approval to require a Bayard operator to perform work when unit is borrowed by another entity.
- Approval of appointment of Jose Diaz as alternate for Beautification Committee; appointment of Frances Gonzales to the Library Board and Housing Authority Board.

ORDINANCES/RESOLUTIONS

- 12. Adoption of Ordinance 1-2022 Economic Development Ordinance for G-Boyz.
- 13. Adoption of Resolution 4-2022 PERA for Police Officers.
- 14. Adoption of Resolution 5-2022 Budget Adjustment for Water Meter Antennas.
- 15. Crime analysis presentation by Abby Lee.

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular Meeting - February 28, 2022

ADJOURNMENT