



City of Bayard
CITY COUNCIL REGULAR MEETING
January 15, 2025 at 4:30 PM
Bayard City Hall

AGENDA

CALL TO ORDER: Mayor John L. Ojinaga

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC INPUT- (Limited to 3 minutes)

CONSENT AGENDA

1. Approval of Regular Meeting Minutes for December 9, 2024
2. Approval of Accounts Payable Report
3. Approval of Police Department Reports
4. Approval of Maintenance Report
5. Approval of Wastewater Department Report
6. Approval of Fire Department Report
7. Approval of Library Report
8. Approval for Public Works Director to Attend Think Trees Conference on February 6-7, 2025 in Albuquerque, NM

OLD BUSINESS

9. Discussion/Action- Real Estate Purchase Agreement between City of Bayard and Foy Incorporated, a NM Corporation

NEW BUSINESS

10. Discussion/Action- Stantec projects updates and necessary action if required
11. Discussion/Action- Proposal by Bayard Elementary School to install a Little Library (box) at Bayard Community Park

12. Discussion/Action- New Mexico Wilderness Alliance- Work on Gila Wild & Scenic Presentation by Luke Koenig
13. Discussion/Action- Appointment of Two Library Board Committee Members
14. Discussion/Action- Memorandum of Understanding Between the Bayard Police Department and the County of Grant, New Mexico for FY 24 State Homeland Security Grant Program- Stonegarden Grant
15. Discussion/Action- Master Plan on Union Hall Presented by Ideum
16. Discussion/Action- 911 Addressing Contract

ORDINANCES/RESOLUTIONS

17. Discussion/Action- Intent to Adopt Ordinance 1-2025 Authorizing the Execution and Delivery of a Taxable Loan Agreement and Intercept Agreement By and Between City of Bayard, New Mexico and the New Mexico Finance Authority
18. Discussion/Action- Resolution 01-2025 Budget Adjustments

CLOSED SESSION

19. Closed Session May Be Held Pursuant to 10-15-1 (H-2) NMSA 1978 Limited Personnel Matters for Maintenance Department Update

ACTION ITEMS RESULTING FROM CLOSED SESSION

ACTION FOR PERSONNEL

20. Discussion/Action- Termination of Temporary, Part-time Librarian
21. Discussion/Action- Hire of Temporary, Part-time Librarian
22. Discussion/Action- Appointment of Fire Department Training Officer
23. Discussion- Resignation of Humane/Code Enforcement Officer
24. Discussion/Action- Hire Police Officer
25. Discussion/Action- Change in Organizational Chart for Utility Clerk Position and Accounts Payable Clerk
26. Discussion/Action- Separate Humane Officer and Code Enforcement Position to Part time Humane officer and Full time Code Enforcement Officer

DEPARTMENT HEAD REPORTS

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular Meeting - February 19, 2025

ADJOURNMENT