

City of Bayard CITY COUNCIL SPECIAL MEETING

November 28, 2022 at 5:00 PM
Bayard City Hall

MINUTES

CALL TO ORDER: Mayor Chon S. Fierro

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT
Mayor Chon Fierro
Mayor Pro-tem Raul Villanueva
Councilor Eloy Medina
Councilor Frances Gonzales
Councilor Jose Diaz

A quorum was present. Others in attendance were Larry Ojinaga, Juno Ogle, Dolores Charon, Michael Paez, Hector Carrillo, Mike Armendariz, Euphemio Gonzalez, Marlena Valenzuela, and Tanya Ortiz.

APPROVAL OF THE AGENDA

Motion made by Mayor Pro-tem Villanueva, Seconded by Councilor Gonzales. Voting Yea: Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

CLOSED SESSION

Motion made by Councilor Gonzales, Seconded by Mayor Pro-tem Villanueva. Voting Yea: Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

 Closed Executive Session Pursuant to 10-15-1 (H-2) Pertaining to Limited Personnel Matters -

Hiring of Police Department Employees

A. Luz Tirado Lozano- Un-Certified Patrol Officer and

B. Valerie Barboa- Un-Certified Patrol Officer

Promotion of Public Works Department

A. Michael Paez from Foreman to Public Works Director

B. Jose Sierra from Janitor to Parks & Recreation

Hiring of City Clerk-Treasurer

A. Ashley Ogilvie as City Clerk-Treasurer

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion made to come back from closed session only items discussed in closed executive session pursuant to 10-15-1 (H-2) Pertaining to Limited Personnel Matters - Hiring of Police Department Employees A. Luz Tirado Lozano- Un-Certified Patrol Officer and B. Valerie Barboa- Un-Certified Patrol Officer Promotion of Public Works Department A. Michael Paez from Foreman to Public Works Director B. Jose Sierra from Janitor to Parks & Recreation Hiring of City Clerk-Treasurer A. Ashley Ogilvie as City Clerk-Treasurer by Pro-tem Villanueva, Seconded by Councilor Gonzales. Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz.

Motion made by Councilor Diaz to postpone promotion of Public Works Director and Parks & Recreation until December 12th City Council meeting to be able to look at the budget and see what this salary will be paid at. Seconded by Councilor Gonzales. Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz.

Motion made by Councilor Diaz to postpone hiring of the City Clerk/Treasurer and bring back to top two applicants for a second interview on December 12th. There will not be a work session but interviews will be heled at this time. Seconded by Councilor Gonzales. Voting Yea: Mayor Fierro, Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

NEXT MEETING DATE:

Regular Meeting - December 12, 2022

ADJOURNMENT

Motion made by Mayor Pro-tem Villanueva, Seconded by Councilor Gonzales. Voting Yea: Mayor Pro-tem Villanueva, Councilor Medina, Councilor Gonzales, Councilor Diaz

ADJOURNMENT 6:19 P.M.

ATTEST:	Chon Fierro Mayor	
Marlena Valenzuela	-	
Deputy Clerk		