

City of Bayard CITY COUNCIL REGULAR MEETING

November 14, 2022 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

- Approval of the Minutes of Special Meeting October 19 and Regular Meeting October 24, 2022.
- 2. Approval of the Accounts Payable Report for November 14, 2022.
- 3. Approval of the Fire Report for October, 2022.
- 4. Approval for Marlena Valenzuela and Tanya Ortiz to attend LGD Virtual Budget Conference Nov. 14-18, 2022.
- 5. Approval for Police Chief Hector Carrillo to attend NM Law Enforcement Conference on Dec. 7-9 in Albuquerque.

OLD BUSINESS

- 6. Stantec Projects Update, discussion and necessary action if required.
- 7. Stantec Presentation of Engineering Amendments and Agreements, discussion and necessary action for the following projects:

Amendment- Time Extension Only- 1M Gallon reservoir

Amendment- Time Extension and Scope of Work Fee Increase- 2020 CDBG WW Influent Line

Amendment- Scope of Work and Fee Increase- NM356 Sidewalks

Agreement- 2022 Colonias Water (5747-CIF)

Agreement- 2022 Colonias Wastewater (5748-CIF)

NEW BUSINESS

8. Approval for Gracie Carreon owner of MVD Express to park her RV on her property 601 Central Ave.

CLOSED SESSION pursuant to 10-15-1 (H-2) NMSA 1978 for limited personnel matters

9. Discussion/Action of employee- resulting from Wastewater Department Internal Investigation.

ACTION ITEMS RESULTING FROM CLOSED SESSION

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular Meeting - December 12, 2022

ADJOURNMENT