

**DRAFT**  
**AGENDA**  
**TOWN OF CLAYTON**  
**REGULAR COUNCIL MEETING**  
WEDNESDAY, March 12, 2025 6:00PM  
Clayton Civic Center Council Chambers

**Call to Order:**

**Pledge of Allegiance**

**A. Approval of Agenda**

**B. Approval of Minutes**

1. Approval of Special Meeting Minutes, February 25, 2025

**C. Public Forum**

**D. New Business\***

1. Approval of Renewing Clayton Housing Authority's Commissioner Bethany Posey Appointment
2. Clayton Municipal Schools concerning Summer Rec Program
3. Discussion and Approval to move forward with the Fitness Grant
4. Discussion of Southwestern National Interest Electric Transmission Corridor
5. Review of Bids from Lagoons
6. Approval of Contract to Parkhill for Monitoring the Closed Landfill

**E. Introduction and Adoption of Resolutions and Ordinances\***

1. Approval of Ordinance 726 CWSRF 149
2. Approval of Resolution 25-26 BAR
3. Approval of Resolution 25-27 Loves Perimeter Project
4. Approval of Resolution 25-28 FY25-26 MAP Funding Application
5. Approval of Resolution 25-29 TPF Water Street

**F. CONSENT AGENDA: (APPROVE UNDER ONE MOTION) \***

⊗ This item is placed on the agenda so that the Board, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposed does not meet with the approval of all Council members, or if a citizen so requests, that item will be heard when reached under the regular agenda. Items marked with an indicated items recommended for placement on the Consent Agenda.

1. FEBRUARY 2025 BILLS

**G. Reports:** Mayor; Trustees; Manager; Attorney; Police Chief; Fire Chief

**H. Executive Session**

1. *Executive Session pursuant to 10-15-1(H)(2) and (7) NMSA 1978 for a limited personnel matter.*

**I. Meeting Announcements:**

1. Regular Council Meeting on Wednesday, APRIL 09, 2025 at 6:00PM

**J. Adjournment:**

If you are an individual with a disability who needs any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Office of the Municipal Clerk at 1 Chestnut Street, Clayton, New Mexico at least one (1) week prior to the meeting.

\*The Board may act on any item under Unfinished Business, New Business, Resolutions, Ordinances, and Consent Agenda.

**I salute the flag of the state of New Mexico,  
the Zia symbol of perfect friendship  
among united cultures.**