



CITY OF BLOOMFIELD
COUNCIL MEETING AGENDA
February 24, 2020, 6 p.m.

1. CALL TO ORDER:

2. INVOCATION & PLEDGE OF ALLEGIANCE:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. **Approve** Council Meeting Minutes from February 10, 2020 meeting

5. **PRESENTATION: Jeff Bourgeois, President/CEO San Juan Regional Medical Center** will present an update on the hospital.

6. NEW BUSINESS:

A. **Discussion and Possible Action** to approve Accounts Payable

B. **Presentation: Ricci & Company, Senior Audit Manager FY 2019 Audit Report**

C. **Discussion and Possible Action** to approve **Resolution 2020-06** Acceptance and Approval of the FY 2019 Audit **Finance Director Brad Ellsworth**

D. **Monthly Financial Report Finance Director Brad Ellsworth**

E. **Letter of Support:** requesting letter of support for the US Department of Justice 2020 COPS Community Policing Development Microgrants related to Youth Engagement **Police Chief David Karst**

F. **Letter of Support:** requesting letter of support for the US Department of Justice 2020 COPS Hiring Grant **Police Chief David Karst**

G. **Discussion and Possible Action** to use Lodgers Tax Funding for Outdoor Recreation Conference **City Manager George Duncan**

7. UNFINISHED BUSINESS:

None

8. PUBLIC INPUT (*Limited to five [5] minutes per person*):

- A. **Comments** from the Public
- B. **Comments** from Department Heads and/or Council

9. CLOSED SESSION:

The City Council may go into closed executive session pursuant to the provisions of the New Mexico Open Meetings Act, New Mexico State Statute Section 10-15- 1(H) to discuss pending/threatened litigation in the case of Culpepper v. Town of Farmington, A-1-CA-37156, and limited personnel.

10. ADJOURNMENT: *ATTENTION TO PERSONS WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk's office at 632-6300 at least one week prior to the meeting or as soon as possible.*