

CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
AGENDA
July 29, 2019, 6 p.m.

1. **CALL TO ORDER:**

2. **INVOCATION & PLEDGE OF ALLEGIANCE:**

3. **APPROVAL OF AGENDA:** July 29, 2019

4. **SWEARING IN CITY CLERK – MAYOR CYNTHIA ATENCIO**

5. **CONSENT AGENDA:**

- A. **Approve** Special Meeting Minutes from June 28, 2019
- B. **Approve** Council Meeting Minutes from July 8, 2019
- C. **Approve** Budget Workshop minutes from July 12, 2019

6. **NEW BUSINESS:**

- A. **Discussion and Possible Action** regarding Accounts Payable
- B. **Discussion and Possible Action** to Approve a Resolution Naming the Mayor as the Authorized Signatory for the Re-Authorized Agreement and Amendments of the Water Reclamation Facility Capital Outlay Grant – **Jason Thomas City Engineer**
- C. **Discussion and Possible Action** to Approve a Resolution to Accept a Municipal Arterial Program Cooperative Agreement with the NMDOT for the East Blanco Bridge Project – **Jason Thomas City Engineer**
- D. **Discussion and Possible Action** of Resolution 2019-08 Designating the Location of an Election Day Polling Place for Municipal Officer Election Conducted in 2020 – **George Duncan City Manager**
- E. **Discussion and Possible Action** of Resolution 2019-09 Final Quarter Financial Report Year Ending June 30,2019 – **Brad Ellsworth Finance Director**
- F. **Discussion and Possible Action** of Resolution 2019-10 FY 2019-2020 Budget Adoption – **Brad Ellsworth Finance Director**

7. **UNFINISHED BUSINESS:**

None

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

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

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.*