

CITY OF BLOOMFIELD  
REGULAR COUNCIL MEETING  
AGENDA  
October 9, 2019, 6 p.m.

1. **CALL TO ORDER:**

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

3. **APPROVAL OF AGENDA:**

4. **CONSENT AGENDA:**

A. **Approve** Scheduled Council Meeting Minutes from September 23, 2019

5. **NEW BUSINESS:**

A. **Discussion and Possible Action** regarding Accounts Payable

B. **Discussion and Possible Action** requesting support from the City of Bloomfield on the 2 Mill election question **Superintendent Bloomfield Schools Dr. Mizell**

C. **Discussion** with Scott Scanlon **Mayor Cynthia Atencio**

D. **Discussion and Possible Action** to approve an agreement with San Juan County regarding Senior Services **City Manager George Duncan**

E. **Discussion and Possible Action** to approve a contract with San Juan County regarding Library Services **City Manager George Duncan**

F. **Discussion and Possible Action** to Adopt **Ordinance 483 regarding Stand by Pay** an Ordinance Amending Ordinance NO. 429, Dated May 26, 2009, and Ordinance NO. 473, relating to adoption of the City of Bloomfield Employee Handbook **City Manager George Duncan**

G. **Discussion and Possible Action** to approve a grant agreement with the New Mexico Department of Aging and Long-Term Services Fund 89200 Capital Appropriation Project to purchase and install meals equipment at the Senior Center. **Finance Director Brad Ellsworth**

H. **Discussion and Possible Action** to post intent to adopt **Ordinance 484** - Authorizing the City of Bloomfield to enter into a loan agreement with the **New Mexico Environment Department** for the purpose of obtaining project loan funds in the principal amount of \$7,650,000 plus 1.2% accrued interest; and loan subsidy grant funds in the amount of \$3,350,000 for a total funded amount of \$11,000,000. **City Engineer Jason Thomas**

I. **Discussion and possible Action** to approve **Resolution 2019-19** authorizing the assignment of authorized officers and agents for **New Mexico Environment Department loan agreement**. **City Engineer Jason Thomas**.

J. **Discussion and Possible Action** to approve **Resolution 2019-20** for the Second Amendment to the NMDOT LGRF Cooperative Agreement CN L500326. This Amendment is necessary to extend the agreement for a Pavement Preservation Project for one year. **City Engineer**

**Jason Thomas**

- K. Discussion and Possible Action** to execute a Letter of Intent to enter into a Design-Build Contract with FacilityBUILD, Inc. for the Senior Center HVAC Upgrade Project. **City Engineer**

**Jason Thomas**

**6. UNFINISHED BUSINESS:**

**None**

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

**A. Comments** from the Public

**B. Comments** from Department Heads and/or Council

**8. 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.

- 9. 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.***