

CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
AGENDA
October 28, 2019, 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 October 9, 2019

B. Approve 2020 Holiday Schedule

5. NEW BUSINESS:

A. Discussion and Possible Action regarding Accounts Payable

B. Monthly financial Report Finance Director Brad Ellsworth

C. Discussion and Possible Action to adopt **Resolution 2019-23** A Resolution Requesting Increase and Revision of Budget Line Items in the General Fund, Utility Fund, Solid Waste Fund, State Fire Fund, Revenue Bond Interest & Principal Fund, Revenue Bond Reserve Fund, and NMFA Loans Interest & Principal Fund. **Finance Director Brad Ellsworth**

D. Discussion and Possible Action to Approve **Resolution 2019-21** Municipal Officer Election March 2020 **City Manager George Duncan**

E. Discussion and Possible Action to contract with Geomat Inc. to perform a site investigation for a potential reservoir. **City Engineer Jason Thomas**

F. Discussion and Possible Action to Approve **Resolution 2019-24** to Accept a Local Government Transportation Project Fund Grant Agreement with the NMDOT for the East Blanco Bridge Project. **City Engineer Jason Thomas**

G. Discussion and Possible Action to Approve the Purchase of a new **Vector Truck (Vacuum Truck)** for Public Works. **City Engineer Jason Thomas-Operations Superintendent Curtis Lynch**

H. Discussion and Possible Action 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 2019-25** Purchase Card (P-Card) Program **City Manager George Duncan**

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.*