



City of Bloomfield

MEETING AGENDA
April 22, 2024, 6 p.m.

1. **CALL TO ORDER:**
2. **INVOCATION & PLEDGE OF ALLEGIANCE:**
3. **APPROVAL OF AGENDA:**
4. **PUBLIC COMMENT** (*Limited to five (5) minutes per person*)
5. **PRESENTATION: Bryan Crawford**
6. **PRESENTATION: KOSH Budget Presentation**
7. **CONSENT AGENDA:**
 - A. **Approve Council Meeting Minutes from April 8, 2024**
 - B. **Approve Special Council Meeting Minutes from April 10, 2024**
8. **NEW BUSINESS:**
 - A. **Discussion Accounts Payable Finance Director Kimberly Simpson**
 - B. **FY24 Q3 Financial Update – Finance Director Kimbelry Simpson**
 - C. **Discussion and Possible Action to Approve Resolution 2024-11 a Resolution Providing for a Budget Adjustment Request to the FY24 Approved Budget - Finance Director Kimberly Simpson**
 - D. **Update FY25 Budget – Finance Director Kimberly Simpson**
 - E. **Discussion and Possible Action to Approve Ordinance 551 an Ordinance Authorizing the Execution of an Intergovernmental Agreement and a Project Participation Agreement to Act as Fiscal Agent and accept a Grant of up to \$150,000.00 From the New Mexico Economic Development Department for Calgon Carbon Corporation – Finance Director Kimberly Simpson**
9. **COMMENTS FROM THE DEPARTMENT HEADS and/or COUCNIL**

10. UNFINISHED BUSINESS

A. None

11. 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, and/or limited personnel.

12. 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.