

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

The Regular Meeting of the Bloomfield City Council was held at 6 p.m. in the Council Chambers at 915 N. First Street, Bloomfield, NM. The meeting was in full conformity with the laws and rules of the Municipality.

In attendance were Mayor Cynthia Atencio, Councilor Ken Hare, Councilor Curtis Lynch, Councilor Sue Finch, and Councilor Matt Pennington.

Also present were City Manager George Duncan, City Clerk Crystal L Hornberger, Finance Director Brad Ellsworth, City Engineer Jason Thomas, Police Chief David Karst, Fire Chief John Mohler, HR Analyst/Compliance Manager Donna Clifton, Bloomfield Fire Department Office Manager Ayme Vigil, and Parks/Facilities Director Melinda Gomez.

- 1. CALL TO ORDER:** *Mayor Cynthia Atencio called the meeting to order at 6:00 pm*
- 2. INVOCATION & PLEDGE OF ALLEGIANCE:** *City Manager George Duncan*
- 3. APPROVAL OF AGENDA:** *Mayor Atencio moved to amend item 6F and move to after closed session to give opportunity for questions and comments. Councilor Hare made the motion and Councilor Lynch seconded. Approval was unanimous.*
- 4. SWEARING IN CITY CLERK – MAYOR CYNTHIA ATENCIO –** *Mayor Atencio provided the Oath of Office in a swearing in ceremony for newly appointed City Clerk Crystal L Hornberger*
- 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 –**

*Councilor Lynch moved to approve the council meeting Minutes from Special Meeting June 28, 2019, Council Meeting July 8, 2019, and Budget Workshop July 12, 2019 Councilor Finch seconded. Approval was unanimous.*

**6. NEW BUSINESS:**

- A. Discussion and Possible Action regarding Accounts Payable –** *Councilor Hare moved to approve Accounts Payable with the stipulation to ask questions at a later meeting and Councilor Finch seconded. Approval was unanimous.*

- 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**

City Engineer Jason Thomas requested approval of a Resolution Naming the Mayor as the Authorized Signatory for the Re-Authorized Agreement and Amendments of the Water Reclamation Facility Capital Outlay Grant. Councilor Lynch made a motion to approve and Councilor Finch seconded. Approval was unanimous.

- 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**

City Engineer Jason Thomas requested approval of a resolution to Accept a Municipal Arterial Program Cooperative Agreement with the NMDOT for the East Blanco Bridge Project. Councilor Pennington made a motion to approve and Councilor Finch seconded. Approval was unanimous.

- D. Discussion and Possible Action of Resolution 2019-12 Designating the Location of an Election Day Polling Place for Municipal Officer Election Conducted in 2020 - George Duncan City Manager**

City Manager George Duncan requested approval of Resolution 2019-12 Designating the Location of an Election Day Polling Place for Municipal Officer Election Conducted in 2020. Councilor Lynch made a motion to approve, and Councilor Finch seconded. Approval was unanimous.

- E. Discussion and Possible Action of Resolution 2019-11 Final Quarter Financial Report Year Ending June 30,2019 – Brad Ellsworth Finance Director**

Finance Director Brad Ellsworth requested approval of Resolution 2019-11 Final Quarter Financial Report Year Ending June 30,2019. Councilor Finch made a motion to approve, and Councilor Pennington seconded. Approval was unanimous.

- F. Discussion and Possible Action of Resolution 2019-10 FY 2019-2020 Budget Adoption – Brad Ellsworth Finance Director**

Finance Director Brad Ellsworth requested approval of Resolution 2019-10 FY 2019-2020 Budget Adoption Councilor Lynch made a motion to approve and Councilor Finch seconded. Approval was unanimous.

- 7. UNFINISHED BUSINESS: There was no unfinished business**  
**None**

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

**A. Comments from the Public – Harold Strubing, Dwayne Robinson, Rhona Hensley, Beverly Robinson**

**B. Comments from Council and/or Department Heads Chief of Police David Karst**

- 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.

**Mayor Cynthia Atencio asked for a motion to go in to closed session at 7:00 pm. Councilor Finch made that motion and Councilor Pennington seconded it. Approval was unanimous.**

**At 8:09 pm the council returned and Mayor Atencio asked for a motion to return to Public Meeting. Councilor Finch made that motion and Councilor Finch seconded. Approval was unanimous.**

- 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.**

**At 8:13 Mayor Atencio asked for a motion to adjourn the meeting. Councilor Lynch made that motion and Councilor Finch seconded. Approval was unanimous.**

  
Mayor Cynthia Atencio

ATTEST:

  
Crystal L. Hornberger, City Clerk