

**CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
MINUTES
August 12, 2019**

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, and Matt Councilor Pennington. City Manager George Duncan, Councilor Curtis Lynch, and Councilor Sue Finch were absent.

Also present were City Attorney Ryan Lane, City Clerk Crystal L Hornberger, Finance Director Brad Ellsworth, City Engineer/Public Works Director Jason Thomas, Police Chief David Karst and Fire Chief John Mohler.

1. CALL TO ORDER:

Mayor Atencio called the meeting to order at 6:00 pm

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Councilor Matt Pennington offered the Invocation and Pledge of Allegiance

3. APPROVAL OF AGENDA:

Mayor Atencio called for a motion to amend the agenda moving item F to item A and moving items C and D to items E and F. Councilor Hare moved to approve the agenda and Councilor Pennington seconded. Approval was unanimous.

4. Recognition Donica Sharpe – Completing the New Mexico Economic Development Course

Mayor Atencio – Mayor Atencio congratulated Donica Sharp on her completion of the New Mexico Economic Development Course.

5. CONSENT AGENDA:

A. Approve Budget Workshop Minutes July 26, 2019

Councilor Pennington moved to approve the minutes from the Budget Workshop Meeting dated July 26, 2019 and Councilor Hare seconded. Approval was unanimous.

B. Approve Council Meeting Minutes July 29, 2019

Councilor Hare moved to approve the minutes from the Regular Scheduled Council Meeting dated July 29, 2019 and Councilor Pennington seconded. Approval was unanimous.

6. NEW BUSINESS:

A. Discussion and Possible Action regarding Accounts Payable

Councilor Hare had questions regarding accounts payable which Finance Director Brad Ellsworth answered to Councilor Hare's satisfaction. Councilor Pennington moved to approve accounts payable and Councilor Hare seconded. Approval was unanimous.

B. Discussion and Possible Action - of Public Defender Services Agreement – City Manager George Duncan

In City Manager's George Duncan's absence Finance Director Brad Ellsworth presented. Councilor Hare moved to approve Public Defender Services Agreement with Jay Faurot and Councilor Pennington seconded. Approval was unanimous.

C. Discussion and Possible Action – To approve the Preliminary Engineering Report for the East Tank – City Engineer/Public Works Director Jason Thomas

City Engineer/Public Works Director Jason Thomas requested approval of the Preliminary Engineering Report for the East Tank. Councilor Hare moved to approve, and Councilor Pennington seconded. Approval was unanimous.

Discussion and Possible Action – To Amend the Professional Services Agreement with CHC Engineers - City Engineer/Public Works Director Jason Thomas

City Engineer/Public Works Director Jason Thomas requested approval to amend the Professional Services Agreement with CHC Engineers. Councilor Hare moved to approve, and Councilor Pennington seconded. Approval was unanimous.

D. Discussion and Possible Action –To place a moratorium on issuing new licenses for food trucks pending review and development of appropriate licensing, permitting procedures and policies– Councilor Ken Hare

Councilor Hare requested a moratorium on issuing new licenses for food truck vendors pending review and development of appropriate licensing, permitting procedures and policies. Councilor Hare moved to approve, and Councilor Pennington seconded. Approval was unanimous.

E. Appointment of Julie Rasor – To Chair of the Arts Committee - Mayor Atencio

Mayor Atencio called for a motion to approve appointment of Julie Rasor to Chair of the Arts Committee. Councilor Hare moved to approve, and Councilor Pennington seconded. Approval was unanimous.

7. UNFINISHED BUSINESS:

None

There was no unfinished business.

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

A. Comments from the Public

Robert Yoakum made comments in reference to the East Tank, Accounts Payable, Food Truck Vendors, and thanked City Engineer Jason Thomas for fixing pot holes on Saiz Lane.

B. Comments from Council and/or Department Heads

Chief Karst thanked the council for approving FY 2020 budget. Update on Bergin Lane – Owner is deceased. Police Department continues to move forward with Smart Gov program and is close to being up and running.

Councilor Hare invited the public to attend a presentation by Once a Day Marketing being held on Tuesday August 13, 2019 in council chambers.

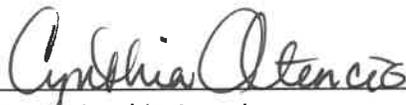
9. CLOSED SESSION:

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.

Council did not go into closed session.

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.*

Mayor Atencio thanked everyone for attending the meeting and called for a motion to adjourn the meeting at 7:10 pm. Councilor Pennington made the motion to adjourn and Councilor Hare seconded. Approval was unanimous.



Mayor Cynthia Atencio

ATTEST:



Crystal L. Hornberger, City Clerk