

**CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
MINUTES
October 9, 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 Sue Finch, Councilor Sam Mohler, and Councilor Matt Pennington.

Also present were City Manager George Duncan, City Clerk Crystal L Hornberger, Finance Director Brad Ellsworth, City Engineer/Public Works Director Jason Thomas, Police Chief David Karst, and John Mohler.

1. CALL TO ORDER:

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

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Councilor Sue Finch offered the Invocation and Pledge of Allegiance

3. APPROVAL OF AGENDA:

Mayor Atencio called for a motion to amend the agenda moving item A. Accounts Payable to item C. and canceling closed session. Councilor Finch moved to approve Councilor Mohler seconded. Approval was unanimous.

4. CONSENT AGENDA:

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

Councilor Mohler moved to approve the minutes from September 23, 2019 council meeting and Councilor Finch seconded. Approval was unanimous.

5. NEW BUSINESS:

A. Discussion and Possible Action regarding Accounts Payable

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

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

Moved to Item A. Dr Mizell requested support from the City of Bloomfield on the 2 Mill election question. Councilor Finch moved to approve and Councilor Hare Seconded. Approval was unanimous.

- C. **Discussion with Scott Scanland Mayor Cynthia Atencio**
Item Moved to B. Mayor Atencio introduced Scott Scanland. Mr. Scanland explained his role as a lobbyist and stood for questions, which he answered.
- D. **Discussion and Possible Action** to approve an agreement with San Juan County regarding Senior Services **City Manager George Duncan**
City Manager George Duncan requested approval of an agreement with San Juan County regarding Senior Services. Councilor Finch moved to approve, and Councilor Pennington seconded. Approval was unanimous.
- E. **Discussion and Possible Action** to approve a contract with San Juan County regarding Library Services **City Manager George Duncan**
City Manager George Duncan requested approval of a contract with San Juan County regarding Library services. Councilor Pennington moved to approve, and Councilor Finch seconded. Approval was unanimous.
- 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**
City Manager George Duncan requested approval 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. Councilor Mohler moved to approve and Councilor Finch seconded. Approval was unanimous.
- 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**
Finance Director Brad Ellsworth requested approval of 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. Councilor Finch moved to approve, and Councilor Hare seconded. Approval was unanimous.
- 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**
City Engineer Jason Thomas requested approval 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. Councilor Mohler moved to approve and Councilor Finch seconded. Approval was unanimous.

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

City Engineer Jason Thomas requested approval of Resolution 2019-19 authorizing the assignment of authorized officers and agents for the New Mexico Environment Department loan agreement. Councilor Pennington moved to approve, and Councilor Finch seconded. Approval was unanimous.

- 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**

City Engineer Jason Thomas requested approval of 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. Councilor Finch moved to approve and Councilor Pennington seconded. Approval was unanimous.

- 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**

City Engineer Jason Thomas requested approval to execute a Letter of Intent to enter into a Design-Build Contract with FacilityBUILD, Inc. for the Senior Center HVAC Upgrade Project. Councilor Mohler moved to approve and Councilor Finch seconded. Approval was unanimous.

6. UNFINISHED BUSINESS:

None

There was no unfinished business.

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

A. Comments from the Public

Amy with the Bloomfield Chamber invited everyone to Business After Hours on Wednesday October 16, 2019 from 6:00-7:30.

B. Comments from Department Heads and/or Council

Chief Karst thanked the council and the Mayor for approving the departments purchase of a new police vehicle. Made comments in reference to the P Card program. All department head present supported the program.

City Manager George Duncan – Stated that letters were mailed out regarding the wastewater rate increase with only two responses.

Councilor Hare made comments in reference to Planning and Zoning committee- Enforcing Ordinances.

Mayor Atencio made comments in reference to upcoming events occurring within the community.

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.

Closed session cancelled.

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.*

At 7:56 Mayor Atencio called for a motion to adjourn the meeting. All were in favor. Approval was unanimous.

Mayor Cynthia Atencio

ATTEST:

Crystal L Hornberger, City Clerk