

CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
MINUTES
October 28, 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, Waste Water Supervisor Dave Sonnenberg, and Fire Chief John Mohler.

1. CALL TO ORDER:

Mayor Atencio called the meeting to order at 6:01

2. INVOCATION & PLEDGE OF ALLEGIANCE:

City Manager George Duncan offered the Invocation and Pledge of Allegiance.

3. APPROVAL OF AGENDA:

Councilor Finch moved to approve the agenda and Councilor Mohler seconded. Approval was unanimous.

4. CONSENT AGENDA:

- A. **Approve** Council Meeting Minutes from October 9, 2019
- B. **Approve** 2020 Holiday Schedule

Councilor Mohler moved to approve the consent agenda and Councilor Finch seconded. Approval was unanimous.

5. NEW BUSINESS:

A. Discussion and Possible Action regarding Accounts Payable

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

B. Monthly financial Report Finance Director Brad Ellsworth

Finance Director Brad Ellsworth presented the monthly finance report.

C. Discussion and Possible Action to approve **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**

Finance Director Brad Ellsworth requested approval of 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. Councilor Finch moved to approve, and Councilor Mohler seconded. Approval was unanimous.

- D. Discussion and Possible Action to Approve Resolution 2019-21 Municipal Officer Election March 2020**
City Manager George Duncan
City Manager George Duncan requested approval of Resolution 2019-21 Municipal Officer Election March 2020 City. Councilor Pennington moved to approve, and Councilor Finch seconded. Approval was unanimous.
- E. Discussion and Possible Action to contract with Geomat Inc. to perform a site investigation for a potential reservoir. City Engineer Jason Thomas**
City Engineer Jason Thomas requested approval to contract with Geomat Inc. to perform a site investigation for a potential reservoir. Councilor Hare moved to approve, and Councilor Finch seconded. Approval was unanimous.
- 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**
City Engineer Jason Thomas requested approval of Resolution 2019-24 to Accept a Local Government Transportation Project Fund Grant Agreement with the NMDOT for the East Blanco Bridge Project. Councilor Hare moved to approve, and Councilor Finch seconded. Approval was unanimous.
- 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**
City Engineer Jason Thomas and Operations Superintendent Curtis Lynch requested approval to Purchase a new Vector Truck (Vacuum Truck) for Public Works. Councilor Mohler moved to approve, and Councilor Finch seconded. Approval was unanimous.
- 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**
City Engineer Jason Thomas requested approval 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 Finch moved to approve, and Councilor Pennington seconded. Approval was unanimous.
- I. Discussion and Possible Action to approve Resolution 2019-25 Purchase Card (P-Card) Program City Manager George Duncan**

City Manager George Duncan requested approval of Resolution 2019-25 Purchase Card (P-Card) Program. Councilor Hare made comments in reference to the P Card Program. 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

There were no comments from the public.

B. Comments from Department Heads and/or Council

There were no comments from the Department Heads.

Councilor Hare made comments in reference to Economic Development.

Mayor Atencio made comments in reference to upcoming events in 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.

Mayor Atencio called for a motion to go into closed session at 7:19. Councilor Finch moved to approve, and Councilor Pennington seconded. Approval was unanimous.

Mayor Atencio called for a motion to return to public meeting at 7:37. Councilor Finch moved to approve, and Councilor Mohler seconded. Approval was unanimous.

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.

Mayor Atencio called for a motion to adjourn the meeting at 7:38. Approval was unanimous.



Mayor Cynthia Atencio

ATTEST:


Crystal L. Hornberger, City Clerk