



# CITY OF BLOOMFIELD COUNCIL MEETING MINUTES JANUARY 27, 2020

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 Sue Finch, Councilor Sam Mohler, Councilor Ken Hare and Councilor Matt Pennington.

Also present were City Manager George Duncan, City Attorney Ryan Lane, City Clerk Crystal L Hornberger, Finance Director Brad Ellsworth, City Engineer/Public Works Director Jason Thomas, Chief of Police David Karst, and Police Department Office Manager Suzanne Moore.

**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 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. GUZMAN ENERGY PRESENTATION – Managing Director Jeff Heit**

*Managing Director Jeff Heit provided an update and answered questions on the electric utility purchase.*

**5. CONSENT AGENDA:**

*Councilor Pennington moved to approve the consent agenda, and Councilor Finch seconded. Approval was unanimous.*

**A. Approve Council Meeting Minutes from January 13, 2020 meeting**

**B. Approve Accounts Payable from January 13, 2020 meeting**

**6. NEW BUSINESS:**

**A. Discussion and Possible Action regarding Accounts Payable**

*Finance Director answered questions regarding accounts payable. Councilor Mohler moved to approve accounts payable, and Councilor Hare second. Approval was unanimous.*

- B. **Discussion and Possible Action** to approve Linda Corwin to represent Bloomfield on the Public Utilities Commission with the City of Farmington **Mayor Cynthia Atencio**  
*Linda Corwin requested approval from the council to represent the City of Bloomfield on the City of Farmington's Public Utilities Commission. Councilor Hare moved to approve, and Councilor Pennington seconded. Approval was unanimous.*
- C. **Discussion and Possible Action** to approve Resolution 2020-05 Authorizing Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority **Finance Director Brad Ellsworth**  
*Finance Director Brad Ellsworth requested approval of Resolution 2020-05 Authorizing Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority. Councilor Mohler moved to approve, and Councilor Finch seconded. Approval was unanimous.*
- D. **Monthly Financial Report** **Finance Director Brad Ellsworth**  
*Finance Director provided the council with the Monthly Financial report and answered questions.*
- E. **Discussion and Possible Action** to Approve an Agreement for the Installation and Maintenance of a Gaging Station with the U.S. Geological Survey **City Engineer Jason Thomas**  
*City Engineer Jason Thomas requested approval of an agreement for the Installation and Maintenance of a Gaging Station with the U.S. Geological Survey. Councilor Pennington moved to approve, and Councilor Finch seconded. Approval was unanimous.*
- F. **Discussion and Possible Action** to Approve a Proposal and Design-Build Agreement with FacilityBUILD for the Senior Center HVAC Conversion Project **City Engineer Jason Thomas**  
*City Engineer Jason Thomas requested approval of a Proposal and Design-Build Agreement with FacilityBUILD for the Senior Center HVAC Conversion Project. Councilor Hare moved to approve, and Councilor Finch 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**

*There were no public comments.*

**B. Comments from Department Heads and/or Council**

*City Engineer Jason Thomas invited the public to attend a meeting on Tuesday February 4, 2019 regarding the Water Reclamation Facility Upgrade Project and a Workshop on Tuesday March 24, 2020 for public input regarding the redevelopment of the Old Aerex Refinery site.*

*Chief Karst presented the council with the Police Departments 2019 Annual Report.*

*Recognized Police Departments Office Manager, Suzanne Moore for her work on the Annual Report as well as a grant she has been working on.*

*Councilor Hare made comments in reference to the success of the recent Barn Dance.*

*City Manager George Duncan invited the public to a Trails Meeting on Thursday January 30, 2020 at 6:00 pm at the Cultural Center.*

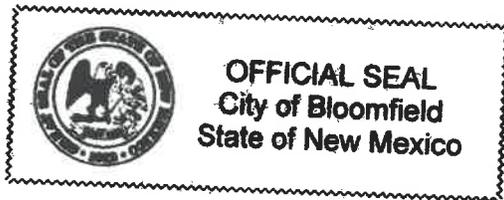
*Mayor Atencio made comments in reference to the Bloomfield Chamber of Commerce annual banquet and upcoming ribbon cutting. Thank you to the Police Department for responding to an incident at the Boys and Girls Club.*

**9. CLOSED SESSION: Council will not go into closed session**  
*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 called for a motion to adjourn the meeting at 7:08. Councilor Finch moved to approve, and Councilor Mohler seconded. Approval was unanimous.*

ATTEST:



*Cynthia Atencio*  
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Cynthia Atencio, Mayor

*Crystal L. Hornberger*  
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Crystal L. Hornberger, City Clerk