



CITY OF BLOOMFIELD
COUNCIL MEETING MINUTES
February 24, 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, and Councilor Ken.

Also present were City Manager George Duncan, City Attorney Ryan Lane, City Clerk Crystal L Hornberger, Finance Director Brad Ellsworth, and Police Chief David Karst.

1. CALL TO ORDER:

Mayor Atencio called the meeting to order at 6:01 pm

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Councilor Finch 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 February 10, 2020 meeting

Councilor Mohler moved to approve the minutes from the February 10, 2020 council meeting and Councilor Finch seconded. Approval was unanimous.

5. PRESENTATION: Jeff Bourgeois, President/CEO San Juan Regional Medical Center will present an update on the hospital.

Jeff Bourgeois, President/CEO of San Juan Regional Medical Center presented council with an update on the hospital and answered questions.

6. NEW BUSINESS:

A. Discussion and Possible Action to approve Accounts Payable

Finance Director Brad Ellsworth answered questions regarding accounts payable. Councilor Finch moved to approve accounts payable and Councilor Hare seconded. Approval was unanimous.

- B. Presentation: Ricci & Company, Senior Audit Manager FY 2019 Audit Report**
Ricci & Company, Senior Audit Manager Mark Santiago presented council with the FY 2019 Audit report and answered questions via phone. Mr. Santiago reported two findings. The city has no inventory system and the lack of information reported with the city's fuel cards, a second year finding.
- C. Discussion and Possible Action to approve Resolution 2020-06 Acceptance and Approval of the FY 2019 Audit Finance Director Brad Ellsworth**
Finance Director Brad Ellsworth requested approval of Resolution 2020-06 Acceptance and Approval of the FY 2019 Audit. Councilor Hare moved to approve the FY 2019 Audit report and Councilor Finch seconded. Approval was unanimous.
- D. Monthly Financial Report Finance Director Brad Ellsworth**
Finance Director Brad Ellsworth presented council with the Monthly Financial Report and answered questions.
- E. Letter of Support: requesting letter of support for the US Department of Justice 2020 COPS Community Policing Development Microgrants related to Youth Engagement Police Chief David Karst**
Police Chief David Karst requested a letter of support for the US Department of Justice 2020 COPS Community Policing Development Microgrants related to Youth Engagement. All were in favor.
- F. Letter of Support: requesting letter of support for the US Department of Justice 2020 COPS Hiring Grant Police Chief David Karst**
Police Chief David Karst requested a letter of support for the US Department of Justice 2020 COPS Hiring Grant. All were in favor.
- G. Discussion and Possible Action to use Lodgers Tax Funding for Outdoor Recreation Conference City Manager George Duncan**
City Manager George Duncan requested approval to use Lodgers Tax Funding for the New Mexico Outdoor Economic Conference 2020. Councilor Mohler 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

Linda Corwin made comments in reference to the tour of the water reclamation plant that Dave Sonnenberg, Water Reclamation Plant supervisor, provided her and Hannah Grover, reporter with The Daily Times.

B. Comments from Department Heads and/or Council

Chief David Karst made comments in reference to the trailer on Bergin Lane, the disappearance of Sasha Krause, and fuel card issue.

Mayor Cynthia Atencio thanked The Bloomfield Chamber for hosting the forum for the candidates running in the 2020 Municipal Officer Election.

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.

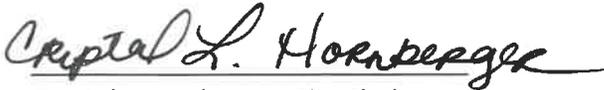
Council did not go into closed session.

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 called for a motion to adjourn the meeting at 7:31. All were in favor.


Cynthia Atencio, Mayor

ATTEST:


Crystal L Hornberger, City Clerk

