



# CITY OF BLOOMFIELD COUNCIL MEETING MINUTES March 9, 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, City Engineer Jason Thomas, Police Chief David Karst, Customer Service Lead Glenda Dugger, and Catherine Galvan.

**1. CALL TO ORDER:**

*Mayor 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 Pennington seconded. Approval was unanimous.*

**4. CONSENT AGENDA:**

**A. Approve Council Meeting Minutes from February 24, 2020 meeting**

*Councilor Hare requested the minutes be updated adding to item B "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" and with the correction of "Outdoor Recreation Conference" to "New Mexico Outdoor Economic Conference 2020" added to item G. With corrections Councilor Mohler moved to approve the minutes from the February 24, 2020 council meeting and Councilor Pennington seconded. Approval was unanimous.*

**5. NEW BUSINESS:**

**A. Discussion and Possible Action to Approve Accounts Payable**

*Councilor Finch moved to approve the accounts payable, and Councilor Mohler seconded. Approval was unanimous with the understanding that questions would be answered at our next meeting when Finance Director Brad Ellsworth would be available.*

**B. Presentation, Discussion, and Possible Action to Enter into a Professional Services Contract with Yearout Energy for the Performance of and Investment-Grade Audit for a Water Meter Infrastructure Project. City Engineer Jason Thomas**

*Yearout Energy presented the council with and answered question on a Professional Services Contract for the Performance of and Investment-Grade Audit for a Water Meter Infrastructure Project. The council voted not to take action at this time.*

**C. Discussion and Possible Action to Approve a Memorandum of Agreement with Four Corners Youth Soccer League (FCYSL) City Engineer Jason Thomas.**

*City Engineer Jason Thomas requested approval of a Memorandum of Agreement with Four Corners Youth Soccer League (FCYSL). Councilor Mohler moved to approve, and Councilor Finch seconded. Approval was unanimous.*

**D. Discussion and Possible Action to Approve a Memorandum of Agreement with Bloomfield Youth Baseball. City Engineer Jason Thomas.**

*City Engineer Jason Thomas requested approval of a Memorandum of Agreement with Bloomfield Youth Baseball. Councilor Pennington moved to approve, and Councilor Hare seconded. Approval was unanimous.*

**E. Discussion and Possible Action to Approve the Sale of Surplus Equipment. City Engineer Jason Thomas.**

*City Engineer Jason Thomas requested approval of the Sale of Surplus Equipment. 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**

*Three local Boy Scouts from Troop 324, Shamus Rants, Tobias Rants, and Tyler Morgan introduced themselves and said they were currently working on their communications badge.*

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

*Angel Norton, Interim Fire Chief, introduced herself and provided the council with an update on the Fire Department.*

*Councilor Ken Hare made comments in reference to Economic Development and the Census.*

**8. CLOSED SESSION:**

*Mayor Atencio called for a motion to go into closed session at 7:25. Councilor Finch moved to approve, and Councilor Mohler seconded. Approval was unanimous.*

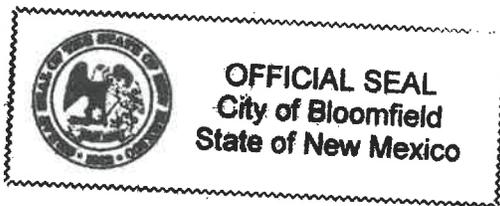
The City Council may go into closed executive session pursuant to the provisions of the New Mexico Open Meetings Act, New Mexico State Statute Section 10-15- 1(H) to discuss pending/threatened litigation in the case of Culpepper v. Town of Farmington, A-1-CA-37156, and limited personnel.

*Mayor Atencio called for a motion to return to the regular meeting at 7:57, stating nothing was discussed in the executive meeting other than limited personnel and pending/threatened litigation. 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 7:57. All were in favor.*

ATTEST:



*Cynthia Atencio*  
Cynthia Atencio, Mayor

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