



CITY OF BLOOMFIELD
COUNCIL MEETING MINUTES
September 14, 2020

The Regular Council meeting was held at 6:00 pm in the Council Chambers at 915 N First, Bloomfield, NM. Due to the COVID-19 State of Public Health Emergency the Council Meeting was available to the public via phone conference. The meeting was in full conformity with the laws and rules of the Municipality.

In attendance were Mayor Atencio, City Manager George Duncan, City Clerk Crystal L Hornberger, Councilor Sue Finch, Councilor George Walter, Councilor Ken Hare, Finance Director Kimberly Simpson, City Engineer Jason Thomas, and Planning and Zoning Director Donica Sharp. Attending via phone was City Attorney Ryan Lane, Chief Police David Karst, and Councilor Tony Herrera.

1. CALL TO ORDER:

Mayor Atencio called the meeting to order at 6:07 pm

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Councilor Sue Finch offered the invocation and Pledge of Allegiance.

3. APPROVAL OF AGENDA:

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

4. APPOINT Alternate Judge

Mayor Atencio called for a motion to appoint DeLaws Lindsay as an alternate judge. Councilor Hare moved to approve and Councilor Finch Seconded. Approval was unanimous.

5. PRESENTATION Proclamation Constitution Week Mayor Atencio

Mayor Atencio presented a Proclamation proclaiming September 17, 2020 through September 23, 2020 as Constitution Week.

6. PRESENTATION Proclamation Manufacturing Month Mayor Atencio

Mayor Atencio presented a Proclamation proclaiming October 2020 as Manufacturing Month.

7. PRESENTATION of the Bloomfield Economic Development Team "Roadrunner" Awards for exemplary service to the community Mayor Atencio

Mayor Atencio presented Roadrunner Awards to Planning and Zoning Director Donica Sharp, Autumn McMurray, Mr. Kinslow with San Juan Signs, and Mr. Vaughn with Halo (Accepted by Pat Lucero) for all their hard work volunteering with the Bloomfield Senior Banner Project.

8. PRESENTATION “10 Ways to Grow the Economic Base in Bloomfield” **Councilor Ken Hare**
Councilor Hare presented and answered questions regarding Four Corners Economic Development “10 Ways to Grow the Economic Base in Bloomfield”

9. PRESENTATION NM Small Business Continuity Grant **City Manager George Duncan**
City Manager George Duncan presented and answered questions regarding the New Mexico Small Business Continuity Grant.

10. CONSENT AGENDA:

A. **Approve Council Meeting Minutes from August 24, 2020 Regular Council Meeting**
There was an error noted on the council meeting minutes. Councilor Finch moved to approve the August 24, 2020 council meeting minutes with correction. Councilor Walter seconded. Approval was unanimous.

11. NEW BUSINESS:

- A. **Discussion and Possible Action to Approve Accounts Payable**
Discussions were held and questions answered regarding accounts payable. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.
- B. **Discussion and Possible Action to Approve a Senior Citizen Services Agreement with San Juan County. City Manager George Duncan**
City Manager George Duncan requested approval of a Senior Citizen Services Agreement with San Juan County Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.
- C. **Discussion and Possible to Approve a Contract for Library Services with San Juan County. City Manager George Duncan.**
City Manager George Duncan requested approval of a Contract for Library Services with San Juan County. Councilor Walter moved to approve. Councilor Finch seconded.
- D. **Discussion and Possible Action to Approve the FY 22-26 Infrastructure Capital Improvement Plan, and Adopt Resolution 2020-16 of Approval City Engineer Jason Thomas**
City Engineer Jason Thomas requested approval of Resolution 2020-16 FY 22-26 Infrastructure Capital Improvement Plan. Councilor Hare moved to approve. Councilor Finch seconded. Approval was unanimous.
- E. **Discussion and Possible Action to Accept Grant Agreement SAP-20-E4069-STBR and Adopt Resolution 2020-17 to Authorize the Assignment of Officer Agent City Engineer Jason Thomas**
City Engineer Jason Thomas requested approval of Resolution 2020-17 to Accept a Grant Agreement SAP-20-E4069-STBR and Authorize the Assignment of Officer Agent. Councilor Hare moved to approve. Councilor Finch seconded. Approval was unanimous.
- F. **Discussion and Possible Action to Accept Grant Agreement SAP-20-E2181-STB and Adopt Resolution 2020-18 to Authorize the Assignment of Officer Agent City Engineer Jason Thomas**

City Engineer Jason Thomas requested approval of Resolution 2020-18 to Accept a Grant Agreement SAP-20-E2181-STB and Authorize the Assignment of Officer Agent. Councilor Finch moved to approve. Councilor Hare seconded. Approval was unanimous.

- G. Discussion and Possible Action to Approve Change Order No. 1 to the Contract with Integrated Water Services, Inc. for the Water Reclamation Facility Improvements Project City Engineer Jason Thomas**

City Engineer Jason Thomas requested approval of Change Order No. 1 to the Contract with Integrated Water Services, Inc. for the Water Reclamation Facility Improvements Project. Councilor Hare moved to approve. Councilor Walter Seconded. Approval was unanimous.

12. UNFINISHED BUSINESS:

There was no unfinished business.

13. 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**

There were no Department Head or Council comments.

14. CLOSED SESSION: Council did not go into 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.

15. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 8:06. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.

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.*

Attest:

Crystal L. Hornberger
Crystal L Hornberger, City Clerk

Cynthia Atencio
Cynthia Atencio, Mayor

