CITY OF BLOOMFIELD COUNCIL MEETING MINUTES April 24, 2023, 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 Scott Eckstein, Councilor Dale Walls, and via zoom, Councilor Tony Herrera

Also present were City Manager George Duncan, Deputy City Clerk Catherine Galvan, Project Coordinator Prudence Brady, Finance Director Kimberly Simpson, Parks Director Melinda Gomez, Fire Chief David Vega and Deputy Fire Chief John Gilbert.

1. CALL TO ORDER:

Mayor Atencio called the meeting to order at 6:00 pm

- 2. INVOCATION & PLEDGE OF ALLEGIANCE: Councilor Eckstein offered the Invocation and Pledge of Allegiance
- 3. APPROVAL OF AGENDA: Councilor Eckstein moved to approve the agenda. Councilor Walls seconded. Approval was unanimous.
- 4. CONSENT AGENDA:
 - A. Approve Council Meeting Minutes from April 10, 2023 Councilor Walls moved to approve Council Meeting Minutes from April 10, 2023. Councilor Eckstein seconded. Approval was unanimous.
- 5. KOSH Budget Presentation Ryan Furce gave the presentation for KOSH
- 6. NEW BUSINESS:
 - A. Discussion and Possible Action to Approve a Special Exception Application to the Property Located at 304 James Circle Planning & Zoning Pat Lucero Councilor Herrera moved to approve a Special Exception Application to the Property Located at 304 James Circle. Councilor Eckstein seconded. Approval was unanimous.

- B. Discussion and Possible Action to Approve the Request for Extension NMDOT L500379 E. Blanco Bridge Project Resolution 2023-06 Plan Project Coordinator Prudence Brady Councilor Eckstein moved to approve the Request for Extension NMDOT L500379 E. Blanco Bridge Project. Councilor Herrera seconded. Approval was unanimous.
- C. Discussion and Possible Action to Approve the Request for Extension NMDOT L500469 E. Blanco Bridge Project Resolution 2023-07 Plan Project Coordinator Prudence Brady Councilor Eckstein moved to approve the Request for Extension NMDOT L500469 E. Blanco Bridge Project. Councilor Herrera seconded. Approval was unanimous.
- D. Discussion and Possible Action to Approve the Request for Extension NMDOT LP50010 E. Blanco Bridge Project Resolution 2023-08 Plan Project Coordinator Prudence Brady Councilor Walls moved to approve the Request for Extension NMDOT LP50010 E. Blanco Bridge Project. Councilor Eckstein seconded. Approval was unanimous.
- E. Discussion and Possible Action to Approve Ordinance 547 Regarding Solid Waste Rates Finance Director Kimberly Simpson Councilor Walls moved to approve Ordinance 547 Regarding Solid Waste Rates. Councilor Herrera seconded. Approval was unanimous.
- F. Discussion and Possible Action to Approve Removing Jason Thomas and adding Evelyn Archuleta Citizens Bank Signers Finance Director Kimberly Simpson

Councilor Eckstein moved to approve Removing Jason Thomas and adding Evelyn Archuleta as Citizens Bank Signers. Councilor Walls seconded. Approval was unanimous.

G. Discussion FY23 Q3 Financial Update Finance Director Kimberly Simpson

Discussions were held and questions were answered regarding FY23 Q3 Financial Update.

- H. Discussion and Possible Action to Approve Resolution 2023-09 Budget Adjustment Request for FY23 Q3 Finance Director Kimberly Simpson Councilor Walls moved to approve Resolution 2023-09 Budget Adjustment Request for FY23 Q3. Councilor Eckstein seconded. Approval was unanimous.
- I. Discussion Accounts Payable Finance Director Kimberly Simpson

Discussions were held and questions were answered regarding Accounts Payable.

J. Discussion GRT Update Finance Director Kimberly Simpson Discussions were held and questions were answered regarding GRT Update.

- K. Discussion FY24 Budget Finance Director Kimberly Simpson Discussions were held and questions were answered regarding FY24 Budget. It was agreed to table the discussion and put it back on the agenda for the next council meeting. New budget is due on May 20, 2023.
- 7. PUBLIC INPUT (Limited to five [5] minutes per person):
 - A. Comments from the Public

Stacy Dodd, with Bloomfield Irrigation, thanked the City of Bloomfield for their assistance in getting the Northbank Ditch Coves area going. Stacy also said Earth Day at the library was great and thank you to everyone who helped put it together.

- B. Comments from Department Heads and/or Council Chief Vega introduced his new Deputy Fire Chief, John Gilbert.
- 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.

9. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 6:52pm. Councilor Eckstein moved to approve. Councilor Walls 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.