

MEETING MINUTES March 25, 2024

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 Kelly Burkholder, Councilor Tony Herrera, and Councilor John Mohler.

Also present were City Manager George Duncan, City Attorney Ryan Lane, City Clerk Crystal Martinez, Finance Director Kimberly Simpson, Fire Chief David Vega, Police Chief Phillip Francisco, and Municipal Operations Shop Foreman Daniel Mickas.

1. CALL TO ORDER:

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

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Mayor Atencio offered the Invocation and Pledge of Allegiance.

3. APPROVAL OF AGENDA:

Councilor Eckstein moved to approve the agenda. Councilor Herrera seconded. Approval was unanimous.

4. PUBLIC INPUT (Limited to five [5] minutes per person):

Kevin Mauzy made comments regarding weeds at the Brownfield's property and other concerns regarding staff.

5. CONSENT AGENDA:

Councilor Burkholder moved to approve the consent agenda. Councilor Mohler seconded. Approval was unanimous.

A. Approve Council Meeting Minutes from March 11, 2024

6. NEW BUSINESS:

A. Discussion Accounts Payable - Finance Director Kimberly Simpson Discussions were held and questions answered regarding accounts payable.

- B. Discussion GRT Update Finance Director Kimberly Simpson Discussions were held and questions answered regarding GRT.
- C. Discussion and Possible Action to Approve an Intent to Adopt Ordinance 551 an Ordinance Authorizing the Execution of an Intergovernmental Agreement and a Project Participation Agreement to Act as Fiscal Agent and accept a Grant of up to \$150,000.00 From the New Mexico Economic Development Department for Calgon Carbon Corporation Finance Director Kimberly Simpson Councilor Herrera moved to approve an Intent to Adopt Ordinance 551. Councilor Burkholder seconded. Approval was unanimous.
- D. Discussion and Possible Action to Approve the Sale of Surplus Vehicles Daniel Mickas Municipal Operations Shop Foreman

 Councilor Burkholder moved to approve the sale of surplus vehicles. Councilor Eckstein seconded. Approval was unanimous.

7. COMMENTS FROM THE DEPARTMENT HEADS AND/OR COUNCIL

Police Chief Francisco provided the council with a brief update of the police department's statistics.

Mayor Atencio reminded everyone of the upcoming Dumpster Days and asked that we as a City lead by example.

- 8. UNFINISHED BUSINESS
 - A. None
- 9. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 6:00 pm. Councilor Mohler moved to approve. Councilor Burkholder seconded. Approval was unanimous.

OFFICIAL SEAL City of Bloomfield State of New Mexico

Cynthia Atencio, Mayor

ATTEST:

Crystal L Martinez City Clerk