

CITY OF BLOOMFIELD  
REGULAR COUNCIL MEETING  
AGENDA  
September 23, 2019, 6 p.m.

1. **CALL TO ORDER:**

2. **INVOCATION & PLEDGE OF ALLEGIANCE:**

3. **APPROVAL OF AGENDA:**

4. **CONSENT AGENDA:**

A. **Approve** Scheduled Council Meeting Minutes from September 9, 2019

5. **NEW BUSINESS:**

A. **Discussion and Possible Action** regarding Accounts Payable

B. **Monthly Financial Report – Finance Director Brad Ellsworth**

C. **Discussion and Possible Action** Adoption of **Ordinance 482** A new and additional Capital Replacement Charge, for the purpose of performing waste water plant upgrades. **City Manager George Duncan**

D. **Discussion and Possible Action** to adopt **Resolution 2019-16** Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority. **City Engineer/Public Works Director Jason Thomas**

E. **Discussion and Possible Action** to Approve a Grant Agreement with the New Mexico Department of Aging and Long-Term Services Fund 93100 Capital Appropriation Project for an HVAC Upgrade at the Bloomfield Senior Center. **City Engineer/Public Works Director Jason Thomas**

F. **Discussion and Possible Action** to adopt **Resolution 2019-17** Open Meetings Act **City Manager George Duncan**

G. **Discussion and Possible Action** to adopt **Resolution 2019-18** Complete Count 2020 Census Partnership **City Manager- George Duncan**

6. **UNFINISHED BUSINESS:**

None

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

A. **Comments** from the Public

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

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 in the case of Culpepper v. Town of Farmington, A-1-CA-37156, and limited personnel.

- 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.***