CITY OF BLOOMFIELD COUNCIL MEETING MINUTES October 11, 2022

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 Dale Walls

Also present were City Manager George Duncan, City Clerk Crystal Martinez, Fire Chief John Mohler, Police Chief Phillip Francisco, Project Coordinator Prudence Brady, and Finance Director Kimberly Simpson

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:

Mayor Atencio called for a motion to approve the agenda with the following amendments:

- 1. Adding Mr. Edward DesPlas as the guest speaker from San Juan College
- 2. Removing closed session

Councilor Burkholder moved to approve the agenda with amendments. Councilor Walls seconded. Approval was unanimous.

4. PRESENTATION: San Juan College Local Bond and Statewide Bond 3
Mr. DesPlas provided council with a presentation and answered
questions regarding the San Juan College Local Bond and Statewide
Bond.

5. CONSENT AGENDA:

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

A. Approve Council Meeting Minutes from September 26, 2022

6. NEW BUSINESS:

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

 Discussions were held and questions answered regarding GRT update.
- C. FY22 Bank of America Rebate Update Finance Director Kimberly Simpson

Discussions were held and questions answered regarding FY22 Bank of America rebate.

D. Discussion and Possible Action to Approve Change Order No. 3 for the Water Reclamation Facility Upgrade Project - Project Coordinator Prudence Brady

Councilor Burkholder moved to approve Change Order No. 3. Councilor Walls seconded. Approval was unanimous.

E. Discussion and Possible Action to Approve Resolution 2022-22 a Resolution Updating the Assignment of Authorized Users and Agents Project Coordinator Prudence Brady

Councilor Eckstein moved to approve Resolution 2022-22. Councilor Burkholder seconded. Approval was unanimous.

7. UNFINISHED BUSINESS:

None

- 8. PUBLIC INPUT (Limited to five [5] minutes per person):
 - A. Comments from the Public
 - B. Comments from Department Heads and/or Council

Police Chief Francisco recognized the following officers

- 1. Officer Dominic Detsoi
- 2. Officer Justin Lynch
- 3. Officer Justen Darby
- 4. Office Jacob Swenk

Chief Francisco also made comments regarding Andrew Bickham and his hard work and dedication to the department. Andrew will be leaving the City of Bloomfield and he will be missed.

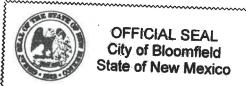
Sergeant Isham provided council with an update on grants the department has been working on.

Mayor Atencio made comments regarding Bloomfield Days and thanked the parks department for their hard work.

Councilor Walls informed the Mayor and Council he would not be present at the next meeting.

9. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 6:49 pm. Councilor Herrera moved to approve. Councilor Eckstein seconded. Approval was unanimous.



Cynthia Atencio, Mayor

ATTEST:

Crystal L Hornberger, City Clerk