



City of Bloomfield

MEETING MINUTES

March 11, 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, and Councilor John Mohler. Councilor Tony Herrera was absent.

Also present were City Manager George Duncan, City Attorney Ryan Lane, City Clerk Crystal Martinez, City Engineer Lee Evans, Municipal Operations Superintendent Curtis Lynch, Parks Director Melinda Gomez, Project Manager Prudence Brady, and Fire Chief David Vega.

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 Burkholder moved to approve. Councilor Eckstein seconded. Approval was unanimous.

4. LEGISLATIVE UPDATE: City Attorney Ryan Lane

City Attorney Ryan Lane provided Council with a Legislative update and answered questions.

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

There was no public comment.

6. CONSENT AGENDA:

Councilor Eckstein moved to approve. Councilor Burkholder seconded. Approval was unanimous.

A. Approve Council Meeting Minutes from February 26, 2024

7. NEW BUSINESS:

- A. **Discussion Accounts Payable - Finance Director Kimberly Simpson**
Discussions were held and questions answered regarding accounts payable.
- B. **Discussion and Possible Action to Approve a Memorandum of Agreement with Bloomfield Youth Baseball – Parks Director Melinda Gomez**
Councilor Burkholder moved to approve. Councilor Mohler seconded. Approval was unanimous.
- C. **Discussion and Possible Action to Approve Destruction and or Sale of Miscellaneous Surplus Equipment, Furniture, Small Power Tools, Electronics, and Other Supplies – City Clerk Crystal Martinez**
Councilor Eckstein moved to approve. Councilor Burkholder seconded. Approval was unanimous.
- D. **Discussion and Possible Action to Approve Projects Submitted to Congressionally Directed Spending Interest Form – Project Coordinator Prudence Brady**
Councilor Eckstein moved to approve. Councilor Mohler seconded. Approval was unanimous.
- E. **Discussion and Possible Action to Approve Resolution 2024-05 a Resolution Requesting an Extension from the NMDOT for Project Control Number L500469, for the East Blanco Bridge Project – Project Coordinator Prudence Brady**
Councilor Mohler moved to approve. Councilor Burkholder seconded. Approval was unanimous.
- F. **Discussion and Possible Action to Approve Resolution 2024-08 a Resolution Declaring the Eligibility and Intent of the City of Bloomfield to Submit an Application to the NMDOT for FY 2025 MAP Funds for the East Blanco Blvd. Reconstruction Project – Project Coordinator Prudence Brady**
Councilor Burkholder moved to approve. Councilor Eckstein seconded. Approval was unanimous.
- G. **Discussion and Possible Action to Approve Resolution 2024-07 a Resolution Certifying that the City of Bloomfield is Applying for Financial Hardship Funds Through the New Mexico Department of Transportation 2024 Annual Hardship Sale – Municipal Operations Superintendent Curtis Lynch**
Councilor Mohler moved to approve. Councilor Burkholder seconded. Approval was unanimous.

H. Discussion and Possible Action to Approve an Attachment III – Engineering Services During the Design Phase with CHC Engineers, LLC for the West Tank Project – City Engineer Lee Evans

Councilor Eckstein moved to approve. Councilor Burkholder seconded. Approval was unanimous.

I. Discussion and Possible Action to Accept Souder, Miller, & Associates Professional Services Agreement – City Engineer Lee Evans

Councilor Burkholder moved to approve. Councilor Mohler seconded. Approval was unanimous.

J. Discussion and Possible Action to Approve Resolution 2024-06 a Resolution Providing for a Budget Adjustment Request to the FY24 Approved Budget – Finance Director Kimberly Simpson

Councilor Burkholder moved to approve. Councilor Mohler seconded. Approval was unanimous.

8. UNFINISHED BUSINESS

A. *None*

9. COMMENTS FROM THE DEPARTMENT HEADS AND/OR COUNCIL

Parks Director Melinda Gomez made comments regarding the upcoming Dumpster Days.

10. CLOSED SESSION:

Mayor Atencio called for a motion to go into closed session at 6:50 pm. Councilor Mohler moved to approve. Councilor Eckstein seconded. Approval was unanimous.

Mayor Atencio called for a motion to return to regular meeting at 7:10 pm stating that nothing was discussed other than what is allowed per the New Mexico Open Meetings Act, New Mexico State Statute Section 10-15- 1(H) (8) to discuss purchase or acquisition of real property. Councilor Eckstein moved to approve. Councilor Burkholder seconded. Approval was unanimous.

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) (8) to discuss purchase or acquisition of real property.

- K. Discussion and Possible Action to Approve the Purchase of Property – City Manager George Duncan**

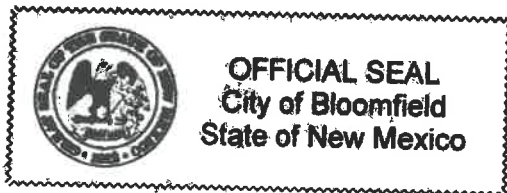
Item K was tabled.

- L. Discussion and Possible Action to Approve Mayor Cynthia Atencio Signing the San Juan Water Commission Agreement Regarding the Purchase of Property – City Manager George Duncan**

Councilor Eckstein moved to approve. Councilor Mohler seconded. Approval was unanimous.

11. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 7:14 pm. Councilor Eckstein moved to approve. Councilor Burkholder seconded. Approval was unanimous.



Cynthia Atencio
Cynthia Atencio, Mayor

ATTEST:

Crystal L. Martinez
Crystal L. Martinez, City Clerk