



CITY OF BLOOMFIELD
COUNCIL MEETING MINUTES
September 28, 2020 6 p.m.

The Regular Council meeting was held at 6:00 pm in the Council Chambers at 915 N First, Bloomfield, NM. Due to the COVID-19 State of Public Health Emergency the Council Meeting was available to the public via phone conference. The meeting was in full conformity with the laws and rules of the Municipality.

In attendance were Mayor Atencio, City Manager George Duncan, City Clerk Crystal L Hornberger, Councilor Sue Finch, Councilor George Walter, Councilor Ken Hare, Finance Director Kimberly Simpson, City Engineer Jason Thomas, and Police Chief David Karst. Attending via phone were Senior Center Director Jessica Polatty and City Attorney Ryan Lane.

Councilor Herrera was absent

1. CALL TO ORDER:

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

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Councilor George Walter offered the Invocation and Pledge of Allegiance.

3. APPROVAL OF AGENDA:

Councilor Finch moved to approve the agenda. Councilor Hare seconded. Approval was unanimous.

4. CONSENT AGENDA:

Councilor Hare moved to approve the consent agenda. Councilor Walter seconded. Approval was unanimous.

- A. **Approve** Council Meeting Minutes from September 14, 2020 Regular Council Meeting
- B. **Reschedule** Monday October 12, 2020 Council Meeting to Tuesday October 13, 2020 due to the Columbus Day Holiday.

5. NEW BUSINESS:

A. Discussion and Possible Action to Approve Accounts Payable

Discussions were held and questions answered regarding Accounts Payable. Councilor Finch moved to approved. Councilor Hare seconded. Approval was unanimous.

B. Discussion Accounts Payable and YTD Expenses Finance Director Kimberly Simpson

Discussions were held and questions answered regarding Accounts Payable and YTD Expenses.

C. Discussion GRT Update Finance Director Kimberly Simpson

Discussions were held and questions answered regarding GRT.

D. Discussion Fitness Center Update City Manager George Duncan

Discussions were held and questions answered regarding the update on the Fitness Center.

- E. Discussion and Possible Action to Approve Resolution 2020-19 a Resolution Adopting the FY 2022-2026 Senior Center Infrastructure Capital Improvement Plan (ICIP) Senior Center Director Jessica Polatty**
Senior Center Director Jessica Polatty requested approval of Resolution 2020-19 a Resolution Adopting the FY 2022-2026 Senior Center Infrastructure Capital Improvement Plan (ICIP). Councilor Finch moved to approve and Councilor Walter seconded. Approval was unanimous.
- F. Discussion and Possible Action to Approve a Memorandum of Understanding with the City of Aztec Animal Control Facility City Manager George Duncan**
City Manager George Duncan requested approval of a Memorandum of Understanding with the City of Aztec Animal Control Facility. Councilor Hare moved to approve. Councilor Finch seconded. Approval was unanimous.
- G. Discussion and Possible Action to Approve Intent to Adopt Ordinance 489 Amending Ordinance No. 186 Relating to Fire Prevention and Protection. Police Chief David Karst**
Police Chief David Karst requested approval of an Intent to Adopt Ordinance 489 Amending Ordinance No. 186 Relating to Fire Prevention and Protection. Councilor Hare moved to approve. Councilor Finch seconded. Approval was unanimous.
- H. Discussion and Possible Action to Approve Intent to Adopt Ordinance 490 Amending Ordinance 94 Relating to Offenses. Police Chief David Karst**
Police Chief David Karst requested approval of an Intent to Adopt Ordinance 490 Amending Ordinance 94 Relating to Offenses. Councilor Walter moved to approve. Councilor Hare seconded. Approval was unanimous.
- I. Discussion and Possible Action to Approve Intent to Adopt Ordinance 491 Amending Ordinance 39, 149, 160, 163, 172, 266, 311, 341, 355, 468 Relating to Taxation Police Chief David Karst**
Police Chief David Karst requested approval of an Intent to Adopt Ordinance 491 Amending Ordinance 39, 149, 160, 163, 172, 266, 311, 341, 355, 468 Relating to Taxation. Councilor Walter moved to approve. Councilor Hare seconded. Approval was unanimous.
- J. Discussion and Possible Action to Approve Change Order No. 1 for the East Tank Rehabilitation Project City Engineer Jason Thomas**
City Engineer Jason Thomas requested approval of Change Order No. 1 for the East Tank Rehabilitation Project. Councilor Finch moved to approve. Councilor Hare seconded. Approval was unanimous.

6. UNFINISHED BUSINESS:

There was no unfinished business.

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

A. Comments from the Public

There was no public comment.

B. Comments from Department Heads and/or Council

City Manager George Duncan provided Mayor and Council with a draft of the Bloomfield Irrigation Contract and a draft of an Intent to Adopt Ordinance 492 for their review and consideration at a future meeting.

Mayor Atencio made comments in reference to an upcoming event with the San Juan County Patriots on Friday 10/2/2020 at 6:00 pm.

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.

Council did not go into closed session.

9. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 7:45 pm. Councilor Finch moved to approve. Councilor Walter 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. .*

Attest:

Crystal L Hornberger

Crystal L Hornberger, City Clerk

Cynthia Atencio

Cynthia Atencio, Mayor

