CITY OF BLOOMFIELD REGULAR COUNCIL MEETING AGENDA

March 25, 2019, 6 p.m.

- 1. CALL TO ORDER:
- 2. INVOCATION & PLEDGE OF ALLEGIANCE:
- 3. APPROVAL OF AGENDA: March 25, 2019
- 4. CONSENT AGENDA:
 - A. Approve Council Meeting Minutes for March 11, 2019
- 5. NEW BUSINESS:
 - A. Discussion and Possible Approval of Accounts Payable Councilor Hare
 - **B.** Discussion and Possible Approval of Resolution 2019-06, Acceptance and Approval of the FY18 Audit Finance Director Brad Ellsworth
 - **C. Discussion and Possible Approval** of Memorandum of Agreement with Four Corners Youth Soccer League (FCYSL) **Parks Director Melinda Gomez**
 - **D. Discussion and Possible Approval** of Memorandum of Agreement with Bloomfield Youth Baseball **Parks Director Melinda Gomez**
 - **E. Discussion and Possible Approval** of the Lodger's Tax Board's recommendations for the use of Lodger's Tax revenue.— **Lodger's Tax Board Representative**
- 6. UNFINISHED BUSINESS:

None

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

8. CLOSED EXECUTIVE 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, pending/threatened litigation with the Bloomfield Irrigation District, 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.