

**CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
AGENDA
August 26, 2019, 6 p.m.**

- 1. CALL TO ORDER:**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE:**
- 3. APPROVAL OF AGENDA:**
- 4. SPECIAL RECOGNITION AND PRESENTATION - Plaque to Curtis Lynch – Mayor Cynthia Atencio**
- 5. APPOINTMENT OF COUNCILOR – Discussion and Possible Action – appointment of Sam Mohler to fill vacant Council position - Mayor Cynthia Atencio**
- 6. SWEARING IN CEREMONY – Mayor Cynthia Atencio**
- 7. RECOGNITION AND THANK YOU to County Commissioner Mike Sullivan – Mayor Cynthia Atencio**
- 8. CONSENT AGENDA:**
 - A. Approve Scheduled Council Meeting Minutes from August 12, 2019**
- 9. NEW BUSINESS:**
 - A. Statement Regarding Code Enforcement – Mayor Cynthia Atencio**
 - B. Discussion and Possible Action regarding Accounts Payable**
 - C. Monthly Financial Report – Finance Director Brad Ellsworth**
 - D. Discussion – The City of Bloomfield’s Final Approved Budget FY20– Finance Director Brad Ellsworth**
 - E. Discussion and Possible Action regarding Resolution 2019-13 – A dilapidated structure at 405 N Begin Lane – Chief Karst**
 - F. Discussion and Possible Action – to Approve the Four Corners Youth Soccer League Memorandum of Agreement – City Engineer Jason Thomas Parks / Director Melinda Gomez**
 - G. Discussion and Possible Action – to Accept the NMED Clean Water State Revolving Fund Offer for the Wastewater Treatment Plant Construction in the amount of \$11 million – City Engineer Jason Thomas**
 - H. Discussion and Possible Action – to Approve Resolution 2019-14 Adopting the FY 21-25 Infrastructure Capital Improvement Plan – City Engineer Jason Thomas**

- I. **Discussion and Possible Action** – To post Ordinance 482 adjusting water rates – **City Manager George Duncan**

10. UNFINISHED BUSINESS:

None

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

- A. **Comments** from the Public
- B. **Comments** from Department Heads and/or Council

12. 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.

13. 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.*