CITY OF BLOOMFIELD REGULAR MEETING MINUTES May 22, 2023, 6 p.m.

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 Hornberger, Project Coordinator Prudence Brady, Finance Director Kimberly Simpson, Water Reclamation Supervisor Dave Sonnenberg, and Fire Chief David Vega.

- 1. CALL TO ORDER: Mayor Atencio called the meeting to order at 6:03 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 removing Item D. Councilor Eckstein moved to approve with amendment. Councilor Herrera seconded. Approval was unanimous.

4. CONSENT AGENDA:

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

- A. Approve Council Meeting Minutes from May 8, 2023
- 5. 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 Resolution 2023-10 FY24 Preliminary Budget Finance Director Kimberly Simpson

Councilor Walls moved to approve Resolution 2023-10. Councilor Eckstein seconded. Approval was unanimous.

- C. Discussion and Possible Action to Approve Lodgers Tax Janet Mackey Councilor Burkholder moved to approve Lodgers Tax request for Kevin Mauzy's DJ services for the 2023 Annual San Juan Balloon Rally. Councilor Walls seconded. Approval was unanimous.
- D. Discussion and Possible Action to Approve a Memorandum of Understanding with the Four Corners Fastpitch Association Parks Director Melinda Gomez Removed
- E. Discussion and Possible Action to Approve Resolution 2023-11 a Resolution of Sponsorship for a Transportation Project Fund Application Project Coordinator Prudence Brady Councilor Herrera moved to approve Resolution 2023-11. Councilor Walls seconded. Approval was unanimous.
- 6. PUBLIC INPUT (Limited to five [5] minutes per person):
 - A. Comments from the Public Bloomfield Chamber of Commerce Vice President Janet Mackey invited everyone to the Annual San Juan River Balloon Rally.
 - B. Comments from Department Heads and/or Council Mayor Atencio and City Manager Duncan made comments regarding sprucing up and cleaning up the community.
- 7. 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.

Mayor Atencio called for a motion to go into closed session at 6:39 pm. Councilor Herrera moved to approve. Councilor Burkholder seconded. Councilor Eckstein, Councilor Burkholder, and Councilor Herrera were in favor. Councilor Walls was opposed. Motion passed.

Mayor Atencio called for a motion to return to regular meeting stating that nothing was discussed in closed executive session other

than what is allowed pursuant to the provisions of the New Mexico Open Meetings Act, New Mexico State Statute Section 10-15- 1(H). Councilor Eckstein moved to approve. Councilor Burkholder seconded. Approval was unanimous.

8. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 7:02. Councilor Herrera moved to approve. Councilor Burkholder seconded. Approval was unanimous.



Cynthia Atencio, Mayor

ATTEST:

ger, City Clerk

stal L Hornberger,