



City of Bloomfield

MEETING MINUTES September 25, 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 Mayor Pro-Tem Tony Herrera, Councilor Scott Eckstein, Councilor Kelly Burkholder, and Councilor Dale Walls. Mayor Cynthia Atencio was absent.

Also present were City Manager George Duncan, City Attorney Ryan Lane, City Clerk Crystal Martinez Hornberger, Municipal Operations Superintendent Curtis Lynch, Water Reclamation Supervisor Dave Sonnenberg, Project Coordinator Prudence Brady, and Finance Director Kimberly Simpson.

1. CALL TO ORDER:

Mayor Pro-Tem Herrera called the meeting to order at 6:00 pm.

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Bloomfield Citizen, Mr. Leroy Dugger offered the Invocation and Pledge of Allegiance.

3. APPROVAL OF AGENDA:

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

4. CONSENT AGENDA:

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

A. Approve Council Meeting Minutes from September 11, 2023

B. Approve Special Council Meeting Minutes from September 18, 2023

5. NEW BUSINESS:

A. Discussion Accounts Payable - Finance Director Kimberly Simpson

Discussion were held and questions answered regarding accounts payable.

- B. Discussion and Possible Action to Approve Resolution 2023-17 a Resolution Approving a \$500,000 Loan to the Bloomfield Irrigation District for Emergency Repairs on the BID breach - Finance Director Kimberly Simpson**
Councilor Burkholder moved to approve Resolution 2023-17. Councilor Eckstein seconded. Approval was unanimous.
- C. Discussion and Possible Action to Approve Resolution 2023-18 a Resolution Authorizing City Manager George Duncan to Sign for the Purchase of Approximately 30 Acres of Property on E Broadway, Bloomfield, NM – City Manager George Duncan**
Councilor Burkholder moved to approve Resolution 2023-18. Councilor Walls seconded. Approval was unanimous.
- D. Discussion and Possible Action to Accept a Bid Proposal from MW Electric for the Bloomfield Water Plant PLC Upgrade – Project Coordinator Prudence Brady**
Councilor Eckstein moved to approve. Councilor Walls seconded. Approval was unanimous.
- E. Discussion and Possible Action to Accept a Department of Finance and Administration (DFA) Agreement 23-H3122 with Local Government Division for the Emergency City Hall Generator – Project Coordinator Prudence Brady**
Councilor Burkholder moved to approve. Councilor Walls seconded. Approval was unanimous.
- F. Discussion and Possible Action to Designate the Northwest New Mexico Council of Governments as the City’s Fiscal Agent for the Emergency City Hall Generator Project Capital Appropriation Agreement – Project Coordinator Prudence Brady**
Councilor Eckstein moved to approve. Councilor Burkholder seconded. Approval was unanimous.
- G. Discussion and Possible Action to Accept a Department of Finance and Administration (DFA) Agreement 23-H3123 with Local Government Division for the Sewer Jetting (VAC) Truck – Project Coordinator Prudence Brady**
Councilor Burkholder moved to approve. Councilor Eckstein seconded. Approval was unanimous.
- H. Discussion and Possible Action to Designate the Northwest New Mexico Council of Governments as the City’s Fiscal Agent for the Sewer Jetting (VAC) Truck Project Capital Appropriation Agreement – Project Coordinator Prudence Brady**
Councilor Walls moved to approve. Councilor Burkholder seconded. Approval was unanimous.

- I. Discussion and Possible Action to Accept a New Mexico Department of Transportation (NMDOT) Amendment No. 1 to Fund 89200 Capital Appropriation Agreement(s) Regarding Budget and Formulation Management Systems Project Reporting – Project Coordinator Prudence Brady

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

- J. Discussion and Possible Action to Adopt Resolution 2023-19 a Resolution of Support for a Match Waiver Request for the New Mexico Department of Transportation (NMDOT) Transportation Project Fund Agreement, for the Bergin Lane Project – Project Coordinator Prudence Brady

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

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

A. Comments from the Public *None*

B. Comments from Department Heads and/or Council

Finance Director Kimberly Simpson provided the council with an update regarding the Bank of America rebate for the year.

City Manager George Duncan made comments regarding three major projects regarding the BID.

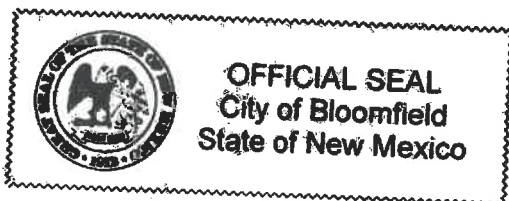
Mayor Pro-Tem Tony Herrera made comments regarding our parks,

7. UNFINISHED BUSINESS

A. *None*

8. ADJOURNMENT:

Mayor Pro-Tem Herrera called for a motion to adjourn the meeting at 7:17. Councilor Eckstein moved to approve. Councilor Burkholder seconded. Approval was unanimous.



Cynthia Atencio

Cynthia Atencio, Mayor

ATTEST:

Crystal L. Hornberger

Crystal L Hornberger, City Clerk