

CITY OF BLOOMFIELD
REGULAR COUNCIL MINUTES
June 24, 2019

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 and Councilors Ken Hare, Curtis Lynch, Matt Pennington, and Sue Finch.

Also present were City Manager George Duncan, City Attorney Ryan Lane, and Deputy City Clerk Crystal L Hornberger. Department Heads present were Brad Ellsworth, Jason Thomas, Judge Sadie Smith- McDaniel, Police Chief David Karst and Fire Chief John Mohler.

- 1. CALL TO ORDER: Mayor Cynthia Atencio called the meeting to order at 6:00 PM**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE: City Manager George Duncan** offered the invocation and led the Pledge of Allegiance.
- 3. APPROVAL OF AGENDA: Councilor Finch** moved to approve the Agenda for the meeting and **Councilor Lynch** seconded. Approval was unanimous
- 4. PRESENTATION TO JAY FAUROT: Mayor Cynthia Atencio** presented Jay Faurot with a plaque thanking him for his years of service as public defender working pro bono for the City of Bloomfield and its citizens.
- 5. APPROVE COUNCIL MEETING MINUTES FOR JUNE 10, 2019: Councilor Hare** moved to approve the Council Meeting Minutes from June 10, 2019, and **Councilor Finch** seconded. Approval was unanimous.
- 6. NEW BUSINESS:**
 - A. DISCUSSION AND POSSIBLE ACTION ACCOUNTS PAYABLE: Councilor Hare** had questions on Accounts Payable, which were successfully answered by **Finance Director Brad Ellsworth** and **Public Works Director Jason Thomas**. **Councilor Finch** moved to approve Accounts Payable and **Councilor Lynch** seconded. Approval was unanimous
 - B. DISCUSSION AND POSSIBLE ACTION MEMORANDUM OF AGREEMENT FOR A DWI GRANT: Police Chief David Karst** requested Council approval of a **Memorandum of Agreement for a Community DWI Grant** **Councilor Finch** moved to approve the Memorandum of Agreement and **Councilor Lynch** seconded. Approval was unanimous.

C. **DISCUSSION AND POSSIBLE ACTION KOSH CONTRACT:** City Manager George Duncan requested Council approval of **Kosh contract**. Councilor Hare moved to approve the contract and Councilor Pennington seconded it. Approval was unanimous.

D. **DISCUSSION AND POSSIBLE ACTION MUNICIPAL ARTERIAL PROGRAM COOPERATIVE AGREEMENT WITH THE NMDOT FOR EAST BLANCO BRIDGE PROJECT:** City Engineer/Public Works Director Jason Thomas requested Council approval of a **Municipal Arterial Program Cooperative Agreement with the NMDOT for the East Blanco Bridge Project**. Councilor Finch moved to approve the agreement and Councilor Pennington seconded it. Approval was unanimous.

7. **There was no Unfinished Business to discuss.**

8. **Public Input: Janet Mackey Bloomfield Chamber of Commerce** thanked the City of Bloomfield for their support with the San Juan River Balloon Rally. **Police Chief David Karst** invited Bloomfield residents to line the streets on Wednesday June 26, 2019 at noon to welcome Medal of Honor recipient Hershel "Woody" Williams. **Mayor Cynthia Atencio** Invited the public to come out and enjoy the Fifth of July Fireworks.

9. **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 limited personnel.

Mayor Atencio asked for a motion to go into Closed Executive Session to discuss limited personnel. Councilor Hare made that motion and Councilor Pennington seconded. Approval was unanimous. The Council went into Closed Executive Session at 7:12 p.m.

At 7:45 p.m., **Mayor Atencio** asked for a motion to return to the Public Meeting. Councilor Lynch made that motion and Councilor Finch seconded. Approval was unanimous.

10. **Adjournment:**

Mayor Atencio thanked everyone for attending the meeting and called for a motion to adjourn the meeting at 7:46 p.m. Approval was unanimous.



Mayor Pro – Tem Ken Hare

ATTEST:


Crystal Hornberger, Deputy City Clerk