

CITY OF BLOOMFIELD
COUNCIL MEETING MINUTES
July 26, 2021

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 Sue Finch, Councilor Ken Hare, Councilor Tony Herrera, and via zoom Councilor George Walter

Also present were, City Manager George Duncan, City Attorney Ryan Lane, City Clerk Crystal L Hornberger, City Engineer Jason Thomas, Finance Director Kimberly Simpson, and Police Chief David Karst

1. CALL TO ORDER:

Mayor Atencio called the meeting to order at 6:00 pm

2. INVOCATION & PLEDGE OF ALLEGIANCE:

City Manager George Duncan offered the Invocation and Pledge of Allegiance.

3. APPROVAL OF AGENDA:

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

4. Appoint Gabriela Crane as Alternate Judge

Mayor Atencio called for a motion to appoint Gabriela Crane as Alternate Judge. Councilor Finch moved to approve. Councilor Herrera seconded. Approval was unanimous.

5. CONSENT AGENDA:

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

- A. Approve** Council Meeting Minutes from July 12, 2021
- B. Approve** Community Workshop Minutes from July 20, 2021
- C. Approve** Northwest New Mexico Council of Governments Membership Agreement FY 2022

6. NEW BUSINESS:

- A. Discussion and Possible Action** to Approve Accounts Payable *Discussions were held and questions answered regarding the accounts payable. Councilor Finch moved to approve accounts payable. Councilor Hare seconded. Approval was unanimous.*

- B. Discussion GRT Finance Director Kimberly Simpson**
Discussions were held and questions answered regarding GRT.
- C. Discussion and Possible Action** to Approve **Resolution 2021-16** Q4 Budget Adjustment Request for the FY21 Approved Budget **Finance Director Kimberly Simpson**
Councilor Finch moved to approve Resolution 2021-16. Councilor Herrera seconded. Approval was unanimous.
- D. Discussion and Possible Action** to Approve **Resolution 2021-17** FY Final Quarter Financial Report Year Ending June 30, 2021 **Finance Director Kimberly Simpson**
Councilor Finch moved to approve Resolution 2021-17. Councilor Herrera seconded. Approval was unanimous.
- E. Discussion and Possible Action** to Approve **Resolution 2021-18** FY 2021-2022 (FY22) Final Budget Adoption **Finance Director Kimberly Simpson**
Councilor Herrera moved to approve Resolution 2021-18. Councilor Finch seconded. Approval was unanimous.
- F. Discussion and Possible Action** to Approve an Intent to Adopt **Ordinance 513** An Ordinance Amending Appendix C Section 9 Regarding Zoning Fee Schedule **Chief David Karst**
Councilor Hare moved to approve an Intent to Adopt Ordinance 513. Councilor Herrera seconded. Approval was unanimous.
- G. Discussion and Possible Action** to Approve CDWI Grant Police **Chief David Karst**
Councilor Herrera moved to approve the CDWI Grant. Councilor Hare seconded. Approval was unanimous.

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

A. Comments from the Public *None*

B. Comments from Department Heads and/or Council

Police Chief Karst announced that he would be retiring as of August 31, 2021

Finance Director made comments regarding the upcoming audit, new CSR s Shollie Munkres and Laura Bell, and Wells Fargo closing.

Councilor Hare made comments regarding the Black Heart 5k run and cornhole tournament, high property taxes, and Four Corners Economic Development.

8. CLOSED SESSION:

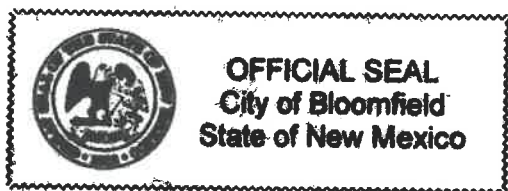
Mayor Atencio called for a motion to go into closed session at 6:52 pm. Councilor Finch moved to approve. Councilor Herrera seconded. Approval was unanimous.

Mayor Atencio called for a motion to return to regular session at 7:17 pm. Councilor Herrera moved to approve. Councilor Finch seconded. Approval was unanimous.

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 and limited personnel.

9. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 7:18 pm. Councilor Herrera moved to approve. Councilor Finch seconded. Approval was unanimous.



Cynthia Atencio
Cynthia Atencio, Mayor

ATTEST:

Crystal L. Hornberger
Crystal L Hornberger, City Clerk