CITY OF BLOOMFIELD COUNCIL MEETING MINUTES April 11, 2022

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 Cynthia Atencio, City Manager George Duncan, City Attorney Ryan Lane, Councilor Scott Eckstein, Councilor Tony Herrera, Councilor Dale Walls, City Clerk Crystal Hornberger, Deputy City Clerk Catherine Galvin, City Engineer Jason Thomas, Police Chief Phillip Francisco, and Finance Director Kimberly Simpson.

1. CALL TO ORDER:

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

2. INVOCATION & PLEDGE OF ALLEGIANCE:

City Attorney Ryan Lane offered the Invocation and Pledge of Allegiance

3. APPROVAL OF AGENDA:

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

4. Appoint and Swear in Catherine Galvan as Deputy Clerk

Catherine Galvan was appointed Deputy City clerk and sworn in.

5. PRESENTATION: KOSH Ryan Furce

Ryan Furce with KOSH presented council with an update on IT services and answered questions.

6. CONSENT AGENDA:

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

A. Approve Council Meeting Minutes from March 28, 2022

7. NEW BUSINESS:

A. Discussion and Possible Action to Approve Accounts Payable

Councilor Herrera moved to approve accounts payable. Councilor

Walls seconded. Approval was unanimous.

- B. Discussion and Possible Action to Approve Ordinance 528 Relating to Utility Deposits and New Accounts Finance Director Kimberly Simpson
 - Councilor Walls moved to approve Ordinance 528. Councilor Eckstein seconded. Approval was unanimous.
- C. Discussion and Possible Action to Approve Ordinance 529 Relating to the City of Bloomfield Employee Handbook Sick Leave Human Resources Donna Clifton
 - Councilor Eckstein moved to approve Ordinance 529. Councilor Herrera seconded. Approval was unanimous.
- D. Discussion and Possible Action to Approve Ordinance 530 Relating to the City of Bloomfield Employee Handbook Compensatory Time Human Resources Donna Clifton Tabled until further notice.
- E. Discussion and Possible Action to Approve Resolution 2022-09
 Declaring the Eligibility and Intent of the City of Bloomfield
 to Submit an Application to the NMDOT for Transportation Project
 Fund Funds for Bergin Lane Project City Engineer Jason Thomas
 Councilor Eckstein moved to approve Resolution 2022-09.
 Councilor Herrera seconded. Approval was unanimous.
- F. Discussion and Possible Action to Approve a Wastewater Treatment Agreement with Enterprise Field Services, LLC City Engineer Jason Thomas

 Councilor Herrera moved to approve. Councilor Eckstein seconded.

 Approval was unanimous.
- G. Discussion and Possible Action to Approve Resolution 2022-10

 Declaring the Eligibility and Intent of the City of Bloomfield
 to Submit a Congressionally Directed Spending Application for a
 Sewer Vacuum Truck City Engineer Jason Thoms
 Councilor Herrera moved to approve Resolution 2022-10. Councilor
 Eckstein seconded. Approval was unanimous.
- H. Discussion and Possible Action to Approve Resolution 2022-11 Supporting Recreation Trails Grant City Manager George Duncan Councilor Eckstein moved to approve Resolution 2022-11. Councilor Herrera seconded. Approval was unanimous.
- 8. PUBLIC INPUT (Limited to five [5] minutes per person):
 - A. Comments from the Public None
 - B. Comments from Department Heads and/or Council Councilor Eckstein made comments regarding the newsletter.

Attorney Ryan Lane made comments regarding the legislative session.

9. CLOSED SESSION:

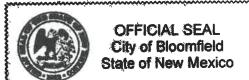
Mayor Atencio called for a motion to go into closed session at 6:58. Councilor Walls moved to approve. Councilor Eckstein seconded. Approval was unanimous.

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 in the case of Culpepper v. Town of Farmington, A-1-CA-37156, and limited personnel.

Mayor Atencio called for a motion to return to regular meeting at 7:37. Councilor Eckstein moved to approve. Councilor Herrera seconded. Approval was unanimous.

10. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 7:37. Councilor Herrera moved to approve. Councilor Walls seconded. Approval was unanimous.



Cynthia Atencio, Mayor

ATTEST:

Crystal L Hornberger, City Clerk