

**CITY OF BLOOMFIELD
COUNCIL MEETING MINUTES
January 9, 2023**

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 Attorney Ryan Lane, City Clerk Crystal Martinez Hornberger, Fire Chief John Mohler, 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 Manager George Duncan offered the Invocation and Pledge of Allegiance.

3. APPROVAL OF AGENDA:

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

4. CONSENT AGENDA:

Councilor Herrera moved to approve the consent agenda. Councilor Burkholder seconded. Councilor Eckstein, Councilor Herrera, and Councilor Burkholder were in favor. Councilor Walls was opposed.

A. Approve Council Meeting Minutes from December 12, 2022

B. Approve Council Meeting Minutes from Special Meeting December 28, 2023

C. Approve Council Meeting Minutes from Special Meeting January 4, 2023

D. Approve Resolution 2023-01 Open Meetings Act

5. NEW BUSINESS:

A. Discussion Accounts Payable

Discussions were held and questions answered regarding accounts payable.

B. Discussion GRT Update

Discussions were held and questions answered regarding GRT.

- C. Discussion and Possible Action to Approve Ordinance 543
Regarding MVD Administrative Fees City Manager George Duncan
Councilor Herrera moved to approve Ordinance 543. Councilor Walls seconded. Approval was unanimous.
- D. Discussion and Possible Action to Designate the Northwest New Mexico Council of Governments as the City's Fiscal Agent for the Purchase of Police Vehicles Capital Appropriation Agreement
Project Coordinator Prudence Brady
Project Coordinator Prudence Brady was not in attendance. Item D was presented by City Manager George Duncan. Councilor Burkholder moved to approve. Councilor Eckstein seconded. Approval was unanimous.
- E. Discussion and Possible Action to Approve an Agreement with Northwest New Mexico Council of Governments for FY 2023 Project
Coordinator Prudence Brady
Project Coordinator Prudence Brady was not in attendance. Item E was presented by City Manager George Duncan. Councilor Eckstein moved to approve. Councilor Herrera seconded. Approval was unanimous.

6. UNFINISHED BUSINESS:

None

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

A. Comments from the Public

No public comment.

B. Comments from Department Heads and/or Council

Police Chief Francisco made comments regarding the newly installed speed signs.

Fire Chief John Mohler announced he would be retiring at the end of the month.

8. CLOSED SESSION:

At 6:20 pm Mayor Atencio called for a motion to go into closed session. Councilor Herrera moved to approve. Councilor Burkholder seconded. Approval was unanimous.

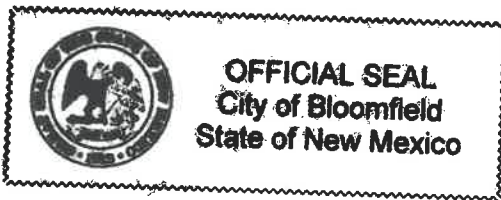
At 7:14 Mayor Atencio called for a motion to return to regular meeting stating that nothing was discussed other than pending litigation. Councilor Herrera moved to approve. Councilor Walls seconded. Approval was unanimous.

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.

9. Discussion and Possible Action to Approve Resolution 2023-02 Regarding Utilities City Manager George Duncan
Councilor Eckstein moved to approve Resolution 2023-02. Councilor Herrera seconded. Approval was unanimous.

10. ADJOURNMENT:

At 7:14 Mayor Atencio called for a motion to adjourn the meeting. Councilor Walls moved to approve. Councilor Herrera seconded. Approval was unanimous.



Cynthia Atencio

Cynthia Atencio, Mayor

ATTEST:

Crystal L. Hornberger
Crystal L Hornberger, City Clerk