

CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
April 23, 2018 6:00 p.m.

- 1. CALL TO ORDER:**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE:**
- 3. APPROVAL OF AGENDA:** April 23, 2018
- 4. CONSENT AGENDA:**
 - A. Approve** Accounts Payable
 - B. Approve** Regular Council Meeting Minutes for April 9, 2018
- 5. PRESENTATION:**
 - A. Update** by Kosh Solutions, which provides information technology to the City of Bloomfield
- 6. NEW BUSINESS:**
 - A. Discussion and Possible Action to** Approve Resolution No. 2018-06 – A Resolution Declaring the City of Bloomfield’s Commitment to Adopt Certain Performance Optimization Goals for the Water Treatment Plan – Jason Thomas
 - B. Discussion and Possible Action to** Approve Resolution No. 2018-07 – A Resolution to Approve the New Mexico Finance Authority Loan for a Fire Truck – Brad Ellsworth
 - C. Monthly Finance Report** – Brad Ellsworth
- 7. UNFINISHED BUSINESS: None**
- 8. PUBLIC INPUT** (Limited to five (5) minutes):
 - A. Comments** from the Public
 - B. Comments** from Council and/or Department Heads
- 9. CLOSED EXECUTIVE SESSION**
 - A.** 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 litigation in the case of *Grano v. City of Bloomfield*, 1:16-cv-00937, *City of Jal, et al. v. NM Taxation & Revenue*, D-101-CV-2016-00106, the Public Service Company of New Mexico Rate Case, and limited personnel.
- 10. ADJOURNMENT:**

ATTENTION TO PERSONS WITH DISABILITIES: *If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk’s office at 632-6300 at least one week prior to the meeting or as soon as possible.*