CITY OF BLOOMFIELD REGULAR MEETING MINUTES March 13, 2023, 6 p.m.

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, and Councilor Dale Walls. Councilor Tony Herrera was absent.

Also present were City Manager George Duncan, City Clerk Crystal Martinez Hornberger, Finance Director Kimberly Simpson, and Police Chief Phillip Francisco.

1. CALL TO ORDER:

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

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Councilor Burkholder offered the Invocation and Pledge of Allegiance.

3. APPROVAL OF AGENDA:

Mayor Atencio called for a motion to approve the agenda amending item D to Discussion and No Action. Councilor Eckstein moved to approve. Councilor Burkholder seconded. Approval was unanimous.

- 4. PRESENTATION: Chief Phillip Francisco
 - A. Letter of Commendation for Lt. Coate
 - B. Certificate of Appreciation for Sgt. Wells
 - C. Plaque Presentation to Shane Mohler for His Charitable Donation to PAL
- 5. PRESENTATION: SJT Group FY22 Audit Presentation Josh Trujillo Josh Trujillo presented the council with the FY22 audit report and answered questions.

6. CONSENT AGENDA:

Councilor Burkholder moved to approve the consent agenda. Councilor Eckstein second. Approval was unanimous.

A. Approve Council Meeting Minutes from February 27, 2023

7. NEW BUSINESS:

A. Discussion and Possible Action to Approve Resolution 2023-05
Acceptance and Approval of FY22 Audit Finance Director Kimberly
Simpson

Councilor Eckstein moved to approve Resolution 2023-05. Councilor Burkholder seconded. Approval was unanimous.

- B. Discussion Accounts Payable Finance Director Kimberly Simpson Discussions were held and questions answered regarding accounts payable.
- C. Discussion and Possible Action to Approve Ordinance 542
 Regarding GFL Environmental Finance Director Kimberly Simpson
 Councilor Burkholder moved to approve Ordinance 542. Councilor
 Eckstein seconded. Approval was unanimous.
- D. Discussion and Possible Action to Approve an Outdoor Liquor License for the Wooden Nickel's May 27, 2023, Concert Event to be Held at the Wooden Nickel Parking Lot Arnold Montoya Discussions were held, no action was needed as the event would be held within the facility and not outside.
- E. Discussion and Possible Action to Approve an Outdoor Liquor License for the Wooden Nickel's September 24, 2023, Car Show Event to be Held at the River Walk Arnold Montoya Councilor Burkholder moved to approve. Councilor Eckstein seconded. Approval was unanimous.

8. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 6:52. Councilor Eckstein moved to approve. Councilor Walls seconded. Approval was unanimous.



Criptal of Hornberger

Cynthia Atencio, Mayor

ATTEST:

Crystal L Hornberger, City Clerk