

CITY OF BLOOMFIELD
COUNCIL MEETING MINUTES
May 8, 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 Tony Herrera, Councilor Kelly Burkholder, and Councilor Dale Walls.

Also present were City Manager George Duncan, Deputy City Clerk Catherine Galvan, Police Chief Phillip Francisco, Project Coordinator Prudence Brady, 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:

Councilor Burkholder offered the Invocation and Pledge of Allegiance

3. APPROVAL OF AGENDA: With Changes

Mayor Atencio called for a motion to approve moving Item 5C, New Business Discussion and Possible Action to Approve Lodgers Tax Janet Mackey, to 5A, New Business Discussion Accounts Payable Finance Director Kimberly Simpson. Councilor Walls moved to approve the agenda with changes. Councilor Burkholder seconded. Approval was unanimous.

4. CONSENT AGENDA:

A. Approve Council Meeting Minutes from April 24, 2023

Councilor Herrera moved to approve Council Meeting Minutes from April 24, 2023. Councilor Eckstein seconded. Approval was unanimous.

5. NEW BUSINESS:

A. Discussion and Possible Action to Approve Lodgers Tax Janet Mackey

Janet Mackey discussed hiring Desert Winds Painting to repaint the kiddie pool water features (excluding frog), the 4 tan pillars behind the kiddie pool, the blue door behind the kiddie pool, the blue support pole, and the fascia on front side of locker room building. Councilor Burkholder

moved to approve Lodgers Tax. Councilor Herrera seconded. Approval was unanimous.

- B. Discussion Accounts Payable Finance Director Kimberly Simpson**

Discussions were held and questions were answered regarding Accounts Payable.

- C. Discussion FY24 Budget Finance Director Kimberly Simpson**

Discussions were held and questions were answered regarding FY24 Budget.

- D. Discussion and Possible Action to Approve Engineering Service Contractor E. Blanco Bridge Project Coordinator Prudence Brady**

Councilor Herrera moved to approve Engineering Service Contractor E. Blanco Bridge. Councilor Walls seconded. Approval was unanimous.

- E. Discussion and Possible Action to Approve Red Apple Transit Agreement City Manager George Duncan**

Councilor Herrera moved to approve Red Apple Transit Agreement. Councilor Eckstein seconded. Approval was unanimous.

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

- A. Comments from the Public**

None

- B. Comments from Department Heads and/or Council**

Councilor Herrera had questions regarding Next Site. Dale Walls gave an update on how the Northwest New Mexico Seniors Program is doing.

- 7. CLOSED SESSION:** 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.

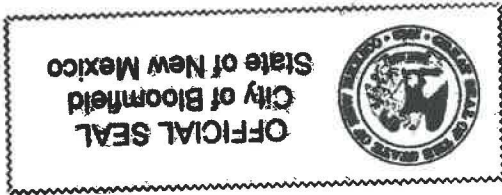
Mayor Atencio called for a motion to go into closed session at 7:05 pm. Councilor Burkholder moved to approve. Councilor Eckstein seconded. Councilor Eckstein, Councilor Burkholder, and Councilor Herrera were in favor of moving into closed session. Councilor Walls was opposed. Motion passed.

Mayor Atencio called for a motion to return to the regular session at 8:02 pm stating that nothing was discussed other than what is permitted pursuant to the New Mexico Open Meetings Act, New Mexico State Statute Section 10-15- 1(H).

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

8. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 8:02pm. Councilor Herrera moved to approve. Councilor Eckstein seconded. Approval was unanimous.



Cynthia Atencio
Cynthia Atencio, Mayor

ATTEST:

Catherine Galvan
Catherine Galvan, Deputy City Clerk