# CITY OF BLOOMFIELD MEETING MINUTES June 12, 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 Tony Herrera. Councilor Dale Walls was absent.

Also present were City Manager George Duncan, City Clerk Crystal Martinez Hornberger, Project Coordinator Prudence Brady, Finance Director Kimberly Simpson, and Fire Chief David Vega.

### 1. CALL TO ORDER:

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

## 2. INVOCATION & PLEDGE OF ALLEGIANCE:

Councilor Eckstein 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. APPOINTMENT OF P&Z COMMISSION MEMBERS:

Mayor Atencio appointed and swore in Pat Lucero and Jenifer Gunn to the Planning and Zoning Commission.

# 5. PRESENTATION: Mike Mestas Emergency Manager Mike Mestas provided council with a presentation and answered questions regarding the San Juan River Spring Run Off Release.

### 6. AWARD PRESENTATION: Police Chief Phillip Francisco

Lieutenant Coate provided award commendations to the Fire Department and the Police Department for those who helped organize and plan the Bike Scooter Rodeo.

## 7. CONSENT AGENDA:

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

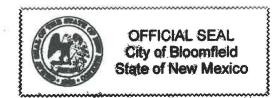
A. Approve Council Meeting Minutes from May 22, 2023

### 8. NEW BUSINESS:

- A. Discussion Accounts Payable Finance Director Kimberly Simpson Discussion were held and questions answered regarding accounts payable.
- B. Discussion GRT Update Finance Director Kimberly Simpson Discussions were held and questions answered regarding GRT.
- C. Discussion MVD Revenue Update Finance Director Kimberly Simpson Discussions were held and questions answered regarding MVD revenue update.
- D. Discussion and Possible Action to Approve an Intent to Adopt Ordinance 548 Utility Billing Ordinance Revision and BID Transportation Fee Increase Finance Director Kimberly Simpson Councilor Herrera moved to approve an intent to adopt Ordinance 548. Councilor Eckstein seconded. Approval was unanimous.
- E. Discussion and Possible Action to Approve an Agreement with Northwest New Mexico Council of Governments for FY 2024 Project Coordinator Prudence Brady Councilor Eckstein moved to approve. Councilor Burkholder seconded. Approval was unanimous.
- F. Presentation, Discussion and Possible Action to Approve the Preliminary Engineering Report for the West Tank Project Coordinator Prudence Brady Councilor Herrera moved to approve. Councilor Burkholder seconded. Approval was unanimous.
- 9. 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 made comments regarding Parks Department and hiring additional help. City Manager Duncan made comments regarding Amy Garcia and the great job she does with the Bloomfield Chamber.

# **10. ADJOURNMENT :**

Mayor Atencio called for a motion to adjourn the meeting at 7:45. Councilor Burkholder made the motion. Councilor Herrera seconded. Approval was unanimous.



Cynthia Atencio, Mayor

ATTEST:

Crystal L Hornberger, City Clerk Criptal 7.