

# MEETING MINUTES November 27, 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 Tony Herrera, and Councilor Dale Walls. Councilor Kelly Burkholder was absent.

Also present were City Manager George Duncan, City Clerk Crystal Martinez Hornberger, Municipal Operations Superintendent Curtis Lynch, City Engineer Lee Evans, Finance Director Kimberly Simpson, and Project Coordinator Prudence Brady.

# 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 Eckstein seconded. Approval was unanimous.

# 4. CONSENT AGENDA:

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

A. Approve Council Meeting Minutes from November 14, 2023

# 5. NEW BUSINESS:

- A. Discussion Accounts Payable Finance Director Kimberly Simpson

  Discussions were held and questions answered regarding accounts payable.
- B. Discussion GRT Finance Director Kimberly Simpson

  Discussions were held and questions answered regarding GRT update.
- C. Discussion and Possible Action to Approve Resolution 2023-22 Creating Fund 21220 Laws of FY23 Law Enforcement Recruitment and Retention Year 1 -Finance Director Kimberly Simpson

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Councilor Herrera moved to approve Resolution 2023-22. Councilor Walls seconded. Approval was unanimous.

D. Discussion and Possible Action to Approve Resolution 2023-23 a Resolution Supporting the Acceptance of a Transportation Project Fund Agreement with the New Mexico Department of Transportation for the Bergin Lane Reconstruction Project - Project Coordinator Prudence Brady Councilor Eckstein moved to approve Resolution 2023-23. Councilor Walls seconded. Approval was unanimous.

E. Discussion and Possible Action to Approve an Extension of Amendment No.
 1, Interim Loan Agreement Made Between the New Mexico Environment Department and the City of Bloomfield – Project Coordinator Prudence Brady

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

F. Discussion Capital Outlay Requests for Fiscal Year 2025 - Project Coordinator Prudence Brady

Discussions were held and questions answered regarding Fiscal Year 2025 Capital Outlay Requests.

- 6. PUBLIC INPUT (Limited to five [5] minutes per person):
  - A. Comments from the Public None
  - B. Comments from Department Heads and/or Council

Project Coordinator Prudence Brady made comments regarding the Quality-of-Life Grant and the All-Abilities Park at Salmon Park.

Finance Director Kimberly Simpson made comments regarding the utility billing moving forward with paperless billing.

City Engineer Lee Evans thanked the MOC and all the work they have done on the riverwalk.

City Manager George Duncan congratulated the Bob Cats on a great season.

Mayor Cynthia Atencio congratulated the City on winning the annual ECHO Food Bank Mr. Potato Head challenge.

Mayor Cynthia Atencio provided an update on upcoming events; the Annual Craft Fair, Christmas Parade, and Santa in the Park.

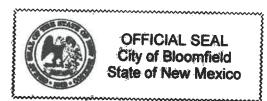
# 7. UNFINISHED BUSINESS

A. None

# 8. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 6:39 pm. Councilor Walls moved to approve. Councilor Eckstein seconded. Approval was unanimous.

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Cynthia Atencio, Mayor

ATTEST:

Crystal L Hornberger, City Clerk