



CITY OF BLOOMFIELD
COUNCIL MEETING MINUTES
November 23, 2020

Due to the COVID-19 State of Public Health Emergency the Council Meeting was held at 6:00 pm via Zoom and was available to the public via phone conference. The meeting was in full conformity with the laws and rules of the Municipality.

In attendance were Mayor Atencio, City Manager George Duncan, City Clerk Crystal L Hornberger, Councilor Sue Finch, Councilor George Walter, Councilor Ken Hare, Councilor Tony Herrera, Police Chief David Karst, Finance Director Kimberly Simpson, and City Engineer Jason Thomas. Via phone City Attorney Ryan Lane.

1. CALL TO ORDER:

Mayor Atencio called the meeting to order at 6:02 pm

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Mayor Atencio offered the Invocation and Pledge of Allegiance

3. APPROVAL OF AGENDA:

Councilor Finch moved to approve the agenda. Councilor Walter seconded. Approval was unanimous.

4. CONSENT AGENDA:

Councilor Finch moved to approve the consent agenda. Councilor Herrera seconded. Approval was unanimous.

A. Approve Council Meeting Minutes from November 9, 2020 Regular Council Meeting

5. NEW BUSINESS:

A. Discussion and Possible Action to Approve Accounts Payable

Discussions were held and questions answered regarding accounts payable. Councilor Walter moved to approve. Councilor Finch seconded. Approval was unanimous.

B. Discussion GRT Finance Director Kimberly Simpson

Discussions were held and questions answered regarding GRT.

- C. Discussion and Possible Action to Approve Resolution 2020-21** A Resolution Requesting an Increase of \$284,375 in Revenue and Expenses and Revision of Line Items in the Special Revenue Fund, Cares Act Municipality Funding **Finance Director Kimberly Simpson**
Finance Director Kimberly Simpson requested approval of Resolution 2020-21 a Resolution Requesting an Increase of \$284,375 in Revenue and Expenses and Revision of Line Items in the Special Revenue Fund, Cares Act Municipality Funding. Councilor Walter moved to approve. Councilor Hare seconded. Approval was unanimous.
- D. Discussion and Possible Action to Approve Resolution 2020-22** A Resolution Requesting an Increase of \$153,573 in Revenues and Expenses and Revision of Line Items in the Special Revenue Fund, Care Act Small Business Funding **Finance Director Kimberly Simpson**
Finance Director Kimberly Simpson requested approval of Resolution 2020-22 A Resolution Requesting an Increase of \$153,573 in Revenues and Expenses and Revision of Line Items in the Special Revenue Fund, Care Act Small Business Funding. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.
- E. Discussion and Possible Action to Approve FMLA Leave Expansion and Emergency Paid Sick Leave Policy** **Human Resource Analyst Donna Clifton**
Human Resource Analyst Donna Clifton requested approval of the FMLA Leave Expansion and Emergency Paid Sick Leave Policy. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.
- F. Discussion and Possible Action to Adopt Ordinance 493** Amending Ordinance 252 Relating to Tobacco Sales to Minors **Police Chief David Karst**
Police Chief David Karst requested approval to Adopt Ordinance 493 Amending Ordinance 252 Relating to Tobacco Sales to Minors. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.
- G. Discussion and Possible Action to Adopt Ordinance 494** Amending Ordinance 94 Relating to Larceny and Shoplifting **Police Chief David Karst**
Police Chief David Karst requested approval to Adopt Ordinance 494 Amending Ordinance 94 Relating to Larceny and Shoplifting. Councilor Hare moved to approve. Councilor Finch seconded. Approval was unanimous.
- H. Discussion and Possible Action to Adopt Ordinance 495** Relating to Offenses Against Public Safety **Police Chief David Karst**
Police Chief David Karst requested approval to Adopt Ordinance 495 Relating to Offenses Against Public Safety. Councilor Hare moved to approve. Councilor Walter seconded. Approval was unanimous.

- I. **Discussion and Possible Action to Approve Resolution 2020-23 and Adopt Ordinance 496 an Ordinance to Amend Ordinance 488, for the Purpose of Entering into Loan Agreement CWSRF 103 with a Lower Interest Rate, for the Water Reclamation Facility Improvements Project. City Engineer Jason Thomas**

City Engineer Jason Thomas request approval of Resolution 2020-23 and Adopt Ordinance 496 an Ordinance to Amend Ordinance 488, for the Purpose of Entering into Loan Agreement CWSRF 103 with a Lower Interest Rate, for the Water Reclamation Facility Improvements Project. Councilor Finch moved to approve. Councilor Hare seconded. Approval was unanimous.

- J. **Discussion and Possible Action to Approve Change Order No 2 for the East Tank Rehabilitation Project City Engineer Jason Thomas**

City Engineer Jason Thomas requested approval of Change Order No 2 for the East Tank Rehabilitation Project. Councilor Finch moved to approve. Councilor Walter seconded. Approval was unanimous.

6. UNFINISHED BUSINESS:

There was no unfinished business.

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

- A. **Comments from the Public**

There was no public comment.

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

City Manger George Duncan made comments in reference to the New Mexico Small Business Grant.

Councilor Hare made comments in reference to the New Mexico Small Business Grant and Economic Development.

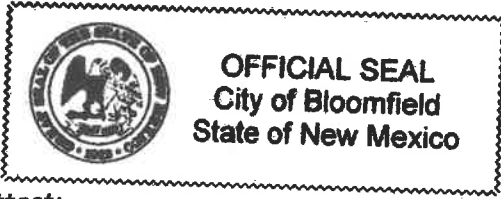
Mayor Atencio made comments in reference to Bishop Square, Habitat for Humanity, and the Boys and Girls Club.

8. 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 in the case of Culpepper v. Town of Farmington, A-1-CA-37156, and limited personnel.

9. 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.*



Attest:

Cynthia Atencio

Cynthia Atencio, Mayor

Crystal L. Mardney Hornberger

Crystal L. Hornberger, City Clerk