

CITY OF BLOOMFIELD
COUNCIL MEETING MINUTES
May 23, 2022

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 Tony Herrera, Councilor Scott Eckstein, Councilor Dale Walls, City Manager George Duncan, City Attorney Ryan Lane, City Clerk Crystal Martinez Hornberger, City Engineer Jason Thomas, Fire Chief John Mohler, Police Chief Phillip Fransico, and Finance Director Kimberly Simpson

1. CALL TO ORDER:

Mayor Atencio called the meeting to order at 6:01 pm

2. INVOCATION & PLEDGE OF ALLEGIANCE:

Councilor Walls offered the Invocation and Pledge of Allegiance

3. APPROVAL OF AGENDA:

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

4. CONSENT AGENDA:

Councilor Walls moved to approve the consent agenda with the additional information added regarding his and Mayor Atencio's attendance at the second source tour. Councilor Herrera seconded. Approval was unanimous.

A. Approve Council Meeting Minutes from May 9, 2022

5. NEW BUSINESS:

A. Discussion and Possible Action to Approve Accounts Payable
Councilor Eckstein moved to approve the accounts payable. Councilor Walls seconded. Approval was unanimous.

B. Discussion and Possible Action to Approve **Resolution 2022-12** IT Policy and Procedures **Finance Director Kimberly Simpson**
Councilor Herrera moved to approve Resolution 2022-12. Councilor Walls seconded. Approval was unanimous.

C. Discussion and Possible Action to Approve **Resolution 2022-14** FY23 Preliminary Budget Adoption **Finance Director Kimberly Simpson**

Councilor Eckstein moved to approve Resolution 2022-14.

Councilor Walls seconded. Approval was unanimous.

D. Discussion and Possible Action to Approve an Intent to Adopt **Ordinance 531** Relating to Utilities **Finance Director Kimberly Simpson**

Discussions were held and questions answered. Councilor Herrera moved to approve an intent to adopt Ordinance 531. Councilor Walls seconded. Approval was unanimous.

E. Discussion and Possible Action to Approve **Resolution 2022-13** a Resolution to Support a Request for Funding to the San Juan Water Commission for the Bloomfield Reservoir Project **City Engineer Jason Thomas**

Councilor Herrera moved to approve Resolution 2022-13. Councilor Eckstein seconded. Approval was unanimous.

F. Discussion and Possible Action to Approve Proclamation Use of Fireworks **City Manager George Duncan Fire Chief John Mohler**
Councilor Herrera moved to approve Proclamation regarding the use of fireworks. 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

Department Heads - None

Council-

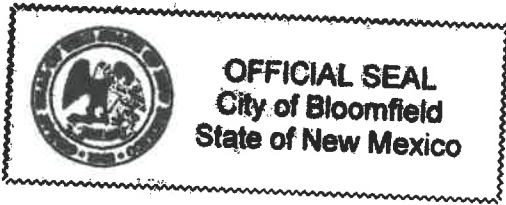
Councilor Dale Walls made comments regarding the tour of the second source.

Councilor Scott Eckstein made comments regarding the odor from Basin Disposal.

Mayor Cynthia Atencio made comments regarding the odor at Basin Disposal, Councilor George Walter's resignation, Four Corners Economic Development and the beautification meeting, Four Winds ribbon cutting, and the upcoming Balloon Rally.

7. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 7:33. Councilor Herrera moved to approve. Councilor Walls seconded. Approval was unanimous.



Cynthia Atencio

Cynthia Atencio, Mayor

ATTEST:

Crystal L. Hornberger

Crystal L Hornberger, City Clerk