

CITY OF BLOOMFIELD
REGULAR COUNCIL MEETING
May 14, 2018, 6 p.m.

1. **CALL TO ORDER:**
2. **INVOCATION & PLEDGE OF ALLEGIANCE:**
3. **APPROVAL OF AGENDA:** May 14, 2018
4. **CONSENT AGENDA:**
 - A. **Approve** Accounts Payable
 - B. **Approve** Regular Council Meeting Minutes for April 23, 2018, and the Special Council Meeting Minutes of April 30 and May 4, 2018.
 - C. **Remove** Eric Strahl and Erikka Martinez from the authorized signers list for all city bank accounts and add George Duncan and Dorothy Nobis.
5. **NEW BUSINESS:**
 - A. **Discussion and Possible Action** to approve City Manager George Duncan's contract – **Mayor Atencio**
 - B. **Discussion and Possible Action** to approve contract for audit services for the FY 2018 audit – **Brad Ellsworth**
 - C. **Discussion and Possible Action** to approve Dorothy Nobis as the City Clerk – **Mayor Atencio**
 - D. **Discussion and Possible Action** to approve a proposal by CHC Engineers for the Design, Plan Preparation, and Permitting Services for the East Tank By-pass – **Jason Thomas**
 - E. **Discussion and Possible Action** to approve an Alternate Municipal Judge – Kathleen Potter, Christine Carter and Patricia Wilson. If approved, the Alternate Municipal Judges will be sworn in – **Mayor Atencio**
 - F.
6. **UNFINISHED BUSINESS:**
 - A. **Discussion and Possible Action** to appoint a City of Bloomfield representative to serve on the San Juan Water Commission – **Mayor Atencio**
7. **PUBLIC INPUT** (Limited to five (5) minutes):
 - A. **Comments** from the Public
 - B. **Comments** from Council and/or Department Heads
8. **CLOSED EXECUTIVE SESSION**

None
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.*