## CITY OF BLOOMFIELD REGULAR MEETING MINUTES June 26, 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, Project Coordinator Prudence Brady, Finance Director Kimberly Simpson, Police Chief Phillip Francisco, 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 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. PRESENTATION AND DISCUSSION of the East Blanco Road Scott Reservoir Conceptual Study, Craig Hoover P.E. Bohannan Huston, Inc. Craig Hoover with Bohannan Huston, Inc. provided the council with a presentation on the East Blanco Road Scott Reservoir Conceptual Study and answered questions.

5. CONSENT AGENDA:

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

- A. Approve Council Meeting Minutes from June 26, 2023
- 6. NEW BUSINESS:
  - A. Discussion Accounts Payable, Finance Director Kimberly Simpson Discussions were held and questions answered regarding accounts payable.

- B. Discussion and Possible Action to Approve Amendment Three (3) to the Bohannan Huston, Inc. Engineering Services Agreement for the Water Reclamation Facility Upgrade Project, Project Coordinator Prudence Brady Councilor Walls moved to approve Amendment Three (3). Councilor Eckstein second. Approval was unanimous.
- 7. PUBLIC INPUT (Limited to five [5] minutes per person):
  - A. Comments from the Public None
  - B. Comments from Department Heads and/or Council Fire Chief Vega provided an update on the Fourth of July Fireworks.

Councilor Herrera made comments regarding hiring a City Engineer and the need for additional staff in the parks department.

Mayor Atencio made comments regarding the upcoming Fifth of July Fireworks event.

8. CLOSED SESSION:

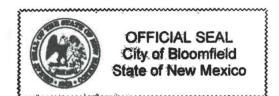
The City Council may go into closed executive session pursuant to the provisions of the New Mexico Open Meetings Act, New Mexico State Statute Section 10-15- 1(H) to discuss pending/threatened litigation.

Mayor Atencio called for a motion to go into closed session at 7:24. Councilor Eckstein moved to approve. Councilor Herrera seconded. Councilor Eckstein and Councilor Herrera were in favor. Councilor Walls was opposed. Motion passed.

Mayor Atencio called for a motion to return to regular meeting at 7:48 stating that nothing was discussed in closed session other than what is allowed pursuant to the provisions of the New Mexico Open Meetings Act, New Mexico State Statute Section 10-15- 1(H). Councilor Walls moved to approve. Councilor Eckstein seconded. Approval was unanimous.

## 9. ADJOURNMENT:

Mayor Atencio called for a motion to adjourn the meeting at 7:55 pm. Councilor Walls seconded. Approval was unanimous.



lincio

Cynthia Atencio, Mayor

ATTEST:

Captal q. Hoensburger

Crystal L Hornberger, City Clerk