



CITY OF BLOOMFIELD  
COUNCIL MEETING AGENDA  
August 24, 2020, 6 p.m.

**NOTICE: Due to COVID-19 State of Public Health Emergency, the August 24, 2020, City Council Meeting shall be a virtual meeting and members of the public may attend the August 24, 2020, City Council Meeting only via telephone. The City Council chambers will be closed. If you would like to attend and/or participate in the August 24, 2020, City Council Meeting, then please use the following telephone number and access code:**

**Dial-in number (US): (425) 436-6323**

**If you can't get through, please keep trying!**

**Access Code: 436935#**

**1. CALL TO ORDER:**

**2. INVOCATION & PLEDGE OF ALLEGIANCE:**

**3. APPROVAL OF AGENDA:**

**4. CONSENT AGENDA:**

**A. Approve Council Meeting Minutes from August 10, 2020 Regular Council Meeting**

**5. NEW BUSINESS:**

**A. Discussion and Possible Action to Approve Accounts Payable**

**B. Presentation and Discussion Regarding the FY 22-26 Infrastructure Capital Improvements Plan. City Engineer Jason Thomas**

**C. Discussion and Possible Action to Approve Resolution 2020-14 A Resolution Removing and Updating the Authorized Signatories on the City of Bloomfield Bank Accounts Held at Citizens Bank of Bloomfield and Wells Fargo Bank of Bloomfield. City Manager George Duncan**

**D. Discussion and Possible Action to Approve Resolution 2020-15 A Resolution Designating Authorized Signatories for the City of Bloomfield Bank Accounts Held at Citizens Bank of Bloomfield and Wells Fargo bank of Bloomfield. City Manager George Duncan.**

**E. Discussion and Possible Action to Open the Library City Manager George Duncan**

**6. UNFINISHED BUSINESS:**

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

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

**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 Bloomfield v TRD, D-202-CV-2018-08036, and limited personnel.

- F. **Discussion and Possible Action** to Authorize City Manager George Duncan and City Attorney Ryan Lane to Negotiate and Finalize a Settlement on Behalf of the City of Bloomfield with the State of New Mexico, Taxation and Revenue Department in D-202-CV-2018-08036. **City Manager George Duncan.**

**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.***