



City of Bloomfield

MEETING AGENDA

September 25, 2023, 6 p.m.

1. CALL TO ORDER:

2. INVOCATION & PLEDGE OF ALLEGIANCE:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Approve Council Meeting Minutes from September 11, 2023**
- B. Approve Special Council Meeting Minutes from September 18, 2023**

5. NEW BUSINESS:

- A. Discussion Accounts Payable - Finance Director Kimberly Simpson**
- B. Discussion and Possible Action to Approve Resolution 2023-17 a Resolution Approving a \$500,000 Loan to the Bloomfield Irrigation District for Emergency Repairs on the BID breach - Finance Director Kimberly Simpson**
- C. Discussion and Possible Action to Approve Resolution 2023-18 a Resolution Authorizing City Manager George Duncan to Sign for the Purchase of Approximately 30 Acres of Property on E Broadway, Bloomfield, NM – City Manager George Duncan**
- D. Discussion and Possible Action to Accept a Bid Proposal from MW Electric for the Bloomfield Water Plant PLC Upgrade – Project Coordinator Prudence Brady**
- E. Discussion and Possible Action to Accept a Department of Finance and Administration (DFA) Agreement 23-H3122 with Local Government Division for the Emergency City Hall Generator – Project Coordinator Prudence Brady**
- F. Discussion and Possible Action to Designate the Northwest New Mexico Council of Governments as the City’s Fiscal Agent for the Emergency City Hall Generator Project Capital Appropriation Agreement – Project Coordinator Prudence Brady**

- G. Discussion and Possible Action to Accept a Department of Finance and Administration (DFA) Agreement 23-H3123 with Local Government Division for the Sewer Jetting (VAC) Truck – Project Coordinator Prudence Brady**
- H. Discussion and Possible Action to Designate the Northwest New Mexico Council of Governments as the City’s Fiscal Agent for the Sewer Jetting (VAC) Truck Project Capital Appropriation Agreement – Project Coordinator Prudence Brady**
- I. Discussion and Possible Action to Accept a New Mexico Department of Transportation (NMDOT) Amendment No. 1 to Fund 89200 Capital Appropriation Agreement(s) Regarding Budget and Formulation Management Systems Project Reporting – Project Coordinator Prudence Brady**
- J. Discussion and Possible Action to Adopt Resolution 2023-19 a Resolution of Support for a Match Waiver Request for the New Mexico Department of Transportation (NMDOT) Transportation Project Fund Agreement, for the Bergin Lane Project – Project Coordinator Prudence Brady**

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

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

7. UNFINISHED BUSINESS

- A. None**

8. 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.