



City of Bloomfield

MEETING AGENDA
January 2, 2024, 6 p.m.

- 1. CALL TO ORDER:**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE:**
- 3. APPROVAL OF AGENDA:**
- 4. PRESENTATION: Four Corners Economic Development – Scott Bird**
- 5. APPOINTMENT: Councilor Scott Eckstein as the City of Bloomfield Representative to the San Juan Water Commission**
- 6. CONSENT AGENDA:**
 - A. Approve Council Meeting Minutes from December 11, 2023**
 - B. Approve Resolution 2024-01 Open Meeting Act 2024**
- 7. NEW BUSINESS:**
 - A. Discussion Accounts Payable - Finance Director Kimberly Simpson**
 - B. Discussion GRT Update - Finance Director Kimberly Simpson**
 - C. Discussion MVD Update – Finance Director Kimberly Simpson**
 - D. Discussion and Possible Action to Approve Destruction of Public Records– City Clerk Crystal L Martinez**
 - E. Discussion and Possible Action to Accept Agreement 22-G2444-12 with the Department of Finance and Administration for the Installation of an Infant Surrender Safety Device – Project Coordinator Prudence Brady**
 - F. Discussion and Possible Action to Approve Resolution 2024-02 a Resolution Regarding the Installation of an Infant Surrender Safety Device Per the Safe Haven for Infants Act – Project Coordinator Prudence Brady**

G. Discussion and Possible Action to Make a Sole-Source Award to WesTech Engineering, LLC, for the Upgrade of the Trident HS-2100A Treatment Units in the Amount of \$180,000 plus GRT – Project Coordinator Prudence Brady

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

A. Comments from the Public

B. Comments from Department Heads and/or Council

9. UNFINISHED BUSINESS

A. None

10. 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.