

Regular Meeting of the City Council, City of Farmington, New Mexico, held virtually using Zoom at <https://us02web.zoom.us/j/83688908314> at 6:00 p.m. on Tuesday, February 23, 2021. The virtually open regular session was held in full conformity with the laws and ordinances and rules of the Municipality.

Upon roll call, the following were found to be present, constituting a quorum:

MAYOR	Nate Duckett
COUNCILORS	Linda G. Rodgers Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino

constituting all members of said Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
ASSISTANT CITY MANAGER	Julie Baird
CITY ATTORNEY	Jennifer Breakell
CITY CLERK	Andrea Jones

The meeting was convened by the Mayor. Thereupon the following proceedings were duly had and taken:

The invocation was offered by Pastor Nathan Wheeler of Eastside Church of Christ.

Planning Manager Beth Escobar led the Pledge of Allegiance.

CONSENT AGENDA: The Mayor announced that those items on the agenda marked with an asterisk (*) have been placed on the Consent Agenda and will be voted on without discussion by one motion. He stated that if any item did not meet with approval of all Councilors or if a citizen so requested, that item would be removed from the Consent Agenda and heard.

*MINUTES: The minutes of the Regular Meeting of the City Council held February 9, 2021.

*BID: The Chief Procurement Officer recommended that the bid for purchase of ductile iron utility poles (Electric) be awarded to Western United Electric Supply on its low bid of \$67,479.93 after application of five percent in-state preference. Bids opened February 16, 2021 with two bidders participating.

*ADOPTION OF RESOLUTION NO. 2021-1784 authorizing the City to submit an Alcohol Detoxification Grant Application to the Department of Finance and Administration, Local Government Division, to participate in the Local Detoxification Grant Program.

*OPTION AND LEASE AGREEMENT between the City and Gravity Pad Partners II, LLC for lease of approximately 2,500 square feet of property located at 5676 College Boulevard for the purpose of establishing and maintaining a communications facility (initial term of five years).

*WARRANTS PAYABLE for the time period of February 7, 2021 through February 20, 2021, for current and prior years, in the amount of \$6,801,503.59.

There being no requests to remove any items, a motion was made by Councilor Jakino, seconded by Councilor Rodgers to approve the Consent Agenda, as presented. The roll was called with the following result:

Those voting aye:	Linda G. Rodgers Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino
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