

Regular Meeting of the City Council, City of Farmington, New Mexico, held in the Council Chamber at City Hall at 6:00 p.m. on Tuesday, October 22, 2019. The 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:

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| 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:

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| ASSISTANT CITY MANAGER | Julie Baird |
| DEPUTY CITY ATTORNEY | Ellen Wayne |
| CITY CLERK | Dianne Smylie |

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

INVOCATION: The invocation was offered by Pastor Tammie Summers of Crossroads Community Church.

Councilor Bingham-Kelly 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 under Business from the Floor.

*MINUTES: The minutes of the Regular Meeting of the City Council held October 8, 2019.

*DECLARATION OF SURPLUS PROPERTY: The Chief Procurement Officer recommended that worn-out, unusable or obsolete Form 2s Electric Meters (Electric) be declared surplus to the needs of the City and not essential for municipal purposes, and that the City Manager or his designee be authorized to dispose of such surplus property pursuant to State Statutes.

*BID: The Chief Procurement Officer recommended that the bid for purchase of wire and cable (Electric) be awarded to C.E.D. for Category 1 on its low bid after application of the in-state and Veterans preferences of \$43,220.35. Category 2 was awarded at the October 8, 2019 regular City Council meeting. Bids opened October 1, 2019 with five bidders participating.

*BID: The Chief Procurement Officer recommended that the bid for the 2019 water service line rehabilitation project (Community Works) be awarded to KG Sewer & Drain Cleaning, Inc. on its low bid after application of the in-state preference of \$1,687,805, and that the alternate bids not be awarded. Bids opened October 8, 2019 with two bidders participating.

*BID: The Chief Procurement Officer recommended that the bid for the Wastewater Treatment Plant Outfall Stabilization Project (Community Works) be awarded to Robins Construction, LLLP on its low bid after application of the in-state preference of \$447,033. Bids opened October 15, 2019 with two bidders participating.

*WARRANTS PAYABLE for the time period of October 6, 2019 through October 19, 2019, for current and prior years, in the amount of \$7,156,627.49.

There being no requests to remove any items, a motion was made by Councilor Sharer, seconded by Councilor Rodgers to approve the Consent Agenda, as presented, and upon voice vote the motion carried unanimously.

MAYOR'S CITIZENSHIP AWARD/VOLUNTEER INCENTIVE PROGRAM

Mayor Duckett proudly presented San Juan County Volunteer Incentive Program Director Chantelle Cooper with the Mayor's Citizenship Award in honor of the program attaining 10,000 hours of community service.

Ms. Cooper reported that the program was started by George and Melissa Sharpe who would hire youth to perform community service at a rate of \$8 per hour in lieu of monetary contributions to their organization. As a result, she and her husband, Ireke, decided to join the cause and it ultimately resulted in the formation of the not-for-profit Volunteer Incentive Program which provides fundraising opportunities for all of San Juan County's youth. She introduced the board members and the youth volunteers who were present in the audience and the presentation was concluded with a hearty round of applause.

AGREEMENT/DONATION OF COMMERCIAL PROPERTY/600 REILLY AVENUE

Assistant City Manager Julie Baird requested approval of an Agreement for Donation of Commercial Property between the City and Steven and Susan Nelson, LLC for real property located at 600 Reilly Avenue along with certain personal property as described in Schedule B. She noted that the donation of the building is estimated at \$275,000 and that the amount of the personal property is still being determined. In response to inquiry from Mayor Duckett, she reported that two departments have expressed interest in the subject property and stated that staff is evaluating the best use.

Responding to inquiry from Councilor Rodgers, Ms. Baird noted that she will be working with the General Services Department to complete an assessment of the building and reported that Mr. Nelson determined the amount of the building donation through an appraisal.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Jakino to approve the Agreement for Donation of Commercial Property from Steven and Susan Nelson, LLC to the City for real property located at 600 Reilly Avenue along with certain personal property as described on Schedule B, and upon voice vote the motion carried unanimously.

REAPPOINTMENT TO THE ADMINISTRATIVE REVIEW BOARD

Mayor Duckett asked the Council's consideration of the reappointment of Paul Martin (term to October 2021) to the Administrative Review Board.

Thereupon, a motion was made by Councilor Jakino, seconded by Councilor Rodgers to confirm the reappointment of Paul Martin to the Administrative Review Board, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

REAPPOINTMENTS TO THE PUBLIC UTILITY COMMISSION

Mayor Duckett asked the Council's consideration of the reappointments of Joanne Duckwitz and Jeff Parkes (terms to October 2022) to the Public Utility Commission.

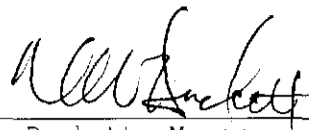
Thereupon, a motion was made by Councilor Jakino, seconded by Councilor Rodgers to confirm the reappointments of Joanne Duckwitz and Jeff Parkes to the Public Utility Commission, as recommended by the Mayor, and upon voice vote the motion carried unanimously.

There being no further business to come before the Council, a motion was made by Councilor Sharer, seconded by Councilor Rodgers to adjourn the meeting at 6:27 p.m., and upon voice vote the motion carried unanimously.

The City Clerk certified that notice of the foregoing meeting was given by posting pursuant to Resolution No. 2013-1466, et seq.

Approved this 12th day of November, 2019.

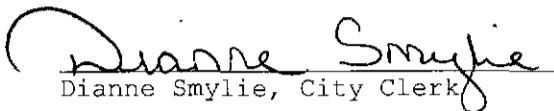
Entered in the permanent record book this 13th day of November, 2019.



Nate Duckett, Mayor

SEAL

ATTEST:



Dianne Smylie, City Clerk