

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, July 9, 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:

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:

ASSISTANT CITY MANAGER	Julie Baird
CITY ATTORNEY	Jennifer Breakell
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 Senior Pastor Armando Grijalva of GC Harvest church.

Deputy Police Chief Jessica Tyler 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 June 25, 2019.

*BID: The Chief Procurement Officer recommended that the bid for safety area improvements on Runways 5/23 and 7/25 at the Four Corners Regional Airport be awarded to Oldcastle SW Group, Inc. as the sole bid of \$3,367,866 is deemed to be fair and reasonable and meets specifications. Bids opened June 26, 2019. [Award is contingent upon approval by the Federal Aviation Administration and upon receipt of funding.]

*2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM (18-JAG-REG2-SFY20) for funding in the amount of \$203,910 for the Region II Narcotics Task Force (term to June 15, 2020).

*STOP VIOLENCE AGAINST WOMEN FORMULA GRANT NO. 2018-WF-AX-0051 (Subgrant #2020-WF-610) for funding in the amount of \$21,425 for advocacy services for victims of domestic violence, sexual assault and stalking (term to June 30, 2020).

*WARRANTS PAYABLE for the time period of June 24, 2019 through July 6, 2019, for current and prior years, in the amount of \$6,701,709.75.

Mayor Duckett announced that staff has requested that the bid for safety area improvements on Runways 5/23 and 7/25 at the Four Corners Regional Airport be removed from tonight's agenda.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Sharer to approve the Consent Agenda, with the exception of the bid for safety area improvements on Runways 5/23 and 7/25 at the Four Corners Regional Airport, and upon voice vote the motion carried unanimously.