

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, August 9, 2022. 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:

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:

INVOCATION: The invocation was offered by Pastor David Florez of The Journey Church.

Fire Chief Robert Sterrett 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 Work Session of the City Council held July 19, 2022 and the minutes of the Regular Meeting of the City Council held July 26, 2022.

*BID: The Chief Procurement Officer recommended that the bid for the purchase of construction materials (Electric) be awarded to the lowest and best bidder per category and line item after application of the Resident Business preference (refer to the memorandum and abstract schedule contained in the agenda materials), and to cancel Line Item 46. Bids opened June 28, 2022 with three bidders participating.

*PURCHASE AGREEMENT between the City and the Curtis W. and Sybil G. Brown Revocable Trust for purchase of approximately 6,201 square feet of City-owned property located in Section 15, Township 29 North, Range 13 West (sale price \$10,000).

*WARRANTS PAYABLE for the time period of July 24, 2022 through August 6, 2022, for current and prior years, in the amount of \$7,931,999.34.

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. 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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Those voting nay:	None
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