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**MINUTES OF A REGULAR MEETING  
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO  
HELD AT THE TOWN HALL  
January 28, 2008**

10 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules  
11 of the Town on January 28, 2008, at 6:30 P.M.

12 Upon Roll call the following members were found to be present:

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19 **PRESENT:**

20 Mayor Chávez  
21 Councilor Montoya  
22 Councilor Sisneros  
23 Councilor Jaramillo  
24 Councilor Torres

25 **ALSO PRESENT:**

26 Stephen Jerge  
27 Fred Radosevich  
28 Kevin Powers  
29 Santiago Chavez  
30 Paul Barabe

31 Maria Rinaldi  
32 James Pike  
33 Mary Kwapich  
34 Ted Trujillo  
35 Geroge Perez

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39 **ABSENT:**

40 **Others Present Not Identified**

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45 **APPROVAL OF AGENDA: 4a)**

46 Stephen Jerge, Town Manager asked that item 8a) be discuss prior to 7a).

47 Councilor Sisneros moved to approve the agenda as amended. The motion was seconded by  
48 Councilor Jaramillo and motion carried unanimously.

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53 **Approval of Minutes 8a) Regular Meeting of January 14, 2008**

54 Council Jaramillo moved to approve minutes of January 14, 2008 as presented. The motion was  
55 second by Councilor Torres and carried unanimously.

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60 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Appointment of  
61 Precinct Board Members. Presenter: Ida Fierro**

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Town of Bernalillo  
Precinct Board Members  
For Municipal Election to be Held on  
Tuesday, March 4, 2008

69 John Rinaldi  
70 Lawrence Hanson  
71 Debbie Kilfoy  
72 Nancy Colbert  
73 Jean Hand

74 Presiding Judge  
75 Judge  
76 Judge  
77 Clerk  
78 Clerk

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86 Councilor Jaramillo moved to approve the 2008 Precinct Board Member for the Municipal

46 Election March 4, 2008. The motion was seconded by Councilor Torres and carried  
47 unanimously.  
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49 **NEW BUSINESS: 8b) Discussion, Consideration and Action on Approval of Resolution**  
50 **01/28/08 Regarding Disposal of Property. Presenter: Santiago Chavez**  
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52 Town of Bernalillo  
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55 **Resolution No. 01-28-08**  
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58 A Resolution regarding disposal of property.  
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60 **WHEREAS,** the Town of Bernalillo has accumulated numerous vehicles, attached  
61 hereto as Exhibit A, which are no longer needed for essential  
62 governmental purposes and which are now so deteriorated that  
63 they have very little value, if any and  
64

65 **WHEREAS,** Section 3-5-2(A) N.M.S.A. Comp. Provides that a municipality may  
66 dispose of personal property at private sale without notice where it  
67 is shown to the governing body that such property does not exceed  
68 the value of Two Thousand Five Hundred (\$2,500) dollars; and  
69

70 **WHEREAS,** the Governing Body is satisfied that none of these vehicles has a value in  
71 excess of Two Thousand Five Hundred (\$2,500) dollars.  
72

73 **NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF BERNALILLO**  
74 **THAT**  
75

76 The vehicles identified is a 1994 Chevy ½ Ton Chevy Truck  
77 1GCDC14Z6RZ149822 the vehicle has no value over Two Thousand Five  
78 Hundred (\$2,500.00) dollars.  
79

80 The Town of Bernalillo, through its administration is hereby authorized to dispose of  
81 the obsolete vehicles identified is hereto pursuant to the provisions of Section 3-54-  
82 2-A, N.M.S.A. Comp.  
83

84 Councilor Jaramillo moved to approve Resolution 01/28/08 Regarding Disposal of Property.  
85 The motion was seconded by Councilor Sisneros and carried unanimously.  
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87 **NEW BUSINESS: 8d) Discussion, Consideration and Action on Award of Independent**  
**Auditor Contract. Presenter: Santiago Chavez**

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89 Santiago Chavez, Treasurer presented the Auditor contract evaluation proposal for the Audit of  
90 2006-2007. Three firms responded to the RFP. The chosen Auditor by the committee (Carlos,  
91 Juan and Randall) is Heinfeld Meech & Co.. Santiago stated that the firm does the audit for the  
92 City of Rio Rancho and NM Self Insure Fund. Heinfeld Meech & Co. has a Micro Soft Program  
93 to produce financials and streamline the audit process. . Heinfeld Meech & Co. is setting the  
94 standards for other auditing firms to adopt their audit process.

95  
96 Councilor Sisneros moved to approve the award of Auditor Contract to Heinfeld Meech & Co.  
97 The motion was seconded by Councilor Montoya and carried unanimously.

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99 **MISCELLANEOUS: 10a) Streetscape Update. Presenter Stephen Jerge**

100 Stephen Jerge, Santiago Montoya and Rob Burpo presented a 10 year Capital Outlay Financing  
101 Plan and the Issuance of GRT Bonds. No action taken as of this time.

102  
103 Stephen Jerge presented an update on well 1 & 2 testing progress. No action taken at this time.

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105 **EXECUTIVE SESSION**

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107 A motion was made to go into executive session under section 10-15-1 (H) 8 meeting for the  
108 discussion of Acquisition of Real Property.

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110 Councilor Torres moved to go into executive session at 7:30P.M. The motion was seconded by  
111 Councilor Sisneros and carried unanimously.

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113 Councilor Torres moved to go back into regular session at 7:42 P.M. The motion was seconded  
114 by Councilor Montoya and carried unanimously.

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116 Mayor Chávez stated that no action was taken in executive session.

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119 **FINANCIAL SECTION: 11a) Approval of General Fund Vouchers #32826-#32959.**

120 Councilor Jaramillo moved to approve the General Fund Vouchers #32826-#32959 as presented.  
121 The motion was seconded by Councilor Sisneros and carried unanimously.

122  
123 **FINANCIAL SECTION: 11b) Approval of Utility Fund Vouchers #63175-#63237.**

124 Councilor Jaramillo moved to approve the Utility Fund Vouchers #63175- #63237 as presented.  
125 The motion was seconded by Councilor Montoya and carried unanimously.

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127 **FINANCIAL SECTION: 11c) Approval of MVD Fund Vouchers #66587-#66598**

128 Councilor Torres moved to approve the MVD Fund Vouchers #66587-#66598 as presented. The  
129 motion was seconded by Councilor Sisneros and carried unanimously.

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**FINANCIAL SECTION: 11d) Approval of Housing Low Rent Vouchers #5542LR-  
#5553LR**

Councilor Jaramillo moved to approve the Housing Low Rent Vouchers #5542LR-#5553LR as presented. The motion was seconded by Councilor Montoya and carried unanimously.

**FINANCIAL SECTION: 10f) Approval of Waste Water Treatment Plant Vouchers  
#31.**

Councilor Torres moved to approve the Waste Water Treatment Plant #31 as presented. The motion was seconded by Councilor Jaramillo and carried unanimously.

There being no further business the meeting was adjourned at 7:42 P.M.

Done this 28th day of January 2008.

ATTEST:

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Ida Fierro, Town Clerk  
(seal)

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Patricia A. Chávez, Mayor