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

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

8 Upon Roll call the following members were found to be present:
9

10 **PRESENT:**

11 Mayor Chávez
12 Councilor Montoya
13 Councilor Torres

ALSO PRESENT:

Stephen Jerge Eric Schoen
Fred Radosevich Anthony Lucero
Mike Moloney Mary Kwapich
Santiago Chavez James Pike
George Perez Maria Rinaldi
James Pike Patsy Garcia
Robert Garcia Kelly Moe
Rob Burpo Margaret Geller
Margie Amoit Steve Amoit
Helen Sandoval

23 **ABSENT:**

24 Councilor Sisneros
25 Councilor Jaramillo
26

Others Present Not Identified

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

28 Stephen Jerger asked that Item 6a) be tabled so that the Interview Committee can reconvene and
29 interview the applicant. Also items 8a) and 8b) tabled do to a lack of a quorum. Items tabled to
30 be presented at a Special Meeting where all members can be present.
31

32 Councilor Torres moved to approve the agenda as amended. The motion was seconded by
33 Councilor Montoya and motion carried unanimously.
34

35 **RECOGNITION: 5a) Sandoval County Dispatch Center**

36
37 Mayor Chávez presented the Sandoval County Regional Dispatch Center a Certificate of
38 Appreciation in recognition of the valuable contributions that keep the community safe. The
39 certificate was signed by Mayor Chávez, Police Chief Fred Radosevich and Fire Chief John
40 Estrada.
41

42 Mayor Chavez asked for a moment of silence to acknowledge those individuals that lost their
43 lives in the tragic event that took place in our community on April 24, 2008.
44
45

46 **NEW BUSINESS: 8c) Discussion, Consideration on Ordinance # 246 Loan Agreement**
47 **and Promissory between TOB and New Mexico Environment Department. Presenter:**
48 **Stephen Jerge/Peter Franklin**

49
50 TOWN OF BERNALILLO, NEW MEXICO
51 ORDINANCE NO. 246
52

53 AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN
54 AGREEMENT AND PROMISSORY NOTE BY AND BETWEEN THE TOWN OF
55 BERNALILLO, NEW MEXICO (THE "TOWN") AND THE NEW MEXICO
56 ENVIRONMENT DEPARTMENT, EVIDENCING A SPECIAL, LIMITED
57 OBLIGATION OF THE TOWN TO PAY A PRINCIPAL AMOUNT OF
58 \$2,000,000, TOGETHER WITH INTEREST AND ADMINISTRATIVE FEES
59 THEREON, FOR THE PURPOSE OF DEFRAYING THE COST TO ACQUIRE,
60 EXTEND, ENLARGE, BETTER, REPAIR OR OTHERWISE IMPROVE OR
61 MAINTAIN THE TOWN'S WATER SYSTEM; PROVIDING FOR THE
62 PAYMENT OF THE PRINCIPAL OF AND INTEREST DUE UNDER THE LOAN
63 AGREEMENT SOLELY FROM THE DISTRIBUTIONS OF STATE0-SHARED
64 GROSS RECEIPTS TAX REVENUES DISTRIBUTED BY THE STATE TO THE
65 TOWN PURSUANT TO SECTION 7-1-6.4, NMSA 1978; APPROVING THE
66 FORM AND EXACT TERMS OF, AND OTHER DETAILS CONCERNING THE
67 LOAN AGREEMENT AND PROMISSORY NOTE; RATIFYING ACTIONS
68 HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH
69 THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS
70 IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN
71 AGREEMENT AND PROMISSORY NOTE.
72
73

74 Peter Franklin gave a brief overview on the Loan Agreement with the New Mexico
75 Environmental Department. The ordinance will be presented in public hearing at the meeting of
76 May 12, 2008.
77

78 **NEW BUSINESS: 8d) Discussion, Consideration and Action on Adoption of Resolution**
79 **04-28-08 Budget Adjustment for Police Department Salaries for Fiscal Year 2008.**
80 **Presenter: Santiago Chavez**

81
82
83 TOWN OF BERNALILLO
84 RESOLUTION NO. 04/28/08
85
86

87 Whereas, the Town of Bernalillo meeting in Regular Session on the 28th day of April, 2008 at the

88 Town Hall at 6:30 p.m., as per law,

89

90 Whereas, the Town of Bernalillo sees an immediate need to increase Police public safety
91 personnel pay. The Town will give a 12% raise effective April 28:

92

93 Now, therefore be it resolved; that the budget be amended as follows:

94

<u>General Fund</u>	<u>TO</u>	<u>From</u>
Police	\$11,463.32	(\$11,463.32)

98

99 Councilor Montoya moved to approve Resolution 04/28/08 Budget Adjustment for the Police
100 Department. The motion was seconded by Councilor Torres and carried unanimously.

101

102

103 **NEW BUSINESS: 8d) Discussion, Consideration and Action on Adoption of Resolution**
104 **04-28-08A Overall Employee Compensation Package for Fiscal Year 2008-2009.**

105 **Presenter: Santiago Chavez**

106

107 TOWN OF BERNALILLO
108 RESOLUTION NO. 04/28/08A

109

110 Whereas, the Town of Bernalillo meeting in Regular Session on the 28th day of April, 2008 at the
111 Town Hall at 6:30 p.m., as per law,

112

113 Whereas, in order to compensate all Town employees, the town will resolve to budget a 6%
114 increase on the total compensation package (salary/benefits) for fiscal year 2008-2009 effective
115 July 1st 2008.

116

117 Whereas, appointed officials compensation will be adjusted on a market adjustment survey based
118 on 2007 survey, effective July 1st 2008.

119

120 Councilor Torres moved to approve Resolution 04/28/08A Overall Employee Compensation
121 Package for Fiscal Year 2008-2009. The motion was seconded by Councilor Montoya and
122 carried unanimously.

123

124

125 **FINANCIAL SECTION: 9a) Approval of General Fund Vouchers #33450-#33535.**

126 Councilor Montoya moved to approve the General Fund Vouchers #33450-#33535 as presented.

127 The motion was seconded by Councilor Torres and carried unanimously.

128 **FINANCIAL SECTION: 9b) Approval of Utility Fund Vouchers #63410-#63462.**

129 Councilor Montoya moved to approve the Utility Fund Vouchers #63410- #63462 as presented.

130 The motion was seconded by Councilor Torres and carried unanimously.

131

132 **FINANCIAL SECTION: 9c) Approval of MVD Fund Vouchers #66686-#66699**

133 Councilor Torres moved to approve the MVD Fund Vouchers #66686-#66699 as presented. The
134 motion was seconded by Councilor Montoya and carried unanimously.

135

136 **FINANCIAL SECTION: 9d) Approval of Housing Low Rent Vouchers #5676LR-**
137 **#5699LR**

138 Councilor Torres moved to approve the Housing Low Rent Vouchers #5676LR-#5699LR as
139 presented. The motion was seconded by Councilor Montoya and carried unanimously.

140

141 **FINANCIAL SECTION: 9e) Approval of Housing Security Vouchers #38.**

142 Councilor Torres moved to approve the Housing Security Vouchers #3852-#7866 as presented.
143 The motion was seconded by Councilor Montoya and carried unanimously.

144

145 **FINANCIAL SECTION: 9f) Approval of Waste Water Treatment Plant Vouchers**
146 **#43-#46.**

147 Councilor Torres moved to approve the Waste Water Treatment Plant #43-#46 as presented. The
148 motion was seconded by Councilor Montoya and carried unanimously.

149

150 There being no further business the meeting was adjourned at 7:28 P.M.

151

152 Done this 28th day of April 2008.

153

154 ATTEST:

155

156

157 _____
158 Ida Fierro, Town Clerk

(seal)

Patricia A. Chávez, Mayor