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2 **MINUTES OF A REGULAR MEETING**
3 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
4 **HELD AT THE TOWN HALL**
5 **January 26, 2009**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on January 26, 2009, 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 Jaramillo
14 Councilor Sisneros
15 Councilor Torres
16
17
18

ALSO PRESENT:

George Perez Margaret Geller
Fred Radosevich Margie Amiot
Santiago Chavez Steve Amiot
Mary Kwapick

19 **ABSENT:**

Others Present Not Identified

20
21 **APPROVAL OF AGENDA: 4a)**

22 Councilor Jaramillo moved to approve the agenda as presented. The motion was seconded by
23 Councilor Torres and the motion carried unanimously.
24

25 **Approval of Minutes 5a) Regular Meeting of January 12, 2009**

26 Councilor Jaramillo moved to approve the minutes of January 12, 2009 as presented. The motion
27 was second by Councilor Torres and the motion carried unanimously.
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29 **PERSONNEL: 6a) Recreation Aides. Presenter Yolanda Mora**

30 Yolanda Mora stated that it was her recommendation to hire Mauricio Bird as a Part Time
31 Recreation Aide and Louie Duran as a Full Time Recreation Aide for the Town of Bernalillo
32 Recreation Department.
33

34 Councilor Montoya moved to approve the hiring of Mauricio Bird as a Part Time Recreation
35 Aide and Louie Duran as a Full Time Recreation Aide for the Town of Bernalillo Recreation
36 Department. The motion was seconded by Councilor Sisneros and the motion carried
37 unanimously.
38

39 **NEW BUSINESS: 7a) Discussion Consideration and Action on Approval of Replat**
40 **of Venada Commercial Plaza Lots 1 & 2. Presenter: Stephen Jerge**

41 Purpose of Plat
42 To combine the two lots into one lot.
43
44

45 The combination will allow the new public safety building to be centered on the Lots.
46

47
48 Legal
49 Lots numbered one (1) and two (2) of Venada Plaza Commercial Center, as the same is shown
50 and designation on the Plat thereof, filed in the office of the County Clerk of Sandoval County,
51 New Mexico on August 21, 2008 on Volume 3, Folio 2955-B.

52
53 Councilor Sisneros moved to approve the Replat of Venada Commercial Plaza Lots 1 & 2. The
54 motion was seconded by Councilor Torres and the motion carried unanimously.

55
56 **EXECUTIVE SESSION: 8a)10-15-1(H) 8 Discussion of Acquisition of Real Property.**
57 **Presenter: Stephen Jerge**

58
59 A motion was made to go into executive session under section 10-15-1 (H) 8 meeting for the
60 discussion of Acquisition of Real Property.

61
62 Councilor Torres moved to go into executive session at 6:55P.M. The motion was seconded by
63 Councilor Montoya and the motion carried unanimously.

64
65 Councilor Jaramillo moved to go back into regular session at 7:24 P.M. The motion was
66 seconded by Councilor Sisneros and the motion carried unanimously.

67
68 Mayor Chávez stated that no action was taken in executive session.

69
70 **FINANCIAL SECTION: 9a) Approval of Account Payable List.**

71 Councilor Jaramillo moved to approve the Accounts Payable List totaling \$458,077.02 as
72 presented. The motion was seconded by Councilor Torres and the motion carried unanimously.

73
74 There being no further business the meeting was adjourned at 7:24P.M.

75
76 Done this 26th day of January 2009.

77
78
79 ATTEST:

80
81 _____
82 Ida Fierro, Town Clerk
83 (seal)

Patricia A. Chávez, Mayor