

47 individuals listed on the sheet attached for Wine Festival Staff. The Wine Festival Staff worked
48 from 9/4/09 to 9/08/09.
49

50 Councilor Torres moved to approve the hiring of the Wine Festival Staff. The motion was
51 seconded by Councilor Jaramillo and the motion carried unanimously.
52

53 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Approval and**
54 **Adoption of Resolution 09/14/09 Granting the Use of Loretto Park to Our Lady of Sorrows**
55 **Catholic Church. Presenter: Santiago Chavez**

56 RESOLUTION: 09-14-09

57 A resolution granting the use of Loretto Park to Our Lady of Sorrows Catholic Church
58

59 Whereas, Our Lady of Sorrows Catholic Church (OLOS) will host the annual church fiesta on
60 September 26, 2009, and

61 Whereas, OLOS has entered into a Facilities Use Agreement with the Town of Bernalillo Parks
62 Department for the use of Loretto Park for the fiestas, and

63 Whereas, OLOS has provided payment of all fees and issued a Certificate of Insurance to the
64 Town, and

65 Whereas, OLOS desires to have a car show as part of the fiesta activities, and

66 NOW THEREFORE be it resolved by the Town of Bernalillo Governing Body, that Our Lady of
67 Sorrows is granted permission to hold fiestas activities, including a car show at Loretto Park on
68 September 26, 2009.
69

70 Mayor Chávez entertained a motion.
71

72 Councilor Montoya moved to approve the Approval and Adoption of Resolution 09/14/09
73 Granting the Use of Loretto Park to Our Lady of Sorrows Catholic Church. The motion was
74 seconded by Councilor Torres and the motion carried unanimously.
75

76 **MISCELLANEOUS: 9a) I-25 Expansion Update. Presenter: Jim Hemm**

77 Jim Hemm, Project Manager from FNF Construction, Inc and contractor for DOT. Mr. Hemm
78 gave an overview of widening I-25 from Tramway to mile marker 238 ½ north and south. There
79 will be a meeting held for the public to see the project and ask questions of DOT @ 6:00p.m. on
80 September 23, 2009 in the Town Council Chambers.
81

82 **FINANCIAL SECTION:10a) Approval of Account Payable List.**

83 Councilor Torres asked about the DW Turner payment of \$10,450.88 what are the invoices for.
84

85 Santiago Chavez stated the invoices had not come before council this will close out DW Turner.
86

87 Councilor Montoya asked why were these invoices not presented for payment were being it is as
88 far back as March.
89

Minutes of the Town Council Meeting
September 14, 2009

Page 3

90 Santiago Chavez stated the invoices were held in finance until movement was made on the
91 outstanding bill.

92

93 Councilor Montoya stated the DW Turner invoice should have been presented with descriptions
94 and presented for payment.

95

96 Santiago Chavez stated there were no other invoices for DW Turner outstanding.

97

98 Councilor Sisneros stated he did not see how these outstanding invoices could come before the
99 council three months later for payment.

100

101 Councilor Montoya stated that it was bad business not to present the DW Turner invoices for
102 payment when they were received.

103

104 Councilor Torres made a motion to approve the vouchers in the amount of \$565,023.34. The
105 motion was seconded by Councilor Montoya and the motion carried unanimously.

106

107 There being no further business, the meeting was adjourned at 7:10P.M.

108 Done this 14th day of September 2009.

109

110 ATTEST:

111

112

113 _____
114 Ida Fierro, Town Clerk

(seal)

Patricia A. Chávez, Mayor