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**MINUTES OF A REGULAR MEETING  
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO  
HELD AT THE TOWN HALL  
October 13, 2009**

10 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules  
11 of the Town on October 13, 2009, at 6:30 P.M.

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

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**PRESENT:**

17 Mayor Chávez  
18 Councilor Montoya  
19 Councilor Jaramillo  
20 Councilor Torres  
21 Councilor Sisneros

**ALSO PRESENT:**

George Perez                      Santiago Chavez  
Fred Radosevich                  Juan Torres  
Nathaniel Ortiz

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**ABSENT:**

**Others Present Not Identified**

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**APPROVAL OF AGENDA: 4a)**

26 Councilor Torres moved to approve the agenda as presented. The motion was seconded by  
27 Councilor Sisneros and the motion carried unanimously.

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**PUBLIC HEARING: 5a) Discussion, Consideration and Action on Transfer of  
Ownership of a Liquor License to ABQ Liquors, LLC dba the Country Store. Presenter:  
Ida Fierro**

30 Ida Fierro stated that this was a request for a Liquor License and transfer of ownership from Dick  
31 O., Inc, dba The Country Store Rick's Place to ABQ Liquors, LLC dba The Country Store  
32 located at 378 N. Camino del Pueblo.

33 Mayor Chávez asked if the request for the liquor license transfer was posted as required per law.

34 Ida Fierro, Town Clerk stated yes.

35 Mayor Chávez asked if there was anyone to speak for or against the liquor license transfer.

36 There were none.

37 Mayor Chávez called for a vote.

38 Councilor Torres moved to approve the issuance of the Liquor License and transfer of ABQ  
39 Liquors, LLC dba The Country Store. The motion was seconded by Councilor Jaramillo.

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Roll Call Vote

43 Councilor Torres      Yea  
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45 Councilor Jaramillo Yea  
46 Councilor Sisneros Yea  
47 Councilor Montoya Yea  
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50 **APPROVAL OF MINUTES 6a) Regular Meeting of September 28, 2009**

51 Councilor Sisneros moved to approve the minutes of September 28, 2009 as presented. The  
52 motion was second by Councilor Torres and the motion carried unanimously.  
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54 **NEW BUSINESS: 7a) Discussion, Consideration and Action on Approval and**  
55 **Adoption of Resolution 10/13/09 Budget Adjustment for General Fund Fiscal Year 2009-**  
56 **2010. Presenter: Juan Torres**  
57

TOWN OF BERNALILLO  
RESOLUTION #.10-13-09

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 13th day of October, 2009 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to the unanticipated increase in expenditures for Fiscal Year 2009/2010:

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

	TO	FROM
<b>General Fund Non Departmental</b>		(\$145,402.29)
<b>General Fund Police Department</b>	\$ 145,402.29	
<b>Revenue Bond</b>		\$ (63,090.76)
<b>General Fund Police Department</b>	\$ 27,489.00	
<b>General Fund IT Department</b>	\$ 35,601.76	
<b>TOTAL</b>	\$ 208,493.05	(\$208,493.05)

58  
59 Mayor Chávez entertained a motion.  
60  
61 Councilor Jaramillo made a motion to approve Resolution 10/13/09 a Resolution for a Budget

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62 Adjustment for the General Fund in the amount of \$208,493.05. Councilor Sisneros seconded  
63 the motion and carried unanimously.

64

65 **FINANCIAL SECTION: 8a) Approval of Account Payable List.**

66 Councilor Jaramillo made a motion to approve the vouchers in the amount of \$615,924.49. The  
67 motion was seconded by Councilor Sisneros and the motion carried unanimously.

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69 There being no further business, the meeting was adjourned at 6:40 P.M.

70 Done this 13th day of October 2009.

71

72 ATTEST:

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Ida Fierro, Town Clerk

\_\_\_\_\_

76 (seal)