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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
October 12, 2010**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on October 12, 2010, at 6:30 P.M.

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

PRESENT:

Mayor Torres
Councilor Jaramillo
Councilor Prairie
Councilor Sisneros
Councilor Montoya

ALSO PRESENT:

Richard Smith

ABSENT:

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

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

PRESENTATIONS: 5a) Yard of the Month September 2010 Richard Smith.

Presenter Mayor Torres

Mayor Torres presented Richard Smith the Yard of the Month certificate for September 2010.

APPROVAL OF MINUTES: 6a) Regular Meeting of September 27, 2010

Councilor Montoya moved to approve the minutes of September 27, 2010 as presented. The motion was seconded by Councilor Sisneros and the motion carried unanimously.

**NEW BUSINESS: 7a) DISCUSSION, CONSIDERATION AND ACTION ON
ADOPTION OF RESOLUTION 10/12/10 BUDGET ADJUSTMENT FOR THE
GENERAL FUND. Presenter Juan Torres**

TOWN OF
BERNALILLO
RESOLUTION 10-12-10

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 12th day of October, 2010 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 revenue:

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

	TO	FROM
<u>GENERAL FUND:</u>		
POLICE DEPARTMENT		
Police Revenue		\$ (8,202.34)
Personnel Services	\$ 1,470.00	
Vehicle Maintenance	\$ 100.00	
Building Maintenance	\$ 4,994.41	
Equipment Repair & Maintenance	\$ 1,637.93	
TOTAL	\$ 8,202.34	\$ (8,202.34)

35 Councilor Jaramillo moved to Resolution 10/12/10 Budget Adjustment for the General Fund.
36 The motion was seconded by Councilor Montoya and the motion carried unanimously.

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38 **FINANCIAL SECTION:8a) Approval of Accounts Payable Voucher List.**

39 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
40 \$499,849.52.

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42 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount
43 of \$499,849.52. The motion was seconded by Councilor Sisneros and the motion carried
44 unanimously.

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46 **MISCELLANEOUS SECTION:9a) Public Comment.**

47 None

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49 There being no further business, Councilor Sisneros moved to adjourn the meeting at
50 6:37 P.M. The motion was seconded by Councilor Montoya and carried unanimously.

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56 Done this 12th day of October 2010.

Minutes of the Town Council Meeting
October 12, 2010
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ATTEST:

Ida Fierro, Town Clerk
(seal)

Jack S. Torres, Mayor