



TOWN OF BERNALILLO
PUBLIC NOTICE



Notice is hereby given that the **REGULAR MEETING** of the Governing Body of the Town of Bernalillo will be held on **Tuesday, December 26, 2017 at 6:30 p.m.** in the Council Chambers at Town Hall at 829 Camino del Pueblo, Bernalillo, NM 87004. The final agenda will be available to the public at least twenty-four (24) hours before the date of the meeting. To obtain copies or if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Town Clerk at 771-7128 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ida Fierro at 771-7128 if a summary or other type of accessible format is needed.

Ida Fierro, Town Clerk
Posted this 22nd day of December 2017

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - a) Regular Meeting of December 11, 2017 **A**
- 6. PERSONNEL**
 - a) Discussion, Consideration, Action and Approval of New Position Capital Project Administrative Clerk. Presenter: Troy Martinez **B**
 - b) Administrative Support Clerk. Presenter: Troy Martinez **C**
- 7. NEW BUSINESS**
 - a) Discussion, Consideration, Action, Approval and Adoption of Resolution 12-26-17 Budget Adjustment for Police Funds. Presenter: Lupita De Herrera **D**
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 12-26-17A Budget Adjustment for Library Funds. Presenter: Lupita De Herrera **E**
 - c) Discussion, Consideration, Action and Approval of Cooperative Project Agreement Construction Work Between the New Mexico Department of Transportation and the Town of Bernalillo for Control #A301312 for \$1,297,178 for Phase III ADA Compliant Crosswalks from Calle Presidente to Calle del Norte. Presenter: Andy Edmondson **F**
 - d) Discussion, Consideration, Action and Approval of Amendment to Professional Service Agreement by and between Sandoval County and the Town of Bernalillo to provide Ambulance Service. Presenter: Fire Chief Mike Carroll **G**
- 8. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **H**
- 9. MISCELLANEOUS**
 - a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3 minute limit per speaker. Presenter: Mayor Jack Torres
 - b) Information on New Mexico MainStreet. Presenter: Michael Kloeppel **I**
 - c) Announcements: Mayor Jack Torres
- 10. ADJOURNMENT**

Locations of Agenda Postings in the Town of Bernalillo
US Bank
US Post Office in Bernalillo
Town Hall
Website: <http://www.townofbernalillo.org>