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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
March 14, 2011**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on March 14, 2011, at 6:30 P.M.

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

PRESENT:

Mayor Torres
Councilor Montoya
Councilor Sisneros
Councilor Jaramillo
Councilor Prairie

ALSO PRESENT:

Mike Moloney Ed Potthoff
Wayne Wormhood Margie Amiot
Steve Amiot Mary Jo Moloney
Mike Carroll George Perez
Maria Rinaldi

ABSENT:

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

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

RECOGNITION: 5a) Yard of the Month February 2011 MDA Association for Recreation. Presenter Christina Trujillo

Christina Trujillo presented a certificate of appreciation to the Recreation Department for allowing her son Michael to participate in the 2010 basketball program at the recreation center. Michael suffers from Muscular Dystrophy. The recreation staff and his basketball coach allowed him to play two minutes instead of the required four minutes. Christina Trujillo who works as a billings clerk in the Town of Bernalillo Utility Department stated that Michael enjoyed playing basketball.

PRESENTATIONS: 6a) Yard of the Month February 2011 Mary Rose and Gary Abousleman. Presenter Mayor Torres

Mayor Torres announced the Yard of the Month for February 2011 was Mary Rose and Gary Abousleman.

PRESENTATIONS: 6b) Phase 2 Streetscape. Presenter: Maria Rinaldi

Ed Potthoff, HDR Engineering presented the project history, improvements and the construction schedule for Phase II Improvements.

Mayor Torres asked the public if there were any questions.

Michael Moloney asked if the parking in front of the Flying Star would change. It is difficult turning out of Calle Evangeline to NM 313. It is an accident waiting to happen. Mr. Moloney asked that staff go sometime and see for themselves the difficulty.

47 Ed Patthoff stated that there will be no changes to the parking at that location.

48

49 Mayor Torres asked Maria Rinaldi and Ed Patthoff to investigate the parking in front on the
50 Flying Star for the vehicle turning out of Calle Evangeline to NM 313 and come back with some
51 recommendations.

52

53 Steve Amiot concerns with Phase I are the left turn arrows that direct a vehicle to nowhere.

54

55 Margie Amiot wanted clarification on the paving.

56

57 Maria Rinaldi stated that NMDOT will pave NM313 from the Sandia Pueblo property line to
58 NM 550.

59

60 Mayor Torres stated if there were no more public comments he would proceed with the next item
61 on the agenda.

62

63 **APPROVAL OF MINUTES: 7a) Regular Meeting of February 28, 2011**

64 Councilor Jaramillo moved to approve the minutes of February 28, 2011 as presented. The
65 motion was seconded by Councilor Montoya and the motion carried unanimously.

66

67 **APPROVAL OF MINUTES: 7b) Special Meeting of March 08, 2011**

68 Councilor Prairie moved to approve the minutes of March 08, 2011 as presented. The motion
69 was seconded by Councilor Sisneros and the motion carried unanimously.

70

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

72 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
73 \$120,078.80.

74

75 Mayor Torres stated that we need to avoid the late fee on bills such as Wal-Mart.

76

77 Councilor Prairie asked if these bills could be paid prior to the meeting so that a late fee could be
78 avoided.

79

80 Juan Torres stated yes the Finance Department could do that with these bills. The Voucher will
81 be in the packet for approval at the next council meeting after that bill is paid.

82

83 Mayor Torres asked if the Council would approve this could be done.

84

85 The Council agreed unanimously to allow the Finance Department to pay bills with a due date
86 prior to a council meeting to avoid a late fee.

87

88 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of
89 \$120,078.80. The motion was seconded by Councilor Prairie and the motion carried
90 unanimously.

91
92 **MISCELLANEOUS SECTION: 9a) Public Comment. Presenter: Mayor Torres**
93 Mayor Torres welcomed the Public to speak. There were no members of the public that wished
94 to speak.

95
96 **MISCELLANEOUS SECTION:9b) Announcements. Presenter: Mayor Torres**
97 Mayor Torres informed everyone that the Town of Bernalillo has entered into a Class Action Suit
98 against NM Gas Company.

99
100 Mayor Torres stated he attended a meeting with NMML and several other Mayors to discuss the
101 Hold Harmless Tax cuts to municipalities. Right now it looks like municipalities will be ok.

102
103 April 23, 2011 the Buy Bernalillo Committee will sponsor a Yard Sale at Loretto Park from 8:00
104 a.m. to 4:00 p.m. and a Car Corral.

105
106 May 8, 2011 from 1:00 to 4:00 we are having a Hispanic Music Festival at the OLOS Social
107 Center.

108
109 There being no further business, Councilor Sisneros moved to adjourn the meeting at
110 7:21 P.M. The motion was seconded by Councilor Prairie and carried unanimously.

111
112 Done this 14th day of March 2011.

113
114 ATTEST:

115
116 _____
117 Ida Fierro, Town Clerk
118 (seal)

116 _____
Jack Torres, Mayor