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1	MINUTES OF A REGULAR MEETING			
2 3	OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO HELD AT THE TOWN HALL			
4	March 28, 2011			
5	Warch 26, 2011			
6	The Governing Body of the Town of Bernalillo met in a regular session within the law and rules			
7	of the Town on March 28, 2011, at 6:30 P.M.			
8	Upon Roll call the following members were found to be present:			
9	open rion sum and removing memorial water round to be present.			
10	PRESENT:	ALSO PRESENT		
11	Mayor Torres	Debbie Heefner	Julian Gonzales	
12	Councilor Montoya	Jim Hooper	Margie Amiot	
13	Councilor Sisneros	Steve Amiot	Adrienne Hooper	
14	Councilor Jaramillo	Mike Carroll	George Perez	
15	Councilor Prairie			
16				
17				
18	ABSENT:	Others Present No	ot Identified	
19				
20	APPROVAL OF AGENDA: 4a)			
21	Councilor Sisneros moved to approve the agenda as presented. The motion was seconded by			
22	Councilor Prairie and motion carried unanimously.			
23	ADDROVAL OF MINIUPEC (5.)	D 1 M	N L 14 2011	
24	APPROVAL OF MINUTES: 5a) Regular Meeting of March 14, 2011			
25 26	Councilor Jaramillo moved to approve the minutes of March 14, 2011 as presented. The motion was seconded by Councilor Prairie and the motion carried unanimously.			
20 27	was seconded by Councilor Frame and the	inouon carried unam	mousty.	
28	PERSONNEL : 6a) Housing Main	ntenance Manager P	Presenter Volanda Mora	
29	<u>PERSONNEL: 6a) Housing Maintenance Manager. Presenter Yolanda Mora</u> Yolanda Mora stated that she is requesting the ratification of the hiring of Gary Sanchez as the			
30	Housing Maintenance Manager for the Town of Bernalillo Housing Department.			
31				
32	Councilor Prairie moved to approve the his	ring of Gary Sanchez	as the Housing Maintenance	
33	Manager for the Town of Bernalillo Housing Department. The motion was seconded by			
34	Councilor Montoya and the motion carried unanimously.			
35	·	·		
36	FINANCIAL SECTION:7a) Appro-	val of Accounts Paya	ble Voucher List.	
37	Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of			
38	\$359,525.08.			
39				
40	Councilor Jaramillo made a motion to appr	± •		
41	\$359,525.08. The motion was seconded by	y Councilor Sisneros a	and the motion carried	
42	unanimously.			
43		\ D		
44	MISCELLANEOUS SECTION: 8a) Public Comment. Presenter: Mayor Torres			
45	Mayor Torres welcomed the Public to spea	ak. There were no me	mbers of the public that wished	
46	to speak.			

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MISCELLANEOUS SECTION:8b) OSHA Inspection. Presenter: Yolanda Mora

Yolanda Mora informed the Governing Body on the OSHA Inspection the town had the week of 3/21/11. All buildings were inspected in which the Town Employees work. There were 40 violations from serious to housekeeping items. The Town will be receiving a letter from OSHA with the findings. Pictures and documentation were taken for each of the violations. The Town may remedy the violations prior to receiving the letter. As each department makes the corrections needed to their work area a picture of the corrective action and receipts of items purchased to remedy the violation will be sent to OSHA to clear the documented violations for the Town.

MISCELLANEOUS SECTION:8c) Budget Worksheet. Presenter: Juan Torres

Juan Torres presented a General Fund Summary Report to the Governing Body. The expense summary report has current budget, current period, YTD actual, YTD encumbrance, budget balance, and percent of budget. There is also a Revenue Summary with the same information. The report will assist the Governing Body with the information on each departments financial status. The report will be given to the Governing Body monthly for all funds.

MISCELLANEOUS SECTION:8d) Announcements. Presenter: Mayor Torres

Mayor Torres informed everyone that the he has met with the District 3 Engineer Tammy Haas with the concern of the resolution on the Our Lady of Sorrows Cemetery property for the HWY 550 project. She indicated that NMDOT is working on a resolution with the Archdiocese for the cemetery property.

A Few announcements

April 16, 2011 @ 8:00 a.m. a health fitness walk will take place from Rotary Park on the fitness trail to the end of Don Tomas back to Rotary Park.

April 23, 2011 at Rotary Park @ 10:00 a.m. the Town of Bernalillo Recreation Department and the First Assembly of God Church present the 12th Annual Bernalillo Eggstravaganza.

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

May 8, 2011 from 1:00 to 5:00 a Hispanic Music Festival at the OLOS Social Center.

There being no further business, Councilor Sisneros moved to adjourn the meeting at 7:01 P.M. The motion was seconded by Councilor Montoya and carried unanimously.

Done this 28th day of March 2011.

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88 89	ATTEST:	
90 91 92	Ida Fierro, Town Clerk (seal)	Jack Torres, Mayor

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