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2                                   **MINUTES OF A REGULAR MEETING**  
3                                   **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**  
4                                   **HELD AT THE TOWN HALL**  
5                                   **May 23, 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 May 23, 2011, at 6:30 P.M.

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

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10 **PRESENT:**

11 Mayor Torres  
12 Councilor Montoya  
13 Councilor Sisneros  
14 Councilor Prairie

10 **ALSO PRESENT:**

11 Mike Moloney            Jim Hooper  
12 Julian Gonzales        Margie Amiot  
13 Steve Amiot             Mary Jo Moloney  
14 Mike Carroll            George Perez  
15 Maria Rinaldi

16  
17 **ABSENT:**

18 Councilor Jaramillo

17 **Others Present Not Identified**

19                    **APPROVAL OF AGENDA: 4a)**

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

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24                    **APPROVAL OF MINUTES: 5a) Regular Meeting of May 09, 2011**

25 Councilor Prairie moved to approve the minutes of May 09, 2011 as presented. The motion was  
26 seconded by Councilor Montoya and the motion carried unanimously.

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28                    **NEW BUSINESS: 7b) Discussion, Consideration and Action on Adoption of MOU**  
29 **between Sandoval County and Town of Bernalillo for Ambulance Service. Presenter: Ida**  
30 **Fierro**

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32                    **PROFESSIONAL SERVICE AGREEMENT WITH SANDOVAL COUNTY FIRE**  
33 **DEPARTMENT TO PROVIDE AMBULANCE TRANSPORT SERVICES**

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36 THIS AGREEMENT is made and entered into this by and between the Town of Bernalillo,  
37 hereinafter referred to as the “Town”, and Sandoval County Fire Department, hereinafter  
38 referred to as the “Contractor”.

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40 IT IS MUTUALLY AGREED BETWEEN THE PARTIES:

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42                    **1. SCOPE OF WORK**

43 The Contractor shall render the following professional services:

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45 A. Provide ambulance transport services to injured or sick persons located within the Town,  
46 inside the corporate limits of the Town of Bernalillo. All services provided by the Contractor

47 pursuant to this contract shall comply with the requirements of State Public Regulatory  
48 Commission Order 35 and the New Mexico Motor Carriers Act.

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50 **2. ADDITIONAL SERVICES**

51 A. Provide Automatic Aid fire response on fire calls inside the corporate limits of the Town of  
52 Bernalillo.

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54 **3. COMPENSATION AND INVOICING**

55 The Town shall pay to the Contractor services rendered the sum of \$100,000, including gross  
56 receipts tax, if applicable, to be paid in four (4) equal payments of \$25,000 with due dates as  
57 follows: July 1 2011, October 1, 2011, January 1, 2012 and April 1, 2012. Payments shall be  
58 made after receipt of an invoice by the Contractor.

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60 Councilor Sisneros moved to approve the MOU between Sandoval County and Town of  
61 Bernalillo for Ambulance Service. The motion was seconded by Councilor Montoya and carried  
62 unanimously.

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65 **NEW BUSINESS: 7c) Discussion, Consideration and Action on Adoption of Resolution**  
66 **05/23/11 2011-2012 Final Budget Adoption. Presenter: Juan Torres**

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75 **WHEREAS**, the Governing Body in and for the Municipality of the Town of Bernalillo,  
76 State of New Mexico has developed a budget for fiscal year 2011-2012, and

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78 **WHEREAS**, said budget was developed on the basis of need and through cooperation  
79 with all user departments, elected officials and other department supervisors, and

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81 **WHEREAS**, the official meetings for the review of said documents were duly  
82 Advertised in compliance with the State Open Meetings Act, and

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84 **WHEREAS**, it is the majority opinion of this Board that the final budget meets the requirements  
85 as currently determined for fiscal year 2011-2012, and

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87 **NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Governing Body of the  
88 Municipality of the Town of Bernalillo, State of New Mexico hereby adopts the budget

89 hereinabove described and respectfully requests approval from the Local Government Division  
90 of the Department of Finance and Administration.

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92 RESOLVED: In session this 23rd day of May, 2011.

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94 A brief discussion ensued. Juan Torres; Interim Finance Director stated the budget presented  
95 included a 2% raise for Town Employees as proposed and discussed in the Budget Hearing.  
96 Mayor Torres stated we've improved our financial standing considerably since last fiscal year.  
97 One year ago, we were considering a budget with a 3% reduction in pay and twelve furlough  
98 days for all staff. This dramatic improvement is the result of cutting operating expenses,  
99 collecting delinquent utility payments, and restructuring the Town's debt service. Council asked  
100 if the recommended items to be added were done on the budget being submitted to DFA. Staff  
101 indicated that the recommendations were added to budget presented before them.

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103 Councilor Prairie moved to approve the Adoption of Resolution 05/23/11 2011-2012 Final  
104 Budget Adoption. The motion was seconded by Councilor Montoya.

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106 Roll Call Vote  
107 Councilor Montoya Yea  
108 Councilor Prairie Yea  
109 Councilor Sisneros Yea

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111 **FINANCIAL SECTION:7a) Approval of Accounts Payable Voucher List.**

112 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of  
113 \$391,623.00.

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115 Mayor Torres entertained a motion.

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117 Councilor Montoya made a motion to approve the accounts payable voucher list in the amount of  
118 \$391,623.00. The motion was seconded by Councilor Sisneros and the motion carried  
119 unanimously.

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121 **MISCELLANEOUS SECTION:8a) Public Comment. Presenter: Mayor Torres**

122 Mayor Torres welcomed the Public to speak. There were no members of the public that wished  
123 to speak.

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125 **MISCELLANEOUS SECTION:8b) Well Update. Presenter: Maria Rinaldi**

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- Design meeting held with the engineer of record Smith Engineering May 11<sup>th</sup>
  - Project to include install of permanent ferric feed at Wells 3 and 4 and reservoir rehab of  
128 1, 2, 3, and 4
  - Project on track to have preliminary construction drawings by July 1<sup>st</sup>  
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- 131       • Funding in place of \$1,312,000  
132       • Project estimated to cost \$981,000 including engineering  
133       • Cost estimating the replacement of the reservoir at Well 1, rather than rehabbing as rehab  
134       may be 70% of replacement cost. This would require dropping #2 out of the project. I  
135       will make a recommendation in June.

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137       **MISCELLANEOUS SECTION:8c) Announcements. Presenter: Juan Torres**

138       Mayor Torres announced the Memorial Day commemoration at the Veteran's Memorial @ 1:00  
139       on Monday, May 30, 2011.

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141               There being no further business, Councilor Sisneros moved to adjourn the meeting at  
142       6:51 P.M. The motion was seconded by Councilor Montoya and carried unanimously.

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144       Done this 23rd day of May 2011.

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146       ATTEST:

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150       Ida Fierro, Town Clerk

(seal)

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Jack Torres, Mayor