1 2 3 4	MINUTES OF A REGULAR MEETING OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO HELD AT THE TOWN HALL December 27, 2011		
5			
6	<u> </u>	of Bernalillo met in a regular session within the law and rules	
7	of the Town on December 27, 2011, at 6:30 P.M. Upon Roll call the following members were found to be present:		
8 9	Opon Kon can the following mem	bers were round to be present.	
9 10	PRESENT:	ALSO PRESENT:	
11	Councilor Jaramillo	Julian Gonzales	
12	Councilor Montoya	Steve Amiot	
13	Councilor Sisneros	George Perez	
14	Councilor Prairie	George Telez	
15	Mayor Torres		
16	Wayor Torres		
17			
18			
19	ABSENT:		
20		Others Present Not Identified	
22			
21 22 23	APPROVAL OF A	AGENDA: 4a)	
24	Councilor Sisneros moved to approve the agenda as presented. The motion was seconded by		
25	Councilor Prairie and motion carried unanimously.		
26		•	
27	APPOINTMENT:	5a) Library Board (3). Presenter Mayor Torres	
28			
29	Library Board Recommendation	ı	
30			
31	Mayor Torres recommended the ap	ppointment of the following individuals to the Library Board;	
32			
33	Rhonda Maria Santana Gallegos	New Appointment	
34	Michael Stern	New Appointment	
35	Bill Young	New Appointment	
36			
37	Councilor Prairie moved to approve the appointments to the Library Board as presented. The		
38	Motion was seconded by Councilo	r Montoya and the motion carried unanimously.	
39			
40	APPROVAL OF MINUTES: 6a) Regular Meeting of December 12, 2011		
41	Councilor Jaramillo moved to approve the minutes as presented. The motion was seconded by		
1 2	Councilor Sisneros and the motion	carried unanimously.	
1 3	PEDGONNET -		
14 15	PERSONNEL: 7a) Police Officer. Presenter Yolanda Mora		
45 46	Yolanda Mora stated that it was her recommendation to hire Monica Porter as a Police Officer for the Town of Bernalillo Police Department		
+()	- ioi ide Town of Bernaudo Ponce I	repartment	

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47 48 49 50 51 52 53 54		hiring of Monica Porter as a Police Officer for the emotion was seconded by Councilor Sisneros and the		
55	NEW RUSINESS: 8a) Disc	cussion, Consideration and Action on Holiday		
56	Schedule for 2012. Presenter: Ida Fierro			
57				
58	Town of Bernalillo			
59	Holiday Schedule			
60	For 2012			
61	•			
62				
63	Martin Luther King	Monday, January 16, 2012		
64	Jr. Birthday	•		
65	•			
66	Presidents Day	Monday, February 20, 2012		
67				
68	Memorial Day	Monday, May 28, 2012		
69				
70	Independence Day	Wednesday, July 4, 2012		
71				
72	San Lorenzo Fiestas	Friday, August 10, 2012		
73	(Columbus Day Observed)			
74				
75	Labor Day	Monday, September 3, 2012		
76				
77	Veterans Day	Monday, November 12, 2012		
78				
79	Thanksgiving Day	Thursday, November 22, 2012		
80				
81	Day after Thanksgiving	Friday, November 23, 2012		

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Christmas Day

83

84 85 New Years Day Tuesday, January 01, 2013 86 87 Mayor Torres entertained a motion. 88 89 Councilor Prairie moved to approve the Holiday Schedule for 2012. The motion was seconded by 90 Councilor Montoya the motion carried unanimously. 91 92 FINANCIAL SECTION:9a) Approval of Accounts Payable Voucher List. 93 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of 94 \$169,944.74. 95 96 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of 97 \$169,944.74. The motion was seconded by Councilor Montoya and the motion carried 98 unanimously. 99 100 MISCELLANEOUS SECTION: 10a) Public Comment. Presenter: Mayor Torres 101 Mayor Torres welcomed the Public to speak. There were none. 102 103 MISCELLANEOUS SECTION: 10b) Financial Report. Presenter: Juan Torres Juan Torres, Interim Town Treasurer presented the financial report for the Council members. 104 105 This is a true picture of where each department is at on their budgets. 106 107 MISCELLANEOUS SECTION: 10c) Announcements. Presenter: Mayor Torres Mayor Torres thanked Fernando Lomas, Juan Torres for their work with Professor Alessandro 108 109 Seazzu, Director, Center for Information Assurance Research and Education, University of New 110 Mexico and the students for the fine work on the Information Security Assessment for the Town 111 of Bernalillo. The recommendations for the town's Policies and Procedures, Physical Security, Internal and External Network, and Social Engineering will be very beneficial to the town. We 112 113 have begun the process of implementing many of these recommendations. Mayor Torres thanked 114 Councilor Prairie for attending the final meeting on December 15, 2011. 115 116 Mayor Torres thanked the following departments and individuals for all their efforts in providing festive activities for the Town Residents and Staff for the Holiday. Recreation Staff for all the 117 efforts for the Christmas Music Festival and Social at the Recreation Center on December 21. 118 119 The Housing Department for their Christmas Dinner for all the residents at housing. Yolanda 120 Mora for organizing the annual Christmas Potluck for all employees. Maria Rinaldi, Carla 121 Salazar, and YCC staff for delivering Christmas gifts to those children in need of gifts for 122 Christmas on December 17. Chief Michael Carroll and staff for the tradition of Santa Claus 123 handing out candy to the children on Christmas day.

Tuesday, December 25, 2012

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124	Monday January 9, 2012 is the Legislative Breakfast @ 9:00 a.m. If there are any issues you		
125	would like to be addressed please contact Mayor Torres. The Bernalillo Public School, Sandoval		
126	County and ESCAFCA will be in attendance. The important item for us continues to be the Hold		
127	Harmless.		
128			
129	Ida Fierro, stated that January 10, 2012 is Candidate Filing date for the 2012 Election.		
130		-	
131	February 3 rd is the Annual Municipal Day in Santa Fe please contact Ida Fierro to register.		
		-	
132			
133	There being no further business the meeting was adjourned at 7:10 P.M.		
134		·	
135	Done this 27th day of December 2011.		
136	·		
137	ATTEST:		
138			
139			
140	Ida Fierro, Town Clerk	Jack Torres, Mayor	
141	(seal)	·	