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3 **MINUTES OF A REGULAR MEETING**  
4 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**  
5 **HELD AT THE TOWN HALL**  
6 **September 10, 2012**

7 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules  
8 of the Town on September 10, 2012, at 6:30 P.M.

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

10  
11 **PRESENT:**

12 Mayor Torres  
13 Councilor Montoya  
14 Councilor Sisneros  
15 Councilor Prairie  
16 Councilor Jaramillo

**ALSO PRESENT:**

Jim Hooper  
Margie Amiot  
Steve Amiot  
Maria Rinaldi

17  
18 **ABSENT:**

**Others Present Not Identified**

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21  
22 **APPROVAL OF AGENDA: 4a)**

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

25  
26 **APPROVAL OF MINUTES: 5a) Regular Meeting of August 27, 2012**

27 Councilor Jaramillo stated that on line 38 "Suans should be Susan".

28  
29 Councilor Jaramillo moved to approve the minutes of August 27, 2012 as amended. The motion  
30 was seconded by Councilor Prairie and the motion carried unanimously.

31  
32 **PERSONNEL: 6a) Police Officer (1). Maria Rinaldi**

33 Yolanda Mora stated that she is requesting the ratification for hiring Reynaldo Ruiz as a Police  
34 Officer for the Town of Bernalillo Police Department.

35  
36 Councilor Montoya moved to approve the hiring of Reynaldo Ruiz as a Police Officer for the  
37 Town of Bernalillo Police Department. The motion was seconded by Councilor Jaramillo and the  
38 motion carried unanimously.

39  
40 **NEW BUSINESS: 7a) Discussion on Infrastructure Capitol Improvement**  
41 **Plan. Presenter: Maria Rinaldi**

42 Maria Rinaldi asked for the Governing Body to give their input on the Infrastructure Capitol  
43 Improvement Plan. There will be a Public Hearing for the solicitation of comments and/or  
44 possible projects to be included in the ICIP. Department Heads are looking at their items on the  
45 ICIP. Staff will recommend several items to drop off the current ICIP plan such as the Veteran's  
46 Wall.

47 A brief discussion ensued and the recommendation from the Governing Body was to have a work  
48 session to review the ICIP and make changes and or recommendations. The scheduled work  
49 session will be September 17, 2012 at 5:30 in the Town Council Chambers.

50

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

52 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of  
53 \$231,982.01.

54

55 Mayor Torres entertained a motion.

56

57 Councilor Montoya made a motion to approve the accounts payable voucher list in the amount of  
58 \$231,982.01. The motion was seconded by Councilor Sisneros and the motion carried  
59 unanimously.

60

61 **MISCELLANEOUS SECTION: 9a) Public Comment. Presenter: Mayor Torres**

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

64

65 **MISCELLANEOUS SECTION: 9b) Announcements. Presenter: Mayor Torres**

66 Mayor Torres thanked staff for all the hard work that has been done in the past two weeks.

67

68 Juan Torres stated that there were 81 disconnections that remained with no water from the  
69 disconnections made on Tuesday, September 4, 2012. The revenue collected is a little over  
70 \$28,000. Juan wanted to thank Paula Pierce, Christina Trujillo, and Sharon Mora. Everything  
71 was handled in a smooth and professional manner. The collection efforts for our past due bill  
72 will remain an ongoing task we do not want to be in this situation again.

73

74 Juan Torres stated that the 2010 audit has been approved by the State Auditor and the State  
75 Auditor has our 2011 audit. The Town is awaiting the contract to proceed with the 2012 audit.  
76 We are scheduled to have the audit complete and on time for the 2012 audit.

77

78 Preliminary numbers from the Benefit Dance on September 7, 2012. Donations from our  
79 corporate sponsors and ticket sales amount to \$11,320. 279 tickets were collected at the gate.  
80 Once we get all the invoices from the vendors we will present a final cost and income report for  
81 the benefit dance to the Governing Body.

82

83 Maria Rinaldi stated that the Cocinitas Project is going well. There are several illegal taps into  
84 our water system and once the new water line goes live those homeowners will need to pay to  
85 have a meter installed to receive water service. You may receive calls from the homeowners in  
86 that area that are illegally taped into our water line. There have been no major issues.

87 Completion date should be September 30, 2012. Project close out by the 15<sup>th</sup> of October.

Minutes of the Town Council Meeting  
September 10, 2012  
Page 3

88

89           There being no further business, Councilor Montoya moved to adjourn the meeting at  
90 6:56 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

91

92 Done this 10th day of September 2012.

93

94 ATTEST:

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Ida Fierro, Town Clerk

98 (seal)

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Jack Torres, Mayor