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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 **March 25, 2013**

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 25, 2013, at 6:30 P.M.

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

10
11 **PRESENT:**

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

ALSO PRESENT:

Julian Gonzales James Pike
Karen Lermuseaux Mike Maloney
Chris Perez Adrienne Hooper
Terry Darnell Jim Hooper
Spartan Basketball Team

17
18 **ABSENT:**

Others Present Not Identified

19
20
21 **APPROVAL OF AGENDA: 4a)**

22 Mayor Torres requested that Proclamation and Recognition of the Spartan Basketball Team be
23 added to the agenda under 5a).

24
25 Councilor Prairie moved to approve the agenda as amended. The motion was seconded by
26 Councilor Sisneros and the motion carried unanimously.

27
28 **PROCLAMATION AND RECOGNITION SPARTAN BASKETBALL TEAM: 5a)**

29 Mayor Torres recognized the 2012-2013 Spartan Basketball Team and presented the
30 proclamation to the Team and Coaches.

31
32 **TOWN OF BERNALILLO**
33 **PROCLAMATION**
34 **CONGRATULATING BERNALILLO HIGH SCHOOL BASKETBALL TEAM**
35 **“THE SPARTANS” ON THE 2AAAA DISTRICT CHAMPIONSHIP**

36
37 **Whereas**, the Bernalillo High School Basketball Team “The Spartans” won the 2012-2013 District 2AAAA
38 Regular Season District Championship and the 2AAAA District Tournament Championship and they
39 finished their season with a 21-9 overall record and with a 8-2 district record, and

40
41 **Whereas**, they represented Bernalillo High School, Town of Bernalillo and surrounding communities
42 with distinction at the AAAA State Tournament; and

43
44 **Whereas**, students, players, coaches, parents and supporters have all come together in making a truly
45 championship team; and

46
47 **Whereas**, the dedication, hard work, long hours of practice, mutual support and commitment of the
48 team and coaches exemplify the pride and heart of the Bernalillo High School basketball program; and

49
50 **Whereas**, the student leaders of The Spartans have exhibited a work ethic and level of confidence that
51 transcends the basketball court; and
52

53 **Whereas**, the recognition and celebration of our Championship Team serves to bring our community
54 together in honoring our students and their coaches for a phenomenal basketball season and an
55 outstanding district record.
56

57 **Now, Therefore Be It Proclaimed**, I Jack Torres, Mayor of the Town of Bernalillo, do hereby proclaim
58 Monday, March 25, 2013 as
59

60 **“Spartan Basketball Day”**

61
62 **Be it Further Proclaimed** that the work, talent and dedication of Head Coach Terry Darnell, Assistant
63 Coaches Raymond Aragon, Kevin Duran, Gerred Prairie, Paul Aragon, Ashley Darnell and Bookkeeper
64 Katelyn Herrera be honored for their commitment to the development of our youth through a remarkable
65 basketball program; and
66

67 **Be it Further Proclaimed**, I Jack Torres, Mayor of the Town of Bernalillo; call on all our community to
68 congratulate them for their dedication, determination and outstanding season.

69 **In witness thereof, I have hereunto set my hand and caused the Seal of the Town of**
70 **Bernalillo to be affixed this 25th day of March 2013.**

71
72 **Spartan Basketball Team and their Coaches**
73

74 Izzy Chavarria, Tristan Arnett, Jordan Lerma, Brandon Saiz, David Romero, Aaron Montoya,
75 Daniel Molinar, Josh Urban, Aaron Griffith, Arlen Coriz, Santiago Dominguez, Aaron Shorty,
76 Alan Rodriguez, Head Coach Terry Darnell, Assistant Coaches Raymond Aragon, Kevin Duran,
77 Gerred Prairie, Paul Aragon, Ashley Darnell, and Book Keeper Katelyn Herrera.
78

79 Mayor Torres and the Governing Body congratulated the team for their efforts, dedication and
80 accomplishments.
81

82 Coach Terry Darnell thanked the Mayor and Governing Body for acknowledging the Spartan
83 Basketball Team.
84

85 **APPROVAL OF MINUTES: 6a) Regular Meeting of March 11, 2013**

86 Councilor Sisneros moved to approve the minutes as presented. The motion was seconded by
87 Councilor Jaramillo and the motion carried unanimously.
88

89
90 **NEW BUSINESS: 7a) Discussion, Consideration and Action on Adoption of**
91 **Resolution 03/25/13 Resolution Regarding Disposal of Public Property and Authorizing its**
92 **Sale. Presenter: Ida Fierro**

Town of Bernalillo

Resolution No. 03-25-13

A Resolution Regarding Disposal of Public Property and Authorizing its Sale

WHEREAS, Section 3-54-2, 1989 provides that local governments may sell unusable tangible public property by means of a public sale, and

WHEREAS, The Town of Bernalillo through El Pueblo Health no longer uses the X-ray Equipment due to the cost is being prohibitively high and El Pueblo Health is no longer using the machine at their facility,

WHEREAS, The Town of Bernalillo will hold a public sale. The highest responsible bidder shall be accepted unless the terms of the bid do not meet the published terms and conditions of the Town of Bernalillo.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF TOWN OF BERNALILLO:

Section 1. That authorization is hereby given for the sale of surplus public property X-ray equipment (attachment A).

Section 2. That the Governing Body approves the sale of the X-ray equipment pursuant to 3-54-2, 1989

Attachment A

El Pueblo Health no longer uses the x-ray equipment at their facility. The merchandise was purchase from a capital outlay request given to the Town of Bernalillo for El Pueblo Health. The cost is prohibitively high, that they can no longer utilize it. . Proposed method of disposition: solicitation of proposals or bids

Item	Value
Axicom Vertex Solitare M	\$185,293.17
18 inch Reporting Display	\$6,241.72
Carriage (orange frame)	\$2,356.57
Longitudinal Rails (green rails)	\$891.67
Vertex MT (Wall Bucky Unit)	\$16,750.73
Grid Vertex (45 inch)	\$3,057.17
Grid Vertex (72 inch)	\$3,057.17
Polydoros IT (generator)	\$35,221.12

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135	Control Console IT	\$3,948.84
136	Dicom	\$1,454.89
137	16hr Edu Pkg /Keyboard English	\$1,500.00
138	Kodak Dry View Laser Image	\$30,639.83
139	Pat Positing Table mobile-Floating	\$9,777.00

140

141

142 Mayor Torres entertained a motion.

143

144 Councilor Montoya moved to adopt Resolution 03/25/13 Resolution Regarding Disposal of
145 Public Property and Authorizing it's Sales. The motion was seconded by Councilor Jaramillo and
146 the motion carried unanimously.

147

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

149 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
150 \$210,106.54.

151

152 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of
153 \$210,106.54. The motion was seconded by Councilor Montoya and the motion carried
154 unanimously.

155

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

157 Mayor Torres welcomed the public to speak. There none.

158

159 **MISCELLANEOUS SECTION:9b) End of Month Financials. Presenter: Juan Torres**

160 Juan Torres presented a General Fund Summary Report to the Governing Body. The expense
161 summary report has current budget, current period, YTD actual, YTD encumbrance, budget
162 balance, and percent of budget. There is also a Revenue Summary with the same information.
163 The report will assist the Governing Body with the information on each department's financial
164 status.

165

166 **MISCELLANEOUS SECTION: 9c) Announcements. Presenter: Mayor Torres**

167 Mayor Torres announced the following:

168

169 Mayor Torres thanked the Governing Body for attending the Business Roundtable on Wednesday
170 March 20, 2013 it was well attended the next meeting will be in May.

171

172 Mayor Torres informed the Governing Body that the Hold Harmless legislation was approve it
173 does not go into effect for 2 years. There is a provision that a municipality under 10,000 will
174 not be affected the Town will fall in that category. Once Governor Martinez signs the bill we
175 will have more information on the impact it will have on our community.

176

177 Mayor Torres thanked the Governing Body for attending the ribbon cutting of the ESCAFCA
178 South Hill Drainage Pond.

179

180 The Eggstravaganza will be held Saturday March 30, 2013 at Rotary Park 10 a.m.

181

182 There being no further business, Councilor Prairie moved to adjourn the meeting at 7:08
183 P.M. The motion was seconded by Councilor Montoya and carried unanimously.

184

185 Done this 25th day of March 2013.

186

187

188 ATTEST:

189

190 _____
Ida Fierro, Town Clerk

191 (seal)