

Minutes of the Town Council Meeting
August 26, 2013
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45 **ID Checkers**

46 Mike McCabe

47 Genica Lee

48 Martha Muller

49 Lora Romero

50 Jeanette Benavidez

51 Robert Hix

52 Christina Roybal (TOB Employee

53

54

55 **Scanners**

56 Rich Young

57 Michael Facticeau

58 Fermin Sena Jr.

59 Grace Sena

60 Lynette Curtis

61 Carmine Cerbone

62 Sabina Romero

63 Franzella Sedillo

64

65 **Will Call**

66 John Rinaldi

67 Susan Rinaldi

68 Leonard Gallegos

69

70 **Merchandise**

71 Nicole Young

72 Mary Duran

73 Victoria Duran

74 Pearl Salazar

75 Susanne Rinaldi

76 Velora Lucero

77 Molly Chavez

78 Ronny Gonzales

79 Marie Vasquez

80

81 **Cleaning Crew**

82 Joseph Rinaldi

83 Joe Diaz

84 Patrick McHale

85 Gary Pals

86 Carlton Liggins
87 Manuel Garcia
88 Ralph Chavez
89 Martin Garcia (TOB Employee)
90 Brian Keller (TOB Employee)
91 Charlie Bratton (TOB Employee)

92 **Cleaning/Food Court**

93 Benjamin Madrid
94 Margaret Aragon

95

96 **Bank**

97 Marie Montoya
98 Cordy Moreno
99 Sharon Mora
100 Margaret Hix

101 **ALL TOWN EMPLOYEES**

102

103 Maria Rinaldi, Wine Festival Coordinator also requested that if any of the individuals mention
104 above for employment for the Wine Festival cannot work that permission be given to fill that
105 position with a replacement with an individual that has applied and not been considered for
106 employment due excess applicants.

107

108 Councilor Sisneros moved to approve the hiring of all staff for the Wine Festival and individuals
109 to fill positions for the Town of Bernalillo Wine Festival. The motion was seconded by
110 Councilor Montoya and the motion carried unanimously

111

112

113 **PERSONNEL: 6b) Municipal Court Clerk. Presenter Yolanda Mora**

114 Yolanda Mora stated that she is requesting the ratification the hiring of Celina Cash as Municipal
115 Court Clerk for the Town of Bernalillo Municipal Court.

116

117 Councilor Sisneros moved to approve the hiring of Celina Cash as Municipal Court Clerk for the
118 Town of Bernalillo Municipal Court. The motion was seconded by Councilor Jaramillo and the
119 motion carried unanimously.

120

121 **PUBLIC COMMENT: 7a) Infrastructure Capital Improvement Plan. Presenter:**

122 **Maria Rinaldi**

123

124 Maria Rinaldi gave a brief overview of the ICIP and invited the public to attend the public
125 hearing on September 3, 2013 @ 6:00 p.m.

126

127 There was no one in the audience to speak about the ICIP Plan.

128

129 **NEW BUSINESS: 78) Discussion on Infrastructure Capital Improvement**

130 **Plan. Presenter: Maria Rinaldi**

131 Maria Rinaldi asked for the Governing Body to give their input on the Infrastructure Capital
132 Improvement Plan. There will be a Public Hearing for the solicitation of comments and/or
133 possible projects to be included in the ICIP. Department Heads are looking at their items on the
134 ICIP. Staff will recommend several items to drop off the current ICIP plan such as the Phase III
135 Streetscape.

136

137 A brief discussion ensued and the recommendation from the Governing Body was to have a work
138 session to review the ICIP and make changes and or recommendations. The scheduled work
139 session will be September 09, 2013 immediately following the Town Council Meeting.

140

141 **FINANCIAL SECTION:9a) Approval of Accounts Payable Voucher List.**

142 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
143 \$231,016.00.

144

145 Mayor Torres entertained a motion.

146

147 Councilor Montoya made a motion to approve the accounts payable voucher list in the amount of
148 \$231,016.00. The motion was seconded by Councilor Sisneros and the motion carried
149 unanimously.

150

151 **MISCELLANEOUS SECTION:10a) Public Comment. Presenter: Mayor Torres**

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

154

155 **MISCELLANEOUS SECTION: 10b) End of Month Financials. Presenter: Juan**
156 **Torres**

157 Juan Torres presented a General Fund Summary Report to the Governing Body. The expense
158 summary report has current budget, current period, YTD actual, YTD encumbrance, budget
159 balance, and percent of budget. There is also a revenue summary with the same information.

160

161 **MISCELLANEOUS SECTION:10c) Announcements. Presenter: Mayor Torres**

162 Mayor Torres noted the thank you note from Donato Sanchez for the fire station dedication on
163 July 27, 2013.

164

165 Mayor Torres made the following announcements;

166 There is no update on the Ashley's property negation with Sandia Pueblo.

167

168 Wine Festival is this weekend Martin, Carlo and the Seasonal Park Staff have done a great job on
169 the grounds.

170

171 The School Supply Drive has been successful Fernando Lomas, Paula Pierce, and Linda Lippold
172 is to be commended for the great job in organizing the school supplies and distributing to Carroll,
173 Bernalillo Elementary and La Escuelita.

174

175 September 6, 2013 is the Annual Benefit Dance at the Wine Festival Grounds to begin at 6:00
176 p.m.

177

178 Thank you to Renee Montoya she has done a great job in assisting with the Fiestas of San
179 Lorenzo and the Wine Festival.

180

181 There were 358 water disconnects there are still 39 customers disconnected. There were 864 late
182 notices sent out.

183

184 I, Councilor Jaramillo, Councilor Sisneros, Councilor Prairie, Ida Fierro and Michael Carroll will
185 be in Taos, NM attending the NMML Annual Conference August 27 – August 29, 2013 returning
186 on August 30, 2013.

187

188 NAELO had a conference this weekend and one of the topics was having individuals over 55
189 signed up for health insurance under the OBAMA care program. NAELO indicated that the goal
190 is for local governments to get the word out to their constituents. We have received no
191 information prior to this meeting. I will be calling the director of AARP to assist our constituents
192 with this process.

193

194 There being no further business, Councilor Jaramillo moved to adjourn the meeting at
195 7:19 P.M. The motion was seconded by Councilor Prairie and carried unanimously.

196

197 Done this 26th day of August 2013.

198

199 ATTEST:

200

201

202 _____
203 Ida Fierro, Town Clerk
(seal)

Jack Torres, Mayor