



TOWN OF BERNALILLO
PUBLIC NOTICE



Notice is hereby given that the **REGULAR MEETING** of the Governing Body of the Town of Bernalillo will be held on **Monday, March 24, 2014 at 6:30 p.m.** in the Council Chambers at Town Hall at 829 Camino del Pueblo, Bernalillo, NM 87004. The final agenda will be available to the public at least twenty-four (24) hours before the date of the meeting. To obtain copies or if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Town Clerk at 771-7128 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ida Fierro at 771-7128 if a summary or other type of accessible format is needed.

Ida Fierro, Town Clerk
Posted this 19th day of March 2014

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC HEARING**
 - a) Discussion, Consideration and Action on Adoption of Ordinance # 277 Authorizing the Issuance of the Town of Bernalillo, New Mexico Taxable Industrial Revenue Bond (BDM Leasing, LLC Project) Series 2014 in the Maximum Principal Amount of \$5,000,000 to Provide Funds To Finance the Acquisition, Construction, Expansion and Equipping of a Manufacturing and Assembly Facility; Authorizing the Execution and Delivery of an Indenture, A Lease Agreement, A Bond Purchase Agreement, Bond, and Other Documents in Connection with the Issuance of the Bonds and the Project; Making Certain and Determinations and Findings Relating To the Bond and the Project; Ratifying Certain Actions Taken Previously; and Repealing All Actions Taken Previously; and Repealing all Actions Inconsistent with this Ordinance.
Presenter: Mayor Torres **A**
- 6. PROCLAMATION**
 - a) Fair Housing Month **B**
- 7. APPROVAL OF MINUTES**
 - a) Regular Meeting of March 10, 2014 **C**
- 8. PERSONNEL**
 - a) Utility Administrative Assistant. Presenter: Yolanda Mora **D**
- 9. NEW BUSINESS**
 - a) Discussion, Consideration, and Action and Adoption of Resolution 3-24-2014 A Resolution Authorizing The Water Field Service Program Grant (WCFSP) Application . Presenter: Maria Rinaldi **E**
 - b) Discussion, Consideration, and Action of Restructuring and Reorganization of Water and Waste Water Department with Salary Restructuring. Presenter: Andy Edmondson **F**
- 10. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **G**
- 11. MISCELLANEOUS**
 - a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3 minute limit per speaker.
Presenter: Mayor Jack Torres
 - b) Financial Report. Presenter Juan Torres
 - c) Announcements: Mayor Jack Torres
- 12. ADJOURNMENT**

Locations of Agenda Postings in the Town of Bernalillo
 US Bank
 T & T Supermart
 Town Hall
 US New Mexico Federal Credit Union
 US Post Office in Bernalillo Website: <http://www.townofbernalillo.org/councilacts.htm>

