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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
February 23, 2015**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on February 23, 2015, at 6:30 P.M.

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

PRESENT:
Councilor Jaramillo
Councilor Prairie
Councilor Sisneros
Mayor Torres

ALSO PRESENT:

ABSENT:
Councilor Dominguez

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

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

APPROVAL OF MINUTES:5a) Regular Meeting of February 09, 2015

Councilor Jaramillo moved to approve the minutes of February 09, 2015 as presented. The motion was seconded by Councilor Prairie and the motion carried unanimously.

NEW BUSINESS: 6a) Discussion Consideration, on Approval and Adoption of Town of Bernalillo Employee Identification Badge Operation Policies. Presenter: Ida Fierro

Ida Fierro briefly explained the Employee Identification Badge Policy. There is a provision in the policy that requirement for wearing the badge may be temporarily waived at the department's discretion when wearing the ID presents a safety issue for the employee.

ATTACHMENT A

Mayor Torres entertained a motion.

Councilor Prairie made a motion to approve the Town of Bernalillo Employee Identification Badge Operation Policy. The motion was seconded by Councilor Sisneros and carried unanimously.

47 **NEW BUSINESS:6b) Discussion, Consideration Action on Approval and Adoption of**
 48 **Resolution 02/23/15 Budget Adjustment for the General Fund Mid-Year. Presenter: Juan**
 49 **Torres**

TOWN OF BERNALILLO
 RESOLUTION NO. 02-23-15

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 23rd day of February 2015 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to YTD actual

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

GENERAL FUND:

Revenues:

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
000-4710-1-2	Library	6,853.00		150.00	7,003.00
000-4135-1-2	Police Revenue	40,000.00		43,565.86	83,565.86
Net Effect Increase/(Decrease)			\$	43,565.86	

Expenditures:

Judicial

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
105-5001-2-1	Personnel Services	64,161.00		1,795.00	65,956.00
105-5001-2-1	Personnel Services	17,500.00	(1,795.00)		15,705.00
Net Effect Increase/(Decrease)			\$	-	

Police Department

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Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
115-5001-2-1	Personnel Services	1,161,138.00		29,737.85	1,190,875.85
115-5016-2-0	Gas & Oil	90,000.00	(15,000.00)		75,000.00
115-5017-2-0	Auto Maintenance	31,500.00		4,075.25	35,575.25
115-5037-2-0	Uniforms	30,680.00		1,222.50	31,902.50
115-5052-2-0	Miscellaneous	3,200.00		2,250.00	5,450.00
115-5120-1-7	Task Force Funds	-		5,241.60	5,241.60
115-6017-1-4	Vehicles	94,500.00		25,128.66	119,628.66
			\$		
Net Effect Increase/(Decrease)			52,655.86		

Library

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
135-5052-2-0	Miscellaneous	-		150.00	150.00
			\$		
Net Effect Increase/(Decrease)			150.00		

Administration

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
145-5031-2-0	Legal	75,000.00	(8,304.00)		66,696.00
	Professional Services	60,000.00	(10,000.00)		50,000.00
	Building Maintenance	200,000.00		115,000.00	315,000.00
	Materials & Supplies	10,000.00		5,000.00	15,000.00
	Land	-		8,304.00	8,304.00

145-5031-2-0	Buildings	115,000.00	(115,000.00)		-
			\$		
Net Effect Increase/(Decrease)			(5,000.00)		

Information Technology

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
146-6009-1-4	Project	58,000.00		20,000.00	78,000.00
			\$		
Net Effect Increase/(Decrease)			20,000.00		

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Mayor Torres entertained a motion.

Councilor Sisneros made a motion to adopt Resolution 02/09/15 Budget Amendment for the General Fund Mid-Year. The motion was seconded by Councilor Jaramillo and the motion carried unanimously.

NEW BUSINESS: 6c) Discussion, Consideration, Action and Adoption of Resolution 02-23-15A Budget Amendment for the Campground Fund Mid-Year. Presenter: Juan Torres

TOWN OF BERNALILLO
 RESOLUTION NO. 02-23-15 A

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 23rd day of February 2015 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to YTD actual

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

Campground

Expenditures:

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
000-5018-2-0	Maintenance	4,000.00	(1,000.00)		3,000.00
000-5076-2-0	Sludge Disposal	1,600.00		1,000.00	2,600.00
Net Effect Increase/(Decrease)			\$ -		

63
 64 Mayor Torres entertained a motion.

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 66 Councilor Jaramillo made a motion to Adopt Resolution 02-23-15A Budget Amendment for the
 67 Campground Fund Mid-Year. The motion was seconded by Councilor Sisneros and the motion
 68 carried unanimously.

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 71 **FINANCIAL SECTION: 7a) Approval of Accounts Payable Voucher List.**

72 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
 73 \$619,302.40.

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 75 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
 76 \$619,302.40. The motion was seconded by Councilor Prairie and the motion carried
 77 unanimously.

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 80 **MISCELLANEOUS SECTION: 8a) Public Comment.**

81 None

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 84 **MISCELLANEOUS SECTION: 8b) Announcements. Presenter: Mayor Torres**

85 Mayor Torres reminded the Council about the Municipal Day in Santa Fe on the 25th. The
 86 Reception is on the 24th at 6p.m. We will carpool and leave from Town Hall.

87
 88 Mayor Torres thanked the Town Councilors for attending the State of the Town on February 18,
 89 2015.

90
 91 Mayor Torres stated that he met with NMDOT Secretary Church. Paseo Volcan is decades away
 92 to being done. There are over 1,000 property owners that need to be contacted to purchase right
 93 of way access for the project. The estimated cost would be 96 million and the funds are not there
 94 at this time for the project. The billing error from NMDOT has been rectified and now our bill is
 95 \$59,000 instead of \$449,000. Also, we will know if the phase 2 project of US 550 will be on the
 96 list of projects to be done by NMDOT in July. If the road is not going to be completed there will

97 be a light system placed at US 550 and Don Tomas to assist in the traffic back up. The same type
98 of light system was placed on Alameda and Rio Grande to assist with traffic there. The cost for
99 the system is 1 million dollars. Secretary Church is open to work with us.

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102 There being no further business, Councilor Sisneros moved to adjourn the meeting at
103 6:48 P.M. The motion was seconded by Councilor Jaramillo and carried unanimously.

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106 Done this 23rd day of February 2015.

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109 ATTEST:

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Ida Fierro, Town Clerk

112 (seal)

Jack S. Torres, Mayor