

1 **MINUTES OF A REGULAR MEETING**
2 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
3 **HELD AT THE TOWN HALL**
4 **April 10, 2017**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on April 10, 2017, at 6:30 P.M.

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

11 PRESENT:	ALSO PRESENT:
12 Councilor Prairie	Brian Pinder
13 Councilor Dominguez	Mike Kloeppel
14 Councilor Sisneros	
15 Mayor Torres	

22 ABSENT:	
23 Councilor Jaramillo	
	Others Present Not Identified

26 **APPROVAL OF AGENDA: 4a)**

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

30 **APPROVAL OF MINUTES: 5a) Regular Meeting of March 27, 2017**

31 Councilor Sisneros moved to approve the minutes of March 27, 2017 as presented. The motion
32 was seconded by Councilor Prairie and the motion carried unanimously.

34 **NEW BUSINESS: 6a) Discussion, Consideration, Action, Approval and Adoption of**
35 **Resolution 04-10-17 General Fund Budget Adjustment for Fiscal Year 2016-2017 for**
36 **the Town of Bernalillo. Presenter: Lupita De Herrera**

38 Town of Bernalillo
39 RESOLUTION NO. 04-10-17

41 WHEREAS, the Town of Bernalillo meeting in Regular Session on the 10th day of April 2017 at
42 the Town Hall at 6:30p.m., as per law,

44 WHEREAS, the need for a budget adjustment has developed after careful review of the budget
45 submitted to the Department of Finance & Administration (DFA),

46

47 NOW, THEREFORE BE IT RESOLVED, that the budget be amended as follows:
48
49

50 **GENERAL FUND**
51

52 **Revenues:**

53 Account Number	Description	Current Budget	Decrease	Increase	Adjusted Budget
54					
55	Net Effect Increase/Decrease				

56 **Expenditures:**

57 Account Number	Description	Current Budget	Decrease	Increase	Adjusted Budget
58 100-145-5065-2-0	Building Maintenance	\$265,145		\$150,000	\$415,145
59	Net Effect Increase/Decrease		\$150,000		

60
61
62 **Increase budget for Building Maintenance for completion of renovation at the library.**
63

64 Mayor Torres entertained a motion.
65

66 Councilor Prairie moved to adopt Resolution 04-10-17 General Fund Budget Adjustment for
67 Fiscal Year 2016-2017. The motion was seconded by Councilor Sisneros and the motion carried
68 unanimously.
69

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

71 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
72 \$233,652.20.
73

74 Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of
75 \$233,652.20. The motion was seconded by Councilor Sisneros and the motion carried
76 unanimously.
77

77 **MISCELLANEOUS SECTION: 9a) Public Comment.**

78 There was no public present at this meeting.
79

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

81 Mayor Torres thanked Councilor Dominguez and Councilor Prairie for attending the District 8
82 meeting in Belen on Friday, April 7th.
83

84 Mayor Torres stated that the Governor has announced there will be a Special Legislation session.
85 We still don't know what the impact may be to the Town.
86
87

88 Ida Fierro reminded everyone about the Eggstravanganza at Rotary Park at 10 a.m. on Saturday.

89

90 Andy Edmondson, Public Works director stated that the playground at Athena Park will be
91 completed Thursday of this week.

92

93 Mike Carroll, Fire Chief, stated that if winds are forecasted for over 15 mph, it will be a no burn
94 day in the Town of Bernalillo. We get the forecast from the National Weather Service. If anyone
95 should have any questions please feel free to have them call me.

96

97 There being no further business, Councilor Prairie moved to adjourn the meeting at 6:48 P.M.

98 The motion was seconded by Councilor Sisneros and carried unanimously.

99

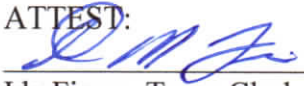
100 Done this 10th day of April 2017.

101

102

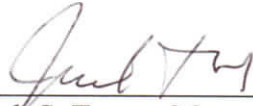
103 ATTEST:

104

105 

Ida Fierro, Town Clerk

106 (seal)



Jack S. Torres, Mayor