

1 **MINUTES OF A REGULAR MEETING**
2 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
3 **HELD AT THE TOWN HALL**
4 **October 09, 2017**

5
6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on October 09, 2017, at 6:30 P.M.

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

10
11 **PRESENT:**

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

ALSO PRESENT:

Mike Kloeppe

17
18
19
20
21 **ABSENT:**

Others Present Not Identified

22
23
24 **APPROVAL OF AGENDA: 4a)**

25 Mayor Torres stated that on line 245 add “and the motion carried unanimously and on line 341
26 “Gerald should be Girard”.

27
28 Councilor Prairie moved to approve the agenda as amended. The motion was seconded by
29 Councilor Jaramillo and the motion carried unanimously.

30
31 **APPROVAL OF MINUTES: 5a) Regular Meeting of September 25, 2017**

32 Councilor Sisneros moved to approve the minutes of September 25, 2017 as presented. The
33 motion was seconded by Councilor Dominguez and the motion carried unanimously.

34
35 **PERSONNEL: 6a) Code Enforcement Officer. Presenter: Troy Martinez**

36 Troy Martinez stated that it was the recommendation of the hiring committee to hire Suzanne
37 Hathon as the Code Enforcement Officer for the Town of Bernalillo Planning and Zoning
38 Department.

39
40 Councilor Jaramillo moved to approve the hiring of Suzanne Hathon as the Code Enforcement
41 Officer for the Town of Bernalillo Planning and Zoning Department.
42 The motion was seconded by Councilor Dominguez and the motion carried unanimously.

43
44
45 **NEW BUSINESS: 7a) Discussion, Consideration, Action, Approval and Adoption of**
46 **Resolution 10-23-17 Debt Service Fund Budget Adjustment for Fiscal Year 2017-2018**

for the Town of Bernalillo. Presenter: Lupita De Herrera

Town of Bernalillo
 RESOLUTION NO. 10-09-17

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 09th day of October 2017 at the Town Hall at 6:30p.m., as per law,

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

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

DEBT SERVICE FUND:

Revenues:

Account Number	Description	Current Budget	Decrease	Increase	Adjusted Budget
180-000-4010-1-2	Transfer In	\$966,677.00		\$2,014,648	\$2,981,325
185-000-4010-1-2	Transfer In	\$908,139.00		\$5,564,383	\$6,472,522
180-000-4095-1-1	Interest Earned			\$24,550	\$24,550
185-000-4905-1-1	Interest Earned			\$500	\$500
				\$7,604,081	\$9,478,897
	Net Effect Increase/ (Decrease)			\$7,604,081	

Expenditures:

System Improvements

Account Number	Description	Current Budget	Decrease	Increase	Adjusted Budget
180-000-5080-2-4	Increase Budget	\$966,677		\$2,014,648	\$2,981,325
185-000-5080-2-4	Increase Budget	\$908,139		\$5,564,383	\$6,472,522
	Net Effect Increase/ (Decrease)			\$7,579,031	\$9,453,847

To cover budget over run

Increase Debt Service Revenue Bonds, to account for the payoff of Series Bond 6 & 8, which occurred due to the refinance and to budget for the new Debt Services.

Mayor Torres entertained a motion.

Councilor Jaramillo moved to adopt Resolution 10-09-17 Debt Service Fund Budget Adjustment for Fiscal Year 2017-2018 for the Town of Bernalillo. The motion was seconded by Councilor Sisneros and the motion carried unanimously.

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

Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of \$236,367.28.

89 Mayor Torres entertained a motion.

90

91 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of
92 \$236,367.28. The motion was seconded by Councilor Jaramillo and the motion carried
93 unanimously.

94

95

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

97 None

98

99

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

101 Ida Fierro stated on October 11 at 6:30 p.m., we will be having the State of the Town address.
102 Please encourage individuals to attend.

103

104 Ida Fierro stated the Employee Appreciation Luncheon will be on October 17, from 11:30 a.m.
105 to 1:30 p.m. for all employees.

106

107 Michael Kloeppe stated that on Thursday, October 12 at 4:00 p.m., the High School will be
108 having their Homecoming Parade.

109

110 Mayor Torres thanked Councilor Sisneros and Councilor Prairie for attending the public meeting
111 on October 4, 2017 here in the Council Chambers. It began at 5:00 p.m., with the presentation
112 beginning at 5:30 p.m. it was well attended and the information was presented well.

113

114 Mayor Torres stated there is a letter confirming the award of the CDBG Grant for \$750,000 for
115 Water System Improvement in the Mountain View Subdivision.

116

117 There being no further business, Councilor Sisneros moved to adjourn the meeting at 6:43 p.m.
118 The motion was seconded by Councilor Dominguez and carried unanimously.

119

120

121 Done this 09th day of October 2017.


122

123

124 ATTEST:

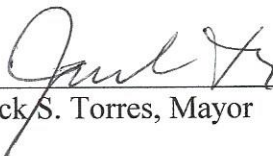
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126

127 

128 Ida Fierro, Town Clerk

(seal)



Jack S. Torres, Mayor