

**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
April 08, 2019**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on April 08, 2019, at 6:30 P.M.

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

PRESENT:

Councilor Prairie
 Councilor Dominguez
 Councilor Jaramillo
 Mayor Torres

ALSO PRESENT:

Mike Kloeppel Raphael Elvir
 Geraldine Guerrero Emily Stovel

ABSENT:

Councilor Sisneros

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

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

PRESENTATION: 5a) CAPSTONE PROJECT: Raphael Elvir

Raphael Elvir was born and raised in Tegucigalpa, Honduras, and came to Albuquerque in 2017 to attend Menaul High School. He is a Senior at Menaul and he chose to do his Senior Project on the Town of Bernalillo.

Raphael Elvir presented a variety of pictures he had taken of the Town. It captured the beauty and history of Bernalillo in a new fresh way. Raphael plans to return to Honduras to attend college and study photograph as well. The Capstone Project was a Senior Class Project. He choose to do his project on Bernalillo, he loved the concept of old and new that Bernalillo had to offer.

APPROVAL OF MINUTES: 6a) Regular Meeting of March 25, 2019

Councilor Jaramillo moved to approve the minutes of March 25, 2019 as presented. The motion was seconded by Councilor Prairie and the motion carried unanimously.

PERSONNEL: 7a) Motor Vehicle Clerk. Presenter: Troy Martinez

Troy Martinez, Human Resources Director, stated that it was the recommendation of the hiring committee to hire Emilia Hernandez-Gomez as Motor Vehicle Clerk for the Town of Bernalillo

47 Motor Vehicle Department.

48

49 Mayor entertained a motion.

50

51 Councilor Prairie moved to approve the hiring of Emilia Hernandez-Gomez as Motor Vehicle
52 Clerk for the Town of Bernalillo Motor Vehicle Department. The motion was seconded by
53 Councilor Jaramillo and the motion carried unanimously.

54

55 **PERSONNEL: 7b) Utility Billings Clerk. Presenter: Troy Martinez**

56 Troy Martinez, Human Resources Director, stated that it was the recommendation of the hiring
57 committee to hire Venessa Misquez as Utility Billings Clerk for the Town of Bernalillo Utility
58 Billing Department.

59

60 Mayor entertained a motion.

61

62 Councilor Prairie moved to approve the hiring of Venessa Misquez as Utility Billings Clerk for
63 the Town of Bernalillo Utility Billing Department. The motion was seconded by Councilor
64 Jaramillo and the motion carried unanimously.

65

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

67 Mayor Torres asked for a motion to approve the accounts payable in the amount of \$405,265.09.

68

69 Mayor Torres entertained a motion.

70

71 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
72 \$405,265.09. The motion was seconded by Councilor Prairie and the motion carried
73 unanimously.

74

75

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

77 None.

78

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

80 The following announcements were made:

81

82 Ida Fierro, Town Clerk Administrator, stated that tomorrow will be the Workshop to discuss
83 potential amendments to the Comprehensive Zoning Ordinance.

84

85 Ida Fierro stated that the District 8 Meeting is April 11, 2019 in Rio Rancho. If you would like to
86 ride together from Town Hall please be here at 9:15.

87

88 Mayor Torres stated that on Friday, Governor Michelle Lujan-Grisham had a phone conference
89 with Mayors throughout New Mexico. There were questions that the Mayors were to send in
90 advance so that the Governor could address them. The one question I asked is the State willing
91 to help with Municipalities having a hard time hiring Certified Officers because they are all
92 going to City of Albuquerque for the pay. The Governor stated that she had appointed a new
93 State Police Chief, Tim Johnson, and a there will be a task force to address this issue and invited
94 myself and Chief Romero to be on the task force.
95

96 Police Chief Tom Romero, stated that there are 23 applicants for the non-certified police posting.
97 20 will taking the physical test on Saturday and if they pass that then they will take the written
98 test. The next item will be the background check.
99

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

102

103 Done this 08th day of April 2019.

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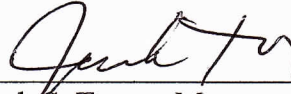
107 ATTEST: 

108 _____

109 Ida Fierro, Town Clerk

110 (seal)

111



Jack S. Torres, Mayor