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6 **MINUTES OF A REGULAR MEETING**
7 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
8 **HELD AT THE OLOS SOCIAL CENTER**
9 **JUNE 11, 2007**

10
11 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of
12 the Town on June 11, 2007, at 6:30 P.M.

13
14 Upon Roll call the following members were found to be present:

15
16 **PRESENT:**

17 Mayor Chávez
18 Councilor Torres
19 Councilor Sisneros
20 Councilor Montoya
21 Councilor Jaramillo

16 **ALSO PRESENT:**

17 Stephen Jerge
18 Ida Fierro
19 Santiago Chavez
20 Mary Kwapich
21 Fred Radosovich

22
23 **ABSENT:**

23 **Others Present Not Identified**

24
25 **APPROVAL OF AGENDA: 4a)**

26 Stephen Jerge asked to table item 9a to the meeting of June 25, 2007 so that staff may research
27 information on the budget and bring it back to the Governing Body for approval.

28
29 Ida Fierro asked to add under Executive Session item 10b Under Open Meeting Act section 10-15-H
30 (2). Discussion of Personnel Matter concerning the Fire Chief and Fire Department.

31
32 Councilor Sisneros moved to approve the agenda as amended. The motion was seconded by
33 Councilor Torres and carried unanimously.

34
35 **APPROVAL OF MINUTES: 6a) Regular Meeting of May 14, 2007.**

36 Councilor Jaramillo stated that on line 153 should read "from instead of form."

37
38 Mayor Chávez stated that on line 141 should read "recused instead of recussed."

39
40 Councilor Jaramillo moved to approve the minutes of May 14, 2007 as amended. The motion was
41 seconded by Councilor Sisneros and carried unanimously.

42
43 **APPROVAL OF MINUTES: 6b) Special Meeting of May 21, 2007.**

44 Councilor Montoya moved to approve the minutes of May 21, 2007 as presented. The motion was
45 seconded by Councilor Torres and carried unanimously.

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47 **APPROVAL OF MINUTES: 6c) Special Meeting of May 31, 2007.**

48 Councilor Jaramillo moved to approve the minutes of May 31, 2007 as presented. The motion was
49 seconded by Councilor Sisneros and carried unanimously.

50
51 **EXECUTIVE SESSION**

52
53 A motion was made to go into executive session under section 10-15-1 (H) 7 Attorney-Client
54 privilege pertaining to threatened or pending litigation in which the public body is or may become a
55 participant; on Dordoni vs. Town of Bernalillo, and 10-15-H (2) To discuss a personnel matter
56 relating to Fire Chief and Fire Department by Councilor Sisneros at 7:50 p.m.. The motion was
57 seconded by Councilor Montoya and carried unanimously.

58
59 Councilor Jaramillo moved to go back into regular session at 8:01 P.M. The motion was seconded
60 by Councilor Sisneros and carried unanimously.

61
62 Mayor Chávez stated that no action was taken in executive session.

63
64 **MISCELLANEOUS: 10) Update Administration Items – Presenter Stephen Jerge.**
65 MRCOG presented the US 550 Transportation Study update to the Governing Body. MRCOG
66 informed the Council of the US 550 Transportation Study update. No action taken as of this time.

67
68 **FINANCIAL SECTION: 11a) Approval of General Fund Vouchers #31414-**
69 **#31512.**

70 Councilor Torres moved to approve the General Fund Vouchers 31414 - #31512 as presented. The
71 motion was seconded by Councilor Montoya and carried unanimously.

72
73 **FINANCIAL SECTION: 11b) Approval of Utility Fund Vouchers #62496 - #62550.**

74 Councilor Jaramillo moved to approve the Utility Fund Vouchers #62496 - #62496 as presented.
75 The motion was seconded by Councilor Montoya and carried unanimously.

76
77 **FINANCIAL SECTION: 11c) Approval of MVD Fund Vouchers #66379 - #66399.**

78 Councilor Sisneros moved to approve the MVD Fund Vouchers #66373 - # 66399 as presented. The
79 motion was seconded by Councilor Montoya and carried unanimously.

80
81 **FINANCIAL SECTION: 11d) Approval of Housing Low Rent Vouchers #5167LR-**
82 **#5197LR.**

83 Councilor Jaramillo moved to approve the Housing Low Rent Vouchers #5167LR - #5197LR as
84 presented. The motion was seconded by Councilor Torres and carried unanimously.

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86 There being no further business the meeting was adjourned at 8:05 P.M.

87
88 Done this 11th day of June 2007.

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June 11, 2007
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ATTEST:

Town Clerk
(seal)

Patricia A. Chávez, Mayor