



TOWN OF BERNALILLO
PUBLIC NOTICE



Notice is hereby given that the **REGULAR MEETING** of the Governing Body of the Town of Bernalillo will be held on **Monday, August 13, 2007 at 6:30 p.m.** in the Council Chambers at Town Hall at 829 Camino del Pueblo, Bernalillo, NM 87004. The final agenda will be available to the public at least twenty-four (24) hours before the date of the meeting. To obtain copies or if you are an individual with a disability in need of assistance to participate in the meeting, please contact the Town Clerk at 771-7128 at least 5 (five) days prior to the meeting.

Ida Fierro, Town Clerk

Posted this 10th of August 2007

FINAL COUNCIL AGENDA

ATTACHMENT

- | | | | |
|------------|--|--|----------|
| 1. | CALL TO ORDER | | |
| 2. | PLEDGE OF ALLEGIANCE | | |
| 3. | ROLL CALL | | |
| 4. | APPROVAL OF AGENDA | | |
| 5. | PUBLIC HEARING | | |
| | a) Proclamation declaring August 30, 2007 "William F. Fulginiti Day" | | A |
| 6. | APPROVAL OF MINUTES | | |
| | a) Regular Meeting of July 25, 2007 | | B |
| 7. | OLD BUSINESS | | |
| 8. | NEW BUSINESS | | |
| | a) Discussion, Consideration and Action on Approval of Professional Service Agreement with Sandoval County Fire Department to Provide Ambulance Transport Services. Presenter: Stephen Jerge | | C |
| | b) Discussion, Consideration and Action on Approval of Inter-Governmental Agreement Ambulance Transfer of Ownership to Sandoval County. Presenter: Stephen Jerge | | D |
| | b) Discussion, Consideration and Action on Approval of Resolution 08-13-07 Grant Agreement with the State of New Mexico Environment Department. Presenter: Stephen Jerge | | E |
| 9. | MISCELLANEOUS | | |
| | Update Administration Items | | |
| | a) WWTP & Arsenic Treatment Update -Stephen Jerge | | |
| | b) Resignation Letter Presenter: Mayor Chávez | | |
| 10. | FINANCIAL SECTION | | |
| | a) Approval of General Fund Vouchers #31797-31926 | | F |
| | b) Approval of Utility Vouchers #62714-62757 | | G |
| | c) Approval of MVD Fund Vouchers #66448-66463 | | H |
| | d) Approval of Housing Low Rent Vouchers #5259LR-5284LR | | I |
| | e) Approval of Section 8 Vouchers #7724-7740 | | J |
| | e) Approval of WWTP Vouchers #20-23 | | K |
| 11. | ADJOURNMENT | | |