



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, January 14, 2008 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 11th day of January 2008

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. RECONGNITION**
 - a) Alegria Subdivision Residents for Collection of Teddy Bears for Town of Bernalillo Police Department
- 6. APPROVAL OF MINUTES**
 - a) Regular Meeting of December 10, 2007 **A**
- 7. PERSONNEL**
 - a) Coordinator Grants Administer (1) – Yolanda Mora **B**
- 8. NEW BUSINESS**
 - a) Discussion, Consideration and Action on Approval of 2005-2006 Audit. Presenter: Santiago Chavez **C**
 - b) Discussion, Consideration and Action of Resolution 1/14/08 Opening Meetings Act. Presenter: Stephen Jerge **D**
 - c) Discussion, Consideration and Action of Award of RFP for Accounting Software. Presenter: Santiago Chavez **E**
 - d) Discussion, Consideration and Action of Holiday Schedule for 2008. Presenter: Stephen Jerge **F**
 - e) Discussion, Consideration and Action on Award of Lodger’s Tax Request. Presenter: Maria Rinaldi **G**
 - f) Discussion, Consideration and Action on Award of RFP for Sandoval County Detention Center Pretreatment Facility. Presenter: Stephen Jerge **H**
- 9. EXECUTIVE SESSION**
 - a) Pending Acquisition of Real Property in the Town of Bernalillo according to 10-15-1 H(8). Presenter: Stephen Jerge
- 10. MISCELLANEOUS**

Update Administration Items

 - a) Legislation 2008 Update. Presenter: Stephen Jerge
- 11. FINANCIAL SECTION**
 - a) Approval of General Fund Vouchers #332686-32825 **I**
 - b) Approval of Utility Vouchers #63105-63174 **J**
 - c) Approval of MVD Fund Vouchers #66549-66586 **K**
 - d) Approval of Housing Low Rent Vouchers #5488LR-5541LR **L**
 - e) Approval of Housing Section 8 Vouchers #7797-7814 **M**
 - f) Approval of Waste Water Treatment Plant Vouchers #29-30 **N**
- 12. ADJOURNMENT**