

1
2
3
4
5
6
7
8
9

**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
January 28, 2008**

10 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
11 of the Town on January 28, 2008, at 6:30 P.M.

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

13
14
15
16
17
18

19 **PRESENT:**

20 Mayor Chávez
21 Councilor Montoya
22 Councilor Sisneros
23 Councilor Jaramillo
24 Councilor Torres

25 **ALSO PRESENT:**

26 Stephen Jerge
27 Fred Radosevich
28 Kevin Powers
29 Santiago Chavez
30 Paul Barabe

31 Maria Rinaldi
32 James Pike
33 Mary Kwapich
34 Ted Trujillo
35 Geroge Perez

36
37
38
39

40 **ABSENT:**

41 **Others Present Not Identified**

42
43

44 **APPROVAL OF AGENDA: 4a)**

45 Stephen Jerge, Town Manager asked that item 8a) be discuss prior to 7a).

46 Councilor Sisneros moved to approve the agenda as amended. The motion was seconded by
47 Councilor Jaramillo and motion carried unanimously.

48
49

50 **Approval of Minutes 8a) Regular Meeting of January 14, 2008**

51 Council Jaramillo moved to approve minutes of January 14, 2008 as presented. The motion was
52 second by Councilor Torres and carried unanimously.

53
54
55

56 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Appointment of
Precinct Board Members. Presenter: Ida Fierro**

57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

Town of Bernalillo
Precinct Board Members
For Municipal Election to be Held on
Tuesday, March 4, 2008

John Rinaldi
Lawrence Hanson
Debbie Kilfoy
Nancy Colbert
Jean Hand

Presiding Judge
Judge
Judge
Clerk
Clerk

Councilor Jaramillo moved to approve the 2008 Precinct Board Member for the Municipal

46 Election March 4, 2008. The motion was seconded by Councilor Torres and carried
47 unanimously.
48

49 **NEW BUSINESS: 8b) Discussion, Consideration and Action on Approval of Resolution**
50 **01/28/08 Regarding Disposal of Property. Presenter: Santiago Chavez**
51

52 Town of Bernalillo
53

54
55 **Resolution No. 01-28-08**
56

57
58 A Resolution regarding disposal of property.
59

60 **WHEREAS,** the Town of Bernalillo has accumulated numerous vehicles, attached
61 hereto as Exhibit A, which are no longer needed for essential
62 governmental purposes and which are now so deteriorated that
63 they have very little value, if any and
64

65 **WHEREAS,** Section 3-5-2(A) N.M.S.A. Comp. Provides that a municipality may
66 dispose of personal property at private sale without notice where it
67 is shown to the governing body that such property does not exceed
68 the value of Two Thousand Five Hundred (\$2,500) dollars; and
69

70 **WHEREAS,** the Governing Body is satisfied that none of these vehicles has a value in
71 excess of Two Thousand Five Hundred (\$2,500) dollars.
72

73 **NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF BERNALILLO**
74 **THAT**
75

76 The vehicles identified is a 1994 Chevy ½ Ton Chevy Truck
77 1GCDC14Z6RZ149822 the vehicle has no value over Two Thousand Five
78 Hundred (\$2,500.00) dollars.
79

80 The Town of Bernalillo, through its administration is hereby authorized to dispose of
81 the obsolete vehicles identified is hereto pursuant to the provisions of Section 3-54-
82 2-A, N.M.S.A. Comp.
83

84 Councilor Jaramillo moved to approve Resolution 01/28/08 Regarding Disposal of Property.
85 The motion was seconded by Councilor Sisneros and carried unanimously.
86

87 **NEW BUSINESS: 8d) Discussion, Consideration and Action on Award of Independent**
Auditor Contract. Presenter: Santiago Chavez

88
89 Santiago Chavez, Treasurer presented the Auditor contract evaluation proposal for the Audit of
90 2006-2007. Three firms responded to the RFP. The chosen Auditor by the committee (Carlos,
91 Juan and Randall) is Heinfeld Meech & Co.. Santiago stated that the firm does the audit for the
92 City of Rio Rancho and NM Self Insure Fund. Heinfeld Meech & Co. has a Micro Soft Program
93 to produce financials and streamline the audit process. . Heinfeld Meech & Co. is setting the
94 standards for other auditing firms to adopt their audit process.

95
96 Councilor Sisneros moved to approve the award of Auditor Contract to Heinfeld Meech & Co.
97 The motion was seconded by Councilor Montoya and carried unanimously.

98
99 **MISCELLANEOUS: 10a) Streetscape Update. Presenter Stephen Jerge**

100 Stephen Jerge, Santiago Montoya and Rob Burpo presented a 10 year Capital Outlay Financing
101 Plan and the Issuance of GRT Bonds. No action taken as of this time.

102
103 Stephen Jerge presented an update on well 1 & 2 testing progress. No action taken at this time.

104
105 **EXECUTIVE SESSION**

106
107 A motion was made to go into executive session under section 10-15-1 (H) 8 meeting for the
108 discussion of Acquisition of Real Property.

109
110 Councilor Torres moved to go into executive session at 7:30P.M. The motion was seconded by
111 Councilor Sisneros and carried unanimously.

112
113 Councilor Torres moved to go back into regular session at 7:42 P.M. The motion was seconded
114 by Councilor Montoya and carried unanimously.

115
116 Mayor Chávez stated that no action was taken in executive session.

117
118
119 **FINANCIAL SECTION: 11a) Approval of General Fund Vouchers #32826-#32959.**

120 Councilor Jaramillo moved to approve the General Fund Vouchers #32826-#32959 as presented.
121 The motion was seconded by Councilor Sisneros and carried unanimously.

122
123 **FINANCIAL SECTION: 11b) Approval of Utility Fund Vouchers #63175-#63237.**

124 Councilor Jaramillo moved to approve the Utility Fund Vouchers #63175- #63237 as presented.
125 The motion was seconded by Councilor Montoya and carried unanimously.

126
127 **FINANCIAL SECTION: 11c) Approval of MVD Fund Vouchers #66587-#66598**

128 Councilor Torres moved to approve the MVD Fund Vouchers #66587-#66598 as presented. The
129 motion was seconded by Councilor Sisneros and carried unanimously.

130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149

**FINANCIAL SECTION: 11d) Approval of Housing Low Rent Vouchers #5542LR-
#5553LR**

Councilor Jaramillo moved to approve the Housing Low Rent Vouchers #5542LR-#5553LR as presented. The motion was seconded by Councilor Montoya and carried unanimously.

**FINANCIAL SECTION: 10f) Approval of Waste Water Treatment Plant Vouchers
#31.**

Councilor Torres moved to approve the Waste Water Treatment Plant #31 as presented. The motion was seconded by Councilor Jaramillo and carried unanimously.

There being no further business the meeting was adjourned at 7:42 P.M.

Done this 28th day of January 2008.

ATTEST:

Ida Fierro, Town Clerk
(seal)

Patricia A. Chávez, Mayor