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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
March 10, 2008**

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

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

10 **PRESENT:**

11 Mayor Chávez
12 Councilor Montoya
13 Councilor Sisneros
14 Councilor Jaramillo
15 Councilor Torres

ALSO PRESENT:

Stephen Jerge John Estrada
Fred Radosevich Danny Jaramillo
John Estrada Mary Kwapich
Santiago Chavez Helen Sandoval

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19 **ABSENT:**

Others Present Not Identified

20
21 **APPROVAL OF AGENDA: 4a)**

22 Stephen Jerge, Town Manager asked for item 6a-6c to be tabled.

23
24 Councilor Jaramillo moved to approve the agenda as amended. The motion was seconded by
25 Councilor Sisneros and motion carried unanimously.

26
27 **PUBLIC HEARING: 5a) Oath of Office**

28
29 District Judge George Eichwald administered the Oath of Office to Marian A. Jaramillo
30 Councilor, Ronnie A. Sisneros Councilor and Sharon C. Torres-Garcia Municipal Judge.

31
32 **PUBLIC HEARING: 5b) Discussion, Consideration and Action on for the Proposed**
33 **Issuance by the Alcohol and Gaming Division of the State of New Mexico, of a Full**
34 **Dispensers Liquor License to Wal-Mart Stores, LP dba Wal-Mart Supercenter #3731.**
35 **Presenter-Ida Fierro**

36
37 Ida Fierro stated that this was a request for a Full Dispensers Liquor License and transfer of
38 ownership from C. B. development, LLC to Wal-Mart Stores, LP dba Wal-Mart Supercenter
39 #3731.

40
41 Ryan Donnell Store Manger and Linda Aikin Attorney for Wal-Mart spoke on behalf of Wal-
42 Mart Stores, LP dba Wal-Mart Supercenter #3731 discussed procedure, training and security
43 measures that would be implemented.

44
45 Councilor Jaramillo asked what a full liquor license requires.
46

47 Ryan indicated that all cashiers will be alcohol server certified. Wal-mart will not sell alcohol on
48 Sundays before noon or after 10:00 p.m. This store has a higher end of liquor area. There is a
49 very small area of hard liquor, some refrigerated area for beer and expanded area for New
50 Mexico Wines.

51
52 Councilor Sisneros asked what problems has there been with the sale of alcohol in other stores.

53
54 Ryan indicated the only problem is theft just like DVD's. Under the law a cashier can not sell to
55 anyone intoxicated. The cashier can make the decision to not sell to an individual because they
56 feel they are intoxicated. A manager can not override the decision of that cashier.

57
58 Mayor Chávez asked if anyone opposed to the Liquor License during the application process
59 such as the schools and churches located near the store.

60
61 Linda Aikin indicated there was none.

62
63 Councilor Montoya asked if there was Staffed Security.

64
65 Ryan indicated that there was a Salaried Manager Position that is in charge of security and
66 safety. They manage that and three full time staff. That staff does security and safety only.

67
68 Mayor Chávez asked if anyone signed up to speak for/against the Liquor License.

69
70 Ida Fierro, Clerk indicated no one had signed up to speak for/against the Liquor License.

71
72 Mayor Chávez called for a vote.

73
74 Councilor Jaramillo moved to approve the issuance of the Liquor License and transfer of Wal-
75 Mart Stores, LP dba Wal-Mart Supercenter #3731. The motion was seconded by Councilor
76 Montoya.

77
78 Roll Call Vote

79 Councilor Montoya Yea
80 Councilor Jaramillo Yea
81 Councilor Sisneros Yea
82 Councilor Torres Yea

83
84 **Approval of Minutes 6a) Regular Meeting of February 25, 2008**

85 Mayor Chávez indicated that on line 198 "it" should be before "is" the line should read "that it is
86 being constructed. Line 299 should read "penalty for non-performance".

87
88 Council Montoya moved to approve minutes of February 25, 2008 as amended. The motion was

89 second by Councilor Torres and carried unanimously.

90

91 **NEW BUSINESS: 8a) Discussion, Consideration and Action on Award of RFP for**
92 **Engineering Services for the Arsenic Treatment Wells 1& 2. Presenter: Stephen Jerge**

93

94 Two proposals were received for the Engineering Services for the Arsenic Treatment Well 1 &
95 2. The proposal was evaluated by a committee which consisted of Jan Boone, Santiago Chavez
96 and Stephen Jerge.

97

98 All proposals submitted contained all documents required by the proposals. No irregularities
99 were noted on any of the proposals.

100

101 RECOMMENDATION

102

103 The committed recommend that the Engineering Services for the Arsenic Treatment Wells 1& 2
104 be awarded to NCS.

105

106 Councilor Jaramillo moved to approve the Award of the RFP for the Engineering Services for
107 the Arsenic Treatment Wells 1 & 2 to NCS. The motion was seconded by Councilor Sisneros.

108

109 Roll Call Vote

110 Councilor Sisneros Yea

111 Councilor Torres Yea

112 Councilor Montoya Yea

113 Councilor Jaramillo Yea

114

115

116

117 **FINANCIAL SECTION: 9a) Approval of General Fund Vouchers #33147-#33246.**

118 Councilor Torres moved to approve the General Fund Vouchers #33147-#33246 as presented.

119 The motion was seconded by Councilor Montoya and carried unanimously.

120

121 **FINANCIAL SECTION: 9b) Approval of Utility Fund Vouchers #63297-#63333.**

122 Councilor Jaramillo moved to approve the Utility Fund Vouchers #63297- #63333 as presented.

123 The motion was seconded by Councilor Montoya and carried unanimously.

124

125 **FINANCIAL SECTION: 9c) Approval of MVD Fund Vouchers #66628-#66645**

126 Councilor Torres moved to approve the MVD Fund Vouchers #66628-#66645 as presented. The

127 motion was seconded by Councilor Sisneros and carried unanimously.

128

129 **FINANCIAL SECTION: 9d) Approval of Housing Low Rent Vouchers #5587LR-**
130 **#5599LR**

131 Councilor Torres moved to approve the Housing Low Rent Vouchers #5587LR-#5599LR as
132 presented. The motion was seconded by Councilor Montoya and carried unanimously.

133
134 **FINANCIAL SECTION: 9e) Approval of Housing Section 8 Vouchers #7830 -#7851.**

135 Councilor Jaramillo moved to approve the Housing Section 8 Vouchers #7830-#7851 as
136 presented. The motion was seconded by Councilor Sisneros and carried unanimously.

137
138 **FINANCIAL SECTION: 9f) Approval of Waste Water Treatment Plant Vouchers**
139 **#36-#38.**

140 Councilor Jaramillo moved to approve the Waste Water Treatment Plant #36-#38 as presented.
141 The motion was seconded by Councilor Sisneros and carried unanimously.

142
143 There being no further business the meeting was adjourned at 6:58 P.M.

144
145 Done this 10th day of March 2008.

146
147 ATTEST:

148
149 _____
150 Ida Fierro, Town Clerk
151 (seal)

Patricia A. Chávez, Mayor