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, May 12, 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 09th of May 2008   **FINAL COUNCIL AGENDA**

1. **CALL TO ORDER**   **ATTACHMENT**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **PRESENTATION**
   a) Proclamation declaring May 14 Peace Officer's Memorial Day and the Week of May 11 as National Police Week **A**

6. **PUBLIC HEARING**
   a) Discussion, Consideration on Ordinance #245 GRT Bond Ordinance. Presenter: Stephen Jerge/Chris Muirhead Bond Attorney **B**
   b) Discussion, Consideration on Ordinance #246 Loan Agreement and Promissory Note Agreement between TOB and New Mexico Environment Department. Presenter: Stephen Jerge/ Chris Muirhead **C**

7. **APPROVAL OF MINUTES**
   a) Regular Meeting of April 28, 2008 **D**

8. **NEW BUSINESS**
   a) Discussion, Consideration and Action of Resolution 05/12/08 New Mexico Transportation Project. Presenter: Stephen Jerge **E**
   b) Discussion, Consideration and Action and Award of Professional Service Agreement with Sandoval County Fire Department to Provide Ambulance Transport Services. Presenter: Stephen Jerge **F**

09. **MISCELLANEOUS**

10. **FINANCIAL SECTION**
   a) Approval of General Fund Vouchers #33536-33629 **G**
   b) Approval of Utility Vouchers #63463-63497 **H**
   c) Approval of MVD Fund Vouchers #66700-66718 **I**
   d) Approval of Housing Low Rent Vouchers #5700LR-5724LR **J**
   e) Approval of Section 8 Vouchers #7867-7886 **K**
   f) Approval of W.Water Treatment Plant #47-48 **L**

11. **ADJOURNMENT**