

1                                 **MINUTES OF A REGULAR MEETING**  
2                                 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**  
3                                 **HELD AT THE TOWN HALL**  
4                                 **October 13, 2008**  
5

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules  
7 of the Town on October 13, 2008, at 6:30 P.M.

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

9  
10 **PRESENT:**

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

**ALSO PRESENT:**

Yolanda Mora                     Santiago Chavez  
Mary Kwapich                     Stephen Jerge  
Fred Radosevich

15  
16 **ABSENT:**

17 Councilor Torres

**Others Present Not Identified**

18  
19                     **APPROVAL OF AGENDA: 4a)**

20 Councilor Jaramillo moved to approve the agenda as presented. The motion was seconded by  
21 Councilor Sisneros and motion carried unanimously.  
22

23                     **RECOGNITION: Police Department & Fire Department**

24 Mayor Chávez recognized the Police Department and the Fire Department for their efforts on the  
25 tragic Balloon accident that happened on October 10, 2008 on HWY 528. She also requested a  
26 moment a silence for the balloonist that lost his life.  
27

28                     **PERSONNEL: 5a Janitorial Services. Presenter Yolanda Mora**

29 Yolanda Mora stated that it was the recommendation of the interviewing committee to hire Susan  
30 Garcia as Janitorial Services for the Town of Bernalillo Recreation Department.  
31

32 Councilor Jaramillo moved to approve the hiring of Susan Garcia as Janitorial Services for the  
33 Town of Bernalillo. The motion was second by Councilor Sisneros and carried unanimously.  
34

35                     **Approval of Minutes 6a) Regular Meeting of September 22, 2008**

36 Council Jaramillo moved to approve minutes of September 22, 2008 as presented. The motion  
37 was second by Councilor Sisneros and carried unanimously.  
38

39                     **Approval of Minutes 6b) Regular Meeting of October 2, 2008**

40 Council Sisneros moved to approve minutes of October 2, 2008 as presented. The motion was  
41 second by Councilor Jaramillo and carried unanimously.  
42  
43

44                     **NEW BUSINESS: 7a) Discussion, Consideration and Action on Approval of**  
45 **Resolution 10/13/08 A Resolution Increasing the Contacted Overtime Rate for the Town**  
46 **of Bernalillo Police Department. Presenter: Fred Radosevich**

RESOLUTION 10-13-08

A Resolution Increasing the Contracted Overtime Rate for the Town of Bernalillo Police Department

WHEREAS, The Town of Bernalillo sees an immediate need to increase the contracted overtime pay for the Town of Bernalillo Police Department. The current overtime contracted pay is \$27 the new contracted overtime pay will be \$31, and;

WHEREAS, the effective date is October 20, 2008.

Now, therefore, be it Resolved by the Governing Body of the Town of Bernalillo that the new contracted overtime rate will be negotiated for all parties that use the services of the Town of Bernalillo Police Department.

Mayor Chávez entertained a motion.

Councilor Jaramillo made a motion to approve Resolution 10-13-08 Increasing the Contracted Overtime Rate for the Town of Bernalillo Police Department. The motion was seconded by Councilor Sisneros and carried unanimously.

**FINANCIAL SECTION: 8a) Approval of General Fund Vouchers #35501-#35609.**

Councilor Sisneros moved to approve the General Fund Vouchers #35501-#35609 as presented. The motion was seconded by Councilor Jaramillo and carried unanimously.

**FINANCIAL SECTION: 8b) Approval of Utility Fund Vouchers #64900-#64936.**

Councilor Montoya moved to approve the Utility Fund Vouchers #64900- #64936 as presented. The motion was seconded by Councilor Sisneros and carried unanimously.

**FINANCIAL SECTION: 8c) Approval of MVD Fund Vouchers #66868-#66871**

Councilor Sisneros moved to approve the MVD Fund Vouchers #66868-#66871 as presented. The motion was seconded by Councilor Jaramillo and carried unanimously.

**FINANCIAL SECTION: 8d) Approval of Housing Low Rent Vouchers #6923LR-#6904LR**

Councilor Jaramillo moved to approve the Housing Low Rent Vouchers #6923LR-#69041LR as presented. The motion was seconded by Councilor Montoya and carried unanimously.

**FINANCIAL SECTION: 9f) Approval of W. Water Treatment Plant Vouchers #66-70.**

Councilor Montoya moved to approve the W. Water Treatment Plant Vouchers #66-70 as

88 presented. The motion was seconded by Councilor Sisneros and carried unanimously.

89

90           There being no further business the meeting was adjourned at 6:45 P.M.

91

92 Done this 13<sup>th</sup> day of October 2008.

93

94

95 ATTEST:

96

97

98 \_\_\_\_\_  
99 Ida Fierro, Town Clerk

(seal)

\_\_\_\_\_

Patricia A. Chávez, Mayor