



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, December 08, 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 5th of December 2008

FINAL COUNCIL AGENDA

ATTACHMENT

- | | | | |
|-----------|--|--|----------|
| 1. | CALL TO ORDER | | |
| 2. | PLEDGE OF ALLEGIANCE | | |
| 3. | ROLL CALL | | |
| 4. | APPROVAL OF AGENDA | | |
| 5. | PRESENTATION | | |
| | a) Bernalillo Public School Truancy Officer Vici Duran | | A |
| 6. | APPROVAL OF MINUTES | | |
| | a) Regular Meeting of November 24, 2008 | | B |
| 7. | NEW BUSINESS | | |
| | a) Discussion, Consideration and Action on Adoption of Resolution Authorizing an Election for Adoption of Municipal Fire Member Coverage Plan 4 and Authorizing 60% Pick up of Member Contributions. Presenter: Yolanda Mora | | C |
| | b) Discussion, Consideration and Action on Adoption of Resolution 12/08/08A Resolution Authorizing Employee Pick Up of Member Contributions for Determining Tax Treatment Under the Internal Revenue Code. Presenter: Yolanda Mora | | D |
| 8. | FINANCIAL SECTION | | |
| | a) Accounts Payable Voucher List | | E |
| 9. | ADJOURNMENT | | |