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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
December 22, 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 December 22, 2008, at 6:30 P.M.

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

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19 **PRESENT:**

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

25 **ALSO PRESENT:**

26 Yolanda Mora George Perez
27 Fred Radosevich Vici Duran
28 Santiago Chavez John Estrada
29 Mary Kwapick

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36 **ABSENT:**

37 **Others Present Not Identified**

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

45 Councilor Torres moved to approve the agenda as presented. The motion was seconded by
46 Councilor Jaramillo and the motion carried unanimously.

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53 **RECOGNITION: 5a) Town of Bernalillo Planning and Zoning Commissioners**

54 Mayor Chávez recognized several board members from various boards for their service to the
55 Town of Bernalillo.

56 Teresa Young 8 year of service to the Planning and Zoning Commission
57 Hazel Damaron 20 years of service to the Planning and Zoning Commission
58 Inez Gabaldon 20 years of service to the Martha Liebert Library Board
59 Al Briley 21 years of service to the MainStreet Board

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66 **APPOINTMENTS: 5a) Town of Bernalillo Planning and Zoning Commissioners**

67 Mayor Chávez nominated Christopher Hyer and Rita Last for the open positions for the Planning
68 and Zoning Commission both for a two-year term.

69 Councilor Sisneros moved to approve the appointments of Christopher Hyer and Rita Last as
70 Planning and Zoning Commissioners both for two year terms. The Motion was seconded by
71 Councilor Torres and the motion carried unanimously.

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77 **Approval of Minutes 7a) Regular Meeting of December 08, 2008**

78 Councilor Jaramillo moved to approve the minutes of December 08, 2008 as presented. The
79 motion was second by Councilor Montoya carried unanimously.

47 **MISCELLANEOUS: Updates on Wells 1-4 . Presenter: Stephen Jerge & Ramesh**
48 Stephen Jerge and Ramesh gave an update on Wells 1-4.

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50 **FINANCIAL SECTION: 10a) Approval of Account Payable List.**
51 Councilor Torres moved to approve the Accounts Payable List totaling \$645,110.41 as presented.
52 The motion was seconded by Councilor Montoya and carried unanimously.

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54 There being no further business the meeting was adjourned at 7:25P.M.

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56 Done this 22nd day of December 2008.

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59 ATTEST:

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62 Ida Fierro, Town Clerk
63 (seal)

Patricia A. Chávez, Mayor