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**MINUTES OF A REGULAR MEETING  
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO  
HELD AT THE TOWN HALL  
January 26, 2009**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules  
7 of the Town on January 26, 2009, 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 Jaramillo  
14 Councilor Sisneros  
15 Councilor Torres

**ALSO PRESENT:**

George Perez                      Margaret Geller  
Fred Radosevich                 Margie Amiot  
Santiago Chavez                 Steve Amiot  
Mary Kwapick

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19 **ABSENT:**

**Others Present Not Identified**

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

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

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25 **Approval of Minutes 5a) Regular Meeting of January 12, 2009**

26 Councilor Jaramillo moved to approve the minutes of January 12, 2009 as presented. The motion  
27 was second by Councilor Torres and the motion carried unanimously.

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29 **PERSONNEL: 6a) Recreation Aides. Presenter Yolanda Mora**

30 Yolanda Mora stated that it was her recommendation to hire Mauricio Bird as a Part Time  
31 Recreation Aide and Louie Duran as a Full Time Recreation Aide for the Town of Bernalillo  
32 Recreation Department.

33  
34 Councilor Montoya moved to approve the hiring of Mauricio Bird as a Part Time Recreation  
35 Aide and Louie Duran as a Full Time Recreation Aide for the Town of Bernalillo Recreation  
36 Department. The motion was seconded by Councilor Sisneros and the motion carried  
37 unanimously.

38  
39 **NEW BUSINESS: 7a) Discussion Consideration and Action on Approval of Replat**  
40 **of Venada Commercial Plaza Lots 1 & 2. Presenter: Stephen Jerge**

41 Purpose of Plat

42 To combine the two lots into one lot.

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45 The combination will allow the new public safety building to be centered on the Lots.

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47  
48 Legal  
49 Lots numbered one (1) and two (2) of Venada Plaza Commercial Center, as the same is shown  
50 and designation on the Plat thereof, filed in the office of the County Clerk of Sandoval County,  
51 New Mexico on August 21, 2008 on Volume 3, Folio 2955-B.

52  
53 Councilor Sisneros moved to approve the Replat of Venada Commercial Plaza Lots 1 & 2. The  
54 motion was seconded by Councilor Torres and the motion carried unanimously.

55  
56 **EXECUTIVE SESSION: 8a)10-15-1(H) 8 Discussion of Acquisition of Real Property.**  
57 **Presenter: Stephen Jerge**

58  
59 A motion was made to go into executive session under section 10-15-1 (H) 8 meeting for the  
60 discussion of Acquisition of Real Property.

61  
62 Councilor Torres moved to go into executive session at 6:55P.M. The motion was seconded by  
63 Councilor Montoya and the motion carried unanimously.

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65 Councilor Jaramillo moved to go back into regular session at 7:24 P.M. The motion was  
66 seconded by Councilor Sisneros and the motion carried unanimously.

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68 Mayor Chávez stated that no action was taken in executive session.

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70 **FINANCIAL SECTION: 9a) Approval of Account Payable List.**

71 Councilor Jaramillo moved to approve the Accounts Payable List totaling \$458,077.02 as  
72 presented. The motion was seconded by Councilor Torres and the motion carried unanimously.

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74 There being no further business the meeting was adjourned at 7:24P.M.

75  
76 Done this 26th day of January 2009.

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78  
79 ATTEST:

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81 \_\_\_\_\_  
82 Ida Fierro, Town Clerk  
83 (seal)

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Patricia A. Chávez, Mayor