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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
February 23, 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 February 23, 2009, at 6:30 P.M.

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

11 Mayor Chávez
12 Councilor Montoya
13 Councilor Jaramillo
14 Councilor Sisneros
15 Councilor Torres
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ALSO PRESENT:

George Perez Felicia Rodriguez
Maria Rinaldi Margaret Geller
Santiago Chavez Stephen Jerge
Mary Kwapick

19 **ABSENT:**

Others Present Not Identified

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

22 Stephen Jerge Town Manager asked to add a Miscellaneous Item 9a) Discussion on Legislative
23 Update.
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25 Councilor Jaramillo moved to approve the agenda as amended. The motion was seconded by
26 Councilor Torres and the motion carried unanimously.
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29 **APPROVAL OF MINUTES 5a) Regular Meeting of February 09, 2009**

30 Corrections remove Santiago Chavez from list of present members.
31

32 Councilor Jaramillo moved to approve the minutes of February 09, 2009 as amended. The
33 motion was second by Councilor Montoya and the motion carried unanimously.
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35 **PERSONNEL: 6a) Janitor. Presenter Yolanda Mora**

36 Yolanda Mora stated that it was her recommendation to hire Joe Pratt as a Janitor for the Town
37 of Bernalillo.
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39 Councilor Montoya moved to approve the hiring of Joe Pratt as a Full Time Janitor for the
40 Town of Bernalillo. The motion was seconded by Councilor Torres and the motion carried
41 unanimously.
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47 **NEW BUSINESS: 7a) Discussion Consideration and Action on Approval of**
48 **Agreement for Acquisition of a License to use Personal Property El Pueblo Health Service.**
49 **Presenter: Maria Rinaldi**

50 This agreement, dated this 23 day of February, 2009, supersedes the earlier agreement entered
51 into between the Town of Bernalillo (The "Town") a New Mexico municipality, and El Pueblo
52 Health Services, Inc. (The "Center") a New Mexico nonprofit corporation, on the 13th day of
53 November, 2006,

54 The Parties agree as follows:

55 The New Mexico State Legislature has appropriated the following amounts for the purposes
56 indicated: \$250,000 in severance tax bond proceeds "to plan, design, construct, furnish and
57 equip a radiography suite at El Pueblo health services in Bernalillo in Sandoval County "to
58 purchase and install a radiology machine for El Pueblo health center in Bernalillo in Sandoval
59 County", and \$75,000 from the state general fund " to plan design, construct, furnish and equip a
60 radiography suite at El Pueblo Health Services in Bernalillo in Sandoval County.

61
62 The Center is a non-profit New Mexico corporation providing medical services to residents
63 within the Town of Bernalillo, Sandoval County, as a designated federal government health
64 center look-alike. The Town has determined that the Center is the sole source provider of the
65 service to be rendered under this Agreement within the area to be served.

66
67 Councilor Sisneros moved to approve the El Pueblo Health Center Agreement for
68 Acquisition of and License to use Personal Property (MOU). The motion was seconded by
69 Councilor Torres and the motion carried unanimously.

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71 **FINANCIAL SECTION: 8a) Approval of Account Payable List.**

72 Councilor Jaramillo moved to approve the Accounts Payable List totaling \$760,774.62 as
73 presented. The motion was seconded by Councilor Torres and the motion carried unanimously.

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75 **MISCELLANEOUS SECTION: 9a) Workshop on Ordinances.**

76 Stephen Jerge gave a update on state and federal initiatives.

77
78 There being no further business the meeting was adjourned at 7:15P.M.
79 Done this 23rd day of February 2009.

80
81 ATTEST:

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83
84 _____
85 Ida Fierro, Town Clerk
(seal)

84 _____
85 Patricia A. Chávez, Mayor