

47 Torres-Garcia to hire Wilma Lamone as Court Clerk for the Town of Bernalillo Municipal Court.
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49 Councilor Torres moved to approve the hiring of Wilma Lamone as Court Clerk for the Town of
50 Bernalillo Municipal Court. The motion was seconded by Councilor Sisneros and the motion
51 carried unanimously.

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53 **PERSONNEL: 6d) Librarian (1). Presenter: Yolanda Mora**

54 Yolanda Mora stated that it was the recommendation of the selection committee to hire Elizabeth
55 Aguilar as Librarian for the Town of Bernalillo Library.

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57 Councilor Jaramillo moved to approve the hiring of Elizabeth Aguilar as Librarian for the Town
58 of Bernalillo Library. The motion was seconded by Councilor Torres and the motion carried
59 unanimously.

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61 **NEW BUSINESS: 7a) Discussion, Consideration and Action on Approval of**
62 **2007/2008 Audit. Presenter: Santiago Chavez**

63 Santiago Chavez presented the audit and indicated the issues for the audit of 2007/2008. The
64 Financials are an issue and will be corrected with the new software. The State Auditor has
65 approved our recommendations for the 2007/2008 audit exceptions.

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67 Mayor Chávez entertained a motion.

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69 Councilor Montoya moved to approve the 2007/2008 Audit. The motion was seconded by
70 Councilor Torres the motion carried unanimously.

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

73 Mayor Chávez asked for a motion to approve the accounts payable voucher list in the amount of
74 \$122,194.03.

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76 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
77 \$122,194.03. The motion was seconded by Councilor Sisneros and the motion carried
78 unanimously.

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80 There being no further business, the meeting was adjourned at 6:59P.M.

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82 Done this 28th day of December 2009.

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84 ATTEST:

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88 Ida Fierro, Town Clerk

(seal)

Patricia A. Chávez, Mayor