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APPROVAL OF MINUTES 6a) Regular Meeting of May 10, 2010

Councilor Sisneros moved to approve the minutes of May 10, 2010 as presented. The motion was seconded by Councilor Montoya and the motion carried unanimously.

NEW BUSINESS: 7a) Discussion, Consideration and Action on Adoption of Amnesty Program for Delinquent Utility Accounts. Presenter: Juan Torres/Ida Fierro

Amnesty Program

The program will run 120 days beginning June 1, 2010 to October 1, 2010.

Customers would have to sign a contract with the Town of Bernalillo Utility Billing Department for the past due amount owed.

All penalty owed would be forgiven if payments are made according to a negotiated agreement.

No agreement would be more than 18 months.

Customer must pay current utility bill plus negotiated payment on past due bill monthly.

Should the customer not keep the terms of the agreement, all penalties would be added back to the account. Water would be disconnected and customer would have to pay a reconnection fee of \$25 to have the water turned back on.

A brief discussion ensued Council asked how many accounts were past due. There are 300 accounts past due. The disconnect notice will be mailed out on the 11th of June. There will be a 14 day grace period for the customer to make arrangements.

Councilor Sisneros moved to approve the Amnesty Program for the Utility Accounts. The motion was seconded by Councilor Montoya and carried unanimously.

NEW BUSINESS: 7b) Discussion, Consideration and Action on Adoption of MOU between Sandoval County and Town of Bernalillo for Ambulance Service. Presenter: Ida Fierro

PROFESSIONAL SERVICE AGREEMENT WITH SANDOVAL COUNTY FIRE DEPARTMENT TO PROVIDE AMBULANCE TRANSPORT SERVICES

90 THIS AGREEMENT is made and entered into this by and between the Town of Bernalillo,
91 hereinafter referred to as the “Town”, and Sandoval County Fire Department, hereinafter
92 referred to as the “Contractor”.

93

94 IT IS MUTUALLY AGREED BETWEEN THE PARTIES:

95

96 **1. SCOPE OF WORK**

97 The Contractor shall render the following professional services:

98

99 A. Provide ambulance transport services to injured or sick persons located within the Town,
100 inside the corporate limits of the Town of Bernalillo. All services provided by the Contractor
101 pursuant to this contract shall comply with the requirements of State Public Regulatory
102 Commission Order 35 and the New Mexico Motor Carriers Act.

103

104 **2. ADDITIONAL SERVICES**

105 A. Provide Automatic Aid fire response on fire calls inside the corporate limits of the Town of
106 Bernalillo.

107

108 **3. COMPENSATION AND INVOICING**

109 The Town shall pay to the Contractor services rendered the sum of \$100,000, including gross
110 receipts tax, if applicable, to be paid in four (4) equal payments of \$25,000 with due dates as
111 follows: July 1st, October 1st, January 1st and April 1st. Payments shall be made after receipt of
112 an invoice by the Contractor.

113

114 Councilor Prairie moved to approve the MOU between Sandoval County and Town of
115 Bernalillo for Ambulance Service. The motion was seconded by Councilor Montoya and carried
116 unanimously.

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119 **NEW BUSINESS: 7c) Discussion, Consideration and Action on Adoption of Resolution**
120 **05/24/10 2010-2011 Final Budget Adoption. Presenter: Juan Torres**

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129 **WHEREAS**, the Governing Body in and for the Municipality of the Town of Bernalillo,
130 State of New Mexico has developed a budget for fiscal year 2010-2011, and

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132 **WHEREAS**, said budget was developed on the basis of need and through cooperation

133 with all user departments, elected officials and other department supervisors, and

134

135 **WHEREAS**, the official meetings for the review of said documents were duly
136 Advertised in compliance with the State Open Meetings Act, and

137

138 **WHEREAS**, it is the majority opinion of this Board that the final budget meets the requirements
139 as currently determined for fiscal year 2010-2011, and

140

141 **NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Governing Body of the
142 Municipality of the Town of Bernalillo, State of New Mexico hereby adopts the budget
143 hereinabove described and respectfully requests approval from the Local Government Division
144 of the Department of Finance and Administration.

145

146 **RESOLVED:** In session this 24th day of May, 2010.

147

148 A brief discussion ensued Rob Burpo for First American Investment stated that the Town of
149 Bernalillo could sell back a portion of the Bonds for the 2008 GRT Bond. This would reduce
150 our debt payment by \$127,000. There is \$3,100,000 in bonds not dedicated to a specific project.
151 The original intent was for Wells 1 & 2. There will be no penalty to the Town for selling back
152 the bonds. Mayor Torres stated that this would help the Town take care of their needs and not
153 their wants. It is Mayor Torres's recommendation to call the \$3,100,000 in bonds. The
154 General Funds need to be back on solid ground. Council asked if the recommended items to be
155 cut were done on the budget being submitted to DFA. Council asked about the 1/12 general
156 fund balance needed for the budget to be approved by DFA. Staff indicated that the 1/12
157 amount must be available for the budget to be approved by DFA.

158

159 Councilor Jaramillo moved to approve the Adoption of Resolution 05/24/10 2010-2011
160 Final Budget Adoption. The motion was seconded by Councilor Sisneros and carried
161 unanimously.

162

163 **NEW BUSINESS: 7d) Discussion, Consideration and Action on Adoption of Resolution**
164 **05/24/10 2010-2011 Final Budget Adoption. Presenter: Juan Torres**

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166

RESOLUTION NO. 05/24/10A

167

168 **A RESOLUTION ESTABLISHING A SERVICE CHARGE FOR**
169 **RECONNECTION OF WATER.**

170

171 **WHEREAS**, the Town of Bernalillo operates and maintains a water utility system required by law
172 to balance revenues and expenditures;

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174 **WHEREAS**, at the Town Council meeting of September 26, 2005, the Town Council adopted
175 Ordinance No. 212, to increase water rates; and

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WHEREAS, the Town Council, after due study and consideration has determined that it is necessary to recover the cost of water reconnection establishing a service charge for water reconnection of \$25.00.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Municipality of the Town of Bernalillo, State of New Mexico hereby adopts the service charge fee for water reconnection of \$25.00:

PASSED AND ADOPTED by the Town of Bernalillo, this 24th day of May, 2010.

Councilor Montoya moved to approve the Adoption of Resolution 05/24/10A Establishing a Service Charge for Reconnection of Water. The motion was seconded by Councilor Prairie and carried unanimously.

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

Mayor Jack Torres asked for a motion to approve the accounts payable voucher list in the amount of \$253,298.41.

Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of \$253,298.41. The motion was seconded by Councilor Montoya and the motion carried unanimously.

MISCELLANEOUS SECTION:9a) Public Comment

Rebecca Montoya addressed the Mayor and Council with her concerns on the quality of the water.

There being no further business, the meeting was adjourned at 7:17P.M.

Done this 24th day of May 2010.

ATTEST:

Ida Fierro, Town Clerk
(seal)

Jack S. Torres, Mayor