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3 **MINUTES OF A REGULAR MEETING**
4 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
5 **HELD AT THE TOWN HALL**
6 **August 27, 2012**

7 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
8 of the Town on August 27, 2012, at 6:30 P.M.

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

10
11 **PRESENT:**

12 Mayor Torres
13 Councilor Montoya
14 Councilor Sisneros
15 Councilor Prairie
16 Councilor Jaramillo

ALSO PRESENT:

Jim Hooper
Margie Amiot
Steve Amiot
Maria Rinaldi

17
18 **ABSENT:**

Others Present Not Identified

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20
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22 **APPROVAL OF AGENDA: 4a)**

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

25
26 **APPROVAL OF MINUTES: 5a) Regular Meeting of August 13, 2012**

27 Mayor Torres stated that on line 116 "and the motion carried unanimously" need to be added.

28
29 Councilor Jaramillo moved to approve the minutes of August 13, 2012 as amended. The motion
30 was seconded by Councilor Sisneros and the motion carried unanimously.

31
32 **PERSONNEL: 6a) Wine Festival Staff (1). Maria Rinaldi**

33 Maria Rinaldi stated that she is requesting the ratification the hiring of the following individuals
34 for the Wine Festival Staff. **Cashiers:** Angel Armijo, Isabel Flores, Jodina Esquibel, Christina
35 Trujillo, Kathy Roybal-Nunez, Linda Lippold, Mona Aguilar, Thomas Duran. **ID Checkers:**
36 Mick McCabe, Jeanette Benavidez, Veronica Rivera, Christina Jaramillo, Marcia Trujillo, Gidget
37 McCook. **Scanners:** Anthony Munoz Lynette Curtis, Renee Montoya, Alicia Gallegos. **Will**
38 **Call:** John Rinaldi, Leonard Gallegos. **Mechandise:** Nicole Young, Susan Rinaldi, Michelle
39 Gonzales, Ronny Gonzales. Cleaning Crew: Joseph Rinaldi, Paul Madrid, Patrick McHale, Gary
40 Pals, Myron Mora, Ralph Chavez, Van Rocco, Manuel Garcia, Gilbert Sanchez, Ben Madrid,
41 Margaret Aragon, Rudy Romero. **Bank:** Margaret Hix, Cordy Moreno, Sharon Mora, Marie
42 Montoya. Maria Rinaldi also requested the approval to hire 10 individuals for the positions
43 available.

44
45 Councilor Montoya moved to approve the hiring of all individuals and the 10 open slots for the
46 Wine Festival Staff. The motion was seconded by Councilor Sisneros and the motion carried

47 unanimously.

48

49 **FINANCIAL SECTION:7a) Approval of Accounts Payable Voucher List.**

50 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
51 \$769,634.74.

52

53 Mayor Torres entertained a motion.

54

55 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
56 \$769,634.74. The motion was seconded by Councilor Sisneros and the motion carried
57 unanimously.

58

59 **MISCELLANEOUS SECTION: 8a) Public Comment. Presenter: Mayor Torres**

60 Mayor Torres welcomed the Public to speak. There were no members of the public that wished
61 to speak.

62

63 **MISCELLANEOUS SECTION: 8b) End of Month Financials. Presenter: Juan Torres**

64 Juan Torres presented a General Fund Summary Report to the Governing Body. The expense
65 summary report has current budget, current period, YTD actual, YTD encumbrance, budget
66 balance, and percent of budget. There is also a revenue summary with the same information.
67 (Attachment A)

68

69 **MISCELLANEOUS SECTION: 8c) Staff Report. Presenter: Maria Rinaldi**

70 Maria Rinaldi presented an overview of the Bernalillo Demographic Trends which included
71 information on population, available housing, income and poverty. (Attachment B)

72

73

74 **MISCELLANEOUS SECTION: 9d) Announcements. Presenter: Mayor Torres**

75 Ida Fierro stated that the disconnections are scheduled for Tuesday, September 4, 2012.

76 Currently there are 269 customers that have made arrangements on their past due bill out of the
77 493 customers that were past due.

78

79 Mayor Torres stated that Commissioner Orlando Lucero sent a letter of appreciation for the work
80 the Town has done on the Phase II Camino del Pueblo Project and the Don Tomas Project.

81

82 Mayor Torres stated that he sent a letter to the entire representative and congressmen on the issue
83 of MS4 permit from the EPA unfunded federal mandate.

84

85 There being no further business, Councilor Jaramillo moved to adjourn the meeting at
86 7:12 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

87

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88 Done this 27th day of August 2012.

89

90 ATTEST:

91

92

93 _____
Ida Fierro, Town Clerk

94 (seal)

Jack Torres, Mayor