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2 **MINUTES OF A REGULAR MEETING**
3 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
4 **HELD AT THE TOWN HALL**
5 **July 09, 2012**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on July 09, 2012, at 6:30 P.M.

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

9
10 **PRESENT:**

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

ALSO PRESENT:

JB Austin James Pike
Julian Gonzales Margie Amiot
Steve Amiot Martha Libert
George Perez Ken Kloepfel
Maria Rinaldi Roy Skeens

16
17
18 **ABSENT:**

Others Present Not Identified

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

20 Mayor Torres stated that the “Approval of the Minutes of June 25, 2012” was posted under
21 “Approval of Agenda” therefore the “Approval of the Minutes of June 25, 2012 will have to be
22 placed for approved on the agenda for the meeting of July 23, 2012”.

23
24 Councilor Montoya moved to approve the agenda as amended. The motion was seconded by
25 Councilor Jaramillo and motion carried unanimously.

26
27
28 **PERSONNEL: 5a) Wine Festival Administrative Assistant. Presenter**

29 **Yolanda Mora**

30 Yolanda Mora stated that she is requesting the ratification the hiring of Shirley Casiquito as Wine
31 Festival Administrative Assistant for the Town of Bernalillo Wine Festival.

32
33 Councilor Prairie moved to approve the hiring of Shirley Casiquito as Wine Festival
34 Administrative Assistant for the Town of Bernalillo Wine Festival. The motion was seconded by
35 Councilor Sisneros and the motion carried unanimously

36
37
38 **PERSONNEL: 5b) Coronado Campground Host. Presenter Yolanda Mora**

39 Yolanda Mora stated that she is requesting the ratification the hiring of Brenda Schutza as
40 Coronado Campground Host for the Town of Bernalillo Coronado Campground.

41
42 Councilor Prairie moved to approve the hiring of of Brenda Schutza as Coronado Campground
43 Host for the Town of Bernalillo Coronado Campground. The motion was seconded by Councilor
44 Sisneros and the motion carried unanimously.

45

46 **NEW BUSINESS: 6a) Discussion, Consideration and Action on Award of Lodgers Tax**
47 **July 1, 2012 Funding Cycle. Presenter: Maria Rinaldi**

48
49 In accordance with New Mexico State Statute and Town Ordinance, the following
50 recommendations for the expenditure of Lodgers Tax fund for the purpose of promoting and
51 tourism activities in Bernalillo for July 2012. Lodgers Tax Funding Recommendations for July 1,
52 2012 Cycle \$85,000.00 advertised as available.

53
54 Funding Cycle July 1, 2012 Advertising/Promotion

- 55
- 56 • **The Town of Bernalillo Fiesta Council \$10,000.00** for the promotion, sanitation, and
57 security for the annual Fiestas August 10 & 11, 2012.
 - 58 • **New Mexico Wine Festival at Bernalillo \$30,000.00** for the services and sanitation
59 service related to the Rail Runner Express services during the 25th Annual New Mexico
60 Wine Festival at Bernalillo September 1st, 2nd and 3rd, 2012.
 - 61 • **Sandoval County Historical Society \$15,000.00** for the promotion of the public
62 activities, the “Ed Delavy” a facility of the Historical Society, and the historical collections
63 housed in the facility August 1, 2012-June 30, 2013.
 - 64 • **The Friends of Coronado \$15,000.00** for the promotion of eight special events and
65 lectures to be held at Coronado State Monument in Bernalillo August 1, 2012-June 30, 2013.
66 Friends of Coronado are a non-profit organization that receives no funding through State
67 Monuments.
 - 68 • **Sandoval County Sheriff’s Posse \$14,000.00** for the advertising and promotion of the
69 Annual Sandoval County Sherriff’s Posse Rodeo and Parade on August 18th and 19th, 2012.
 - 70 • **Coronado State Monument \$1,950.00** for security for their two most well attended
71 special events; Fiestas of Cultures in September, 20125880 and Christmas at Kuana in
72 December, 2012.

73 Total Recommending Award This Funding Cycle: \$85,950.00

74
75 Mayor Torres entertained a motion.

76
77 Councilor Prairie made a motion to approve July 2012 Lodger Tax fund award recommendation
78 of \$85,950.00. The motion was seconded by Councilor Jaramillo and carried unanimously.

79
80 **FINANCIAL SECTION:7a) Approval of Accounts Payable Voucher List.**

81 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
82 \$988,386.85.

83
84 Mayor Torres entertained a motion.

85
86 Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of

87 \$988,386.85. The motion was seconded by Councilor Sisneros and the motion carried
88 unanimously.

89
90 **MISCELLANEOUS SECTION:8a) Public Comment. Presenter: Mayor Torres**
91 Mayor Torres welcomed the Public to speak. There were no members of the public that wished
92 to speak.

93
94 **MISCELLANEOUS SECTION:8b) Announcements. Presenter: Mayor Torres**
95 Mayor Torres thanked Commissioner Orlando Lucero for his donation and participation in the
96 health walk on July 30, 2012.

97
98 There being no further business, Councilor Prairie moved to adjourn the meeting at 6:57
99 P.M. The motion was seconded by Councilor Jaramillo and carried unanimously.

100
101 Done this 09th day of July 2012.

102
103 ATTEST:

104
105 _____
106 Ida Fierro, Town Clerk
107 (seal)

Jack Torres, Mayor