

47 **NEW BUSINESS: 7a) Discussion, Consideration and Action on Adoption of**
48 **Resolution 03/11/13 Resolution Regarding Disposal of Public Property and Authorizing its**
49 **Sale. Presenter: Ida Fierro**

50
51 Town of Bernalillo

52
53 **Resolution No. 03-11-13**

54
55 A Resolution Regarding Disposal of Public Property and Authorizing its Sale

56
57 **WHEREAS,** Section 13-6-1 through 13-6-2 NMSA, 1978 provides that local
58 government may dispose of obsolete, worn-out or unusable
59 tangible public property by means of a negotiated sale or donation
60 to other local public bodies, and

61
62 **WHEREAS,** The Town of Bernalillo Fire Department no longer uses the 2004 F-650
63 Type 1 Rescue. The Fire Department does not use the rescue unit
64 due to its limited capacity as a rescue unit only; therefore it is no
65 longer needed for essential governmental purposes,

66
67 **WHEREAS,** The City of Santa Fe Fire Department has expressed interest in purchasing
68 the Rescue Unit.

69
70 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF**
71 **TOWN OF BERNALILLO:**

72
73 Section 1. That authorization is hereby given for the disposal of surplus
74 public property 2004 F-650 Type 1 Rescue Vehicle Identification Number
75 3FRNX66F35V116150 located at the Fire Department.

76
77 Section 2. That the Governing Body approves the sale of the 2004 F-650
78 Type 1 Rescue Vehicle Identification Number 3FRNX66F35V116150 The
79 City of Santa Fe as provided by Sections 13-6-1 through 13-6-2, NMSA,
80 1978

81
82 **PASSED, APPROVED and ADOPTED** by the governing body at its meeting of March
83 11, 2013.

84
85 Mayor Torres entertained a motion.

86
87 Councilor Montoya moved to adopt Resolution 03/11/13 Resolution Regarding Disposal of
88 Public Property and Authorizing its Sales. The motion was seconded by Councilor Jaramillo and

89 the motion carried unanimously.

90

91 **NEW BUSINESS: 7b) Discussion, Consideration and Action on Adoption of**
 92 **Resolution 03/11/13A Budget Transfer for the General Fund. Presenter: Juan Torres**

TOWN OF BERNALILLO
 RESOLUTION#03/11/13 A
 GENERAL

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 11th day of March, 2013 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to YTD actual

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

GENERAL FUND:

Revenues:

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
000-4113-1-7	State Revenue	-		30,000.00	30,000.00
000-4042-1-2	Zoning Fees	25,000.00		7,000.00	32,000.00
000-4135-1-2	Police Revenue	35,000.00		9,999.00	44,999.00
000-4080-1-6	Federal Revenue	-		142,500.00	142,500.00
Net Effect Increase/(Decrease)			\$ 189,499.00		

Expenditures:

Finance Department

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
110-5028-2-0	Audit	28,000.00		18,000.00	46,000.00
Net Effect Increase/(Decrease)			\$ 18,000.00		

Police Department

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
115-5001-2-1	Personnel Services	1,006,033.00		24,972.50	1,031,005.50
115-5015-2-0	Travel & Per Diem	5,000.00	(1,000.00)		4,000.00

115-5037-2-0	Uniforms	18,000.00		1,630.00	19,630.00
115-5066-2-0	Building Maintenance	4,500.00		1,000.00	5,500.00
115-5082-2-0	Contract Maintenance	7,000.00	(733.00)		6,267.00
115-5051-2-0	DWI Testing	1,500.00		733.00	2,233.00
115-6017-1-4	Vehicles	62,000.00		9,999.00	71,999.00
Net Effect Increase/(Decrease)			\$	36,601.50	

Planning and Zoning

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
140-5017-2-0	Auto Maintenance	2,500.00		600.00	3,100.00
140-5032-2-0	Engineering	15,000.00	(2,850.00)		12,150.00
140-5037-2-0	Uniforms	-		600.00	600.00
140-5039-2-0	Printing	1,500.00		1,150.00	2,650.00
140-5052-2-0	Miscellaneous	1,000.00		500.00	1,500.00
Net Effect Increase/(Decrease)			\$	-	

Administration

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
145-5030-2-0	Membership	14,000.00		430.00	14,430.00
145-5035-2-0	Insurance	200,000.00	(15,430.00)		184,570.00
145-6015-1-5	Land	-		15,000.00	15,000.00
Net Effect Increase/(Decrease)			\$	-	

Capital Projects

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
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180-5045-2-0	Professional Services	25,000.00		152,746.34	177,746.34
Net Effect Increase/(Decrease)		\$ 152,746.34			

Done at Bernalillo, New Mexico this 11th day of March, 2013.

- 93
- 94 Mayor Torres entertained a motion.
- 95
- 96 Councilor Sisneros moved to adopt Resolution 03/11/13A Budget Transfer for the General Fund.
- 97 The motion was seconded by Councilor Montoya and the motion carried unanimously.
- 98
- 99

100 **NEW BUSINESS: 7c) Discussion, Consideration and Action on Adoption of**
 101 **Resolution 03/11/13A Budget Transfer for the Utility Fund. Presenter: Juan Torres**

TOWN OF BERNALILLO
 RESOLUTION#03/11/13B

WHEREAS, the Town of Bernalillo meeting in Regular Session on the 11th day of March, 2013 at the Town Hall at 6:30 p.m., as per law,

WHEREAS, the need for a budget adjustment has developed due to YTD actual

NOW, THEREFORE BE IT RESOLVED; that the budget be amended as follows:

UTILITY FUND:

Revenues:

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
000-4046-1-2	Water Service	1,220,805.00	(62,000.00)	144,494.50	1,303,299.50
000-4050-1-2	Sewer Service	1,122,519.00		30,685.86	1,153,204.86
000-4135-1-2	Trash Collection	477,360.00		62,000.00	539,360.00
Net Effect Increase/(Decrease)			\$ 175,180.36		

Expenditures:

Water

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
200-5017-2-0	Auto Maintenance	8,000.00		11,000.00	19,000.00

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200-5020-2-0	Janitorial Supplies	250.00		300.00	550.00
200-5028-2-0	Audit	26,000.00		12,000.00	38,000.00
200-5035-2-0	Insurance	56,000.00	(10,000.00)		46,000.00
200-5045-2-0	Professional Services	75,000.00		10,000.00	85,000.00
200-5051-2-0	Water Rights Study	30,000.00		3,000.00	33,000.00
200-5054-2-0	Chemicals	7,000.00		8,000.00	15,000.00
200-5070-2-0	Materials & Supplies	65,000.00		20,000.00	85,000.00
200-5073-2-0	Tools	6,000.00		14,500.00	20,500.00
200-6010-1-4	Computers	-		2,224.00	2,224.00
200-6014-1-4	New Meters	35,000.00		10,000.00	45,000.00
Net Effect Increase/(Decrease)			\$	81,024.00	

Waste Water

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
205-5017-2-0	Auto Maintenance	3,500.00		3,100.00	6,600.00
205-5020-2-0	Janitorial Supplies	800.00		500.00	1,300.00
205-5041-2-0	Postage	5,000.00		7,000.00	12,000.00
205-5052-2-0	Miscellaneous	2,000.00		200.00	2,200.00
2055076-2-0	Sludge Disposal	30,000.00		12,500.00	42,500.00
205-5078-2-0	Analysis	10,000.00		3,800.00	13,800.00
Net Effect Increase/(Decrease)			\$	27,100.00	

Animal Control

Account Number	Description	Revised Budget	Decrease	Increase	Adjusted Budget
210-5069-2-0	Disposal/Impound Fees	17,000.00		8,000.00	25,000.00
210-5082-2-	Contract Maintenance			54,000.00	512,350.00

0		458,350.00	
Net Effect Increase/(Decrease)		\$ 62,000.00	

Done at Bernalillo, New Mexico this 11th day of March, 2013.

102 Mayor Torres entertained a motion.

103

104 Councilor Jaramillo moved to adopt Resolution 03/11/13B Budget Transfer for the Utility Fund.
 105 The motion was seconded by Councilor Prairie and the motion carried unanimously.

106

107 **NEW BUSINESS: 7d) Discussion on Contract with New Mexico Wine Growers.**

108 **Presenter: Maria Rinaldi**

109

110 Maria Rinaldi Community Development Director stated the contract expired last year in the
 111 process of preliminary negotiations some of the items are:

112

113 Wine Growers currently get 15% of gross from admission at the gate. Change to 12.5% of net
 114 rather than gross.

115

116 Increase Admission to \$15 we are the lowest in the state Las Cruces in increasing to \$20.

117

118 Bernalillo Residents would still be allowed to buy tickets for \$10.

119

120 A brief discussion ensued by the Governing Body and a decision was made to have a work
 121 session to look at the cost and see where cuts could be made in the expenditures for the Wine
 122 Festival.

123

124 **FINANCIAL SECTION:8a) Approval of Accounts Payable Voucher List.**

125 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
 126 \$284,480.97.

127

128 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
 129 \$284,480.97. The motion was seconded by Councilor Sisneros and the motion carried
 130 unanimously.

131

132 **MISCELLANEOUS SECTION: 9a) Public Comment. Presenter: Mayor Torres**

133 Mayor Torres welcomed the public to speak.

134

135 Mr. James Pike stated that the contractor that was redoing the roof at the Senior Center is leaving
 136 screws and bolts in the driveway.

137

138 Maria Rinaldi stated she would speak to them.

139

140 **MISCELLANEOUS SECTION: 9b) Announcements. Presenter: Mayor Torres**

141 Mayor Torres announced the following:

142

143 Mayor Torres congratulated the Bernalillo Spartans Boys Basketball on the district championship
144 the Spartans will play Wednesday at 6:00 for the State Championship at the Pit in Albuquerque.

145

146 Business Roundtable Wednesday March 20, 2013 at 6:00 please encourage business owners that
147 you may know to attend.

148

149 Mayor Torres stated he is continuing to meet with NMDOT and MRCOG on the pedestrian
150 crossing along the rail way. A meeting was held at the 550 train station. There was a
151 representative from the Federal Railroad Administration who saw individuals at the platform
152 walking across the track. It was good for her to see individuals walking across the track due to
153 no pedestrian crossing or walkway. She was very supportive in working with us on doing
154 something along the railway to make it safer. The acting DOT secretary Tom Church is willing
155 to work with us also. I will be meeting with Tom Church tomorrow on this issue.

156

157 ESCFCA has invited all the Governing Body to the ribbon cutting of the South Hill Drainage
158 Pond. Mayor Torres agreed with Councilor Prairie on the excellent job CBKN Dirtworks Inc.
159 did on the pond. It was done within budget and completed on time.

160

161 There being no further business, Councilor Prairie moved to adjourn the meeting at 7:02
162 P.M. The motion was seconded by Councilor Montoya and carried unanimously.

163

164 Done this 11th day of March 2013.

165

166

167 ATTEST:

168

169 _____
170 Ida Fierro, Town Clerk
(seal)

Jack S. Torres, Mayor