

MINUTES OF A SPECIAL MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
July 29, 2013

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on July 29, 2013, at 6:30 P.M.

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

PRESENT:

- Mayor Torres
- Councilor Montoya
- Councilor Prairie
- Councilor Jaramillo

ALSO PRESENT:

ABSENT:

- Councilor Sisneros

Others Present Not Identified

APPROVAL OF AGENDA: 4a)

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

NEW BUSINESS: 5a) Discussion, Consideration and Action on Adoption of Resolution 07/29/13 Budget Adjustment for the General Fund. Presenter: Juan Torres

TOWN OF BERNALILLO
 RESOLUTION NO. 07-29-13

WHEREAS, the Town of Bernalillo meeting in Special Session on the 29th day of July 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:
Revenue:

	Revised Budget	Decrease	Increase	Adjusted Budget

General Fund	7,479,569.75	(272,874.44)	-	7,206,695.31
Net Effect Increase/(Decrease)		\$ (272,874.44)		

Expenditures:

Department	Revised Budget	Decrease	Increase	Adjusted Budget
Executive	87,399.00	(6,795.98)		80,603.02
Judicial	131,549.00	(21,825.74)		109,723.26
Finance	244,254.00	(9,039.02)		235,214.98
Fire Dept.	604,187.00	(17,338.21)		586,848.79
Police	2,216,221.25	(42,348.61)		2,173,872.64
Recreation	271,352.00	(7,979.58)		263,372.42
Parks	236,661.00	(20,247.28)		216,413.72
Library	394,721.00	(259,899.22)		134,821.78
P & Z	193,782.00	(66,367.34)		127,414.66
Administration	889,034.00	(89,822.90)		799,211.10
IT	428,958.00	(48,697.99)		380,260.01
Election	-	-		-
Capital Projects	181,246.34		13,081.58	194,327.92
HR	81,890.00	(7,398.62)		74,491.38
Community Development	126,750.00	(26,004.08)		100,745.92
Net Effect Increase/(Decrease)		(610,682.99)		

Transfers:

To	From	Amount
Capital Fund		467,766.97

Done at Bernalillo, New Mexico this 29th day of July 2013.

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- 32 Mayor Torres entertained a motion.
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- 34 Councilor Jaramillo made a motion to adopt Resolution 07/29/13 Budget Adjustment for the
- 35 General Fund. The motion was seconded by Councilor Montoya and the motion carried
- 36 unanimously.
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38 **NEW BUSINESS: 5b) Discussion, Consideration and Action on Adoption of**
 39 **Resolution 07/29/13A Budget Adjustment for the Utility Fund. Presenter: Juan Torres**

TOWN OF BERNALILLO
 RESOLUTION NO. 07-23-12A

WHEREAS, the Town of Bernalillo meeting in Special Session on the 29th day of July 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:
Revenue:

	Revised Budget	Decrease	Increase	Adjusted Budget
Enterprise Fund	3,418,697.36	(8,032.36)		3,410,665.00
Net Effect Increase/(Decrease)		\$ (8,032.36)		

Expenditures:

Department	Revised Budget	Decrease	Increase	Adjusted Budget
Water	1,100,266.00	(82,855.20)		1,017,410.80
Waste Water	715,004.00	(167,621.16)		547,382.84
Animal Control	589,457.00	(2,630.69)		586,826.31
Net Effect Increase/(Decrease)		\$ (253,107.05)		

Campground
Revenue:

	Revised Budget	Decrease	Increase	Adjusted Budget
Campground	140,000.00	(25,717.43)		114,282.57
Net Effect Increase/(Decrease)		\$ (25,717.43)		

Expenditures:

	Revised Budget	Decrease	Increase	Adjusted Budget
Campground	131,588.00	(17,493.58)		114,094.42
Net Effect Increase/(Decrease)		(17,493.58)		

Done at Bernalillo, New Mexico this 29th day of July 2013.

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Mayor Torres entertained a motion.

Councilor Prairie made a motion to adopt Resolution 07/29/13A Budget Adjustment for the Utility Fund. The motion was seconded by Councilor Sisneros and the motion carried unanimously.

NEW BUSINESS: 5b) Discussion, Consideration and Action on Adoption of Resolution 07/29/13B Budget Adjustment for the Capital Fund. Presenter: Juan Torres

TOWN OF BERNALILLO
 RESOLUTION NO. 07-29-13B

WHEREAS, the Town of Bernalillo meeting in Special Session on the 29th day of July 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:

Capital Projects

Revenue:

	Revised Budget	Decrease	Increase	Adjusted Budget
Gas Tax	1,421,902.00	(72,940.87)		1,348,961.13
Net Effect Increase/(Decrease)		\$ (72,940.87)		

Expenditures:

	Revised Budget	Decrease	Increase	Adjusted Budget
Gas Tax	1,312,913.00		503,815.10	1,816,728.10
Net Effect Increase/(Decrease)		503,815.10		

Transfers:

To	From	Amount
	General Fund	467,766.97

Gas Tax
Revenue:

	Revised Budget	Decrease	Increase	Adjusted Budget
Gas Tax	1,659,963.00		1,081,061.99	2,741,024.99
Net Effect Increase/(Decrease)		\$1,081,061.99		

Expenditures:

	Revised Budget	Decrease	Increase	Adjusted Budget
Gas Tax	1,812,357.00	(494,849.14)		1,317,507.86
Net Effect Increase/(Decrease)		(494,849.14)		

Done at Bernalillo, New Mexico this 29th day of July 2013.

50 Mayor Torres entertained a motion.

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52 Councilor Montoya made a motion to adopt Resolution 07/29/13B Budget Adjustment for the
 53 Capital Fund. The motion was seconded by Councilor Jaramillo and the motion carried
 54 unanimously.

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56 **NEW BUSINESS: 5d) Discussion, Consideration and Action on Adoption of**
 57 **Resolution 07/29/13C Final Budget Resolution for 2014. Presenter: Juan Torres**

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STATE OF NEW MEXICO
MUNICIPALITY OF TOWN OF BERNALILLO
RESOLUTION NO. 7-29-13C
2013-2014 FINAL BUDGET ADOPTION
(102nd FISCAL YEAR)

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64 **WHEREAS**, the Governing Body in and for the Municipality of the Town of Bernalillo,
 65 State of New Mexico has developed a budget for fiscal year 2013-2014, and

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67 **WHEREAS**, said budget was developed on the basis of need and through cooperation
 68 with all user departments, elected officials and other department supervisors, and

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

72 **WHEREAS**, it is the majority opinion of this Board that the final budget meets the requirements

73 as currently determined for fiscal year 2013-2014, and

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

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80 RESOLVED: In session this 29th day of July, 2013.

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82 Mayor Torres entertained a motion.

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84 Councilor Montoya made a motion to adopt Resolution 07/29/13C Final Budget Resolution
85 07/29/13C for 2014. The motion was seconded by Councilor Jaramillo.

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87 Roll Call Vote

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89 Councilor Jaramillo Yea

90 Councilor Prairie Yea

91 Councilor Montoya Yea

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93 **MISCELLANEOUS SECTION: 6a) Announcements. Presenter: Mayor Torres**

94 Mayor Torres announced the following:

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96 Mayor Torres stated that the letter placed before you from the Department of Interior grants the
97 extension to August 23, 2013 for the Ashley's property.

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99 There being no further business, Councilor Montoya moved to adjourn the meeting at
100 6:40 P.M. The motion was seconded by Councilor Prairie and carried unanimously.

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102 Done this 29th day of May 2012.

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105 ATTEST:

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108 Ida Fierro, Town Clerk

(seal)

Jack S. Torres, Mayor