

**MINUTES OF A REGULAR MEETING  
 OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO  
 HELD AT THE TOWN HALL  
 September 09, 2013**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on September 09, 2013, at 6:30 P.M.

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

**PRESENT:**  
 Mayor Torres  
 Councilor Montoya  
 Councilor Sisneros  
 Councilor Prairie  
 Councilor Jaramillo

**ALSO PRESENT:**  
 James Pike            Karen Lermuseaux  
 Maria Rinaldi        Rosalie Dome

**ABSENT:**    **Others Present Not Identified**

**APPROVAL OF AGENDA: 4a)**

Ida Fierro Town Clerk asked that item 6a) be removed from the agenda.

Councilor Sisneros moved to approve the agenda as amended. The motion was seconded by Councilor Prairie and motion carried unanimously.

**APPROVAL OF MINUTES: 5a) Regular Meeting of August 26, 2013**

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

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

Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of \$334,459.65.

Mayor Torres entertained a motion.

Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of \$334,459.65. The motion was seconded by Councilor Sisneros and the motion carried unanimously.

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

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

**MISCELLANEOUS SECTION:8b) Announcements. Presenter: Mayor Torres**

Mayor Torres read the thank you note from Trish Logan for the fire departments care of her friend at the wine festival by Lawrence Gutierrez and other fire men on shift.

Mayor Torres made the following announcements;

47 There is no update on the Ashley's property negation with Sandia Pueblo.

48

49 September 6, 2013 was the Annual Benefit Dance at the Wine Festival Grounds at 6:00 p.m.  
50 attendance was down but it started a little earlier. Positive feedback from those that attended  
51 everyone thinks it is a great event. There will be a meeting to brainstorm on how to make it better  
52 and to work on getting the number back up for attendance. The total number of people that  
53 attended was 191.

54

55 Mayor Torres stated that he met with the AARP representative and he is going to bring some  
56 information on the Affordable Care Act to give to our citizens.

57

58 Mayor Torres met with Phil Rios, Sandoval County Chief Maxon, Chief Carroll joined us as  
59 well. Discussed medical transport issues and some things can be done better. Discussed the  
60 issues we have with dispatch. Chief Maxon was very complementary of Chief Carroll and stated  
61 that they have positive relationship a lot of communication which has not always been the case  
62 with the Town and Sandoval County fire department. In regards to the dispatch issues Sandoval  
63 County has some thought to having a regional dispatch which would be Sandoval County and the  
64 Town of Bernalillo.

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66 There being no further business, Councilor Sisneros moved to adjourn the meeting at  
67 6:45 P.M. The motion was seconded by Councilor Prairie and carried unanimously.

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69 Done this 09th day of September 2013.

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71 ATTEST:

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Ida Fierro, Town Clerk

75 (seal)

74 \_\_\_\_\_  
Jack Torres, Mayor