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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
November 25, 2013**

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on November 25, 2013, at 6:30 P.M.

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

10 **PRESENT:**

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

ALSO PRESENT:

Karen Lermuseaux Steve Amiot
Julian Gonzales Margie Amiot

17 **ABSENT:**

Others Present Not Identified

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

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

21
22 **RECOGNITION: 5a) Martha Liebert Public Library Oral History Essay**
23 **Participants and Winners from Bernalillo Elementary. Presenters: Kathy Banks and Susan**
24 **Rinaldi**

26 Kathy Banks, Librarian, Susan Rinaldi, and Alissa Chavez-Lowe Martha Liebert Board Member
27 recognized the participants and winners from Bernalillo Elementary for the Martha Liebert
28 Public Library Oral History Essay.

29 1st Place

30 Adam Salazar.....An Adobe Folk Hero: 1858-1941

32 2nd Place

33 Dominica Lopez.....Antonio "Tony" A. Chavez

35 3rd Place

36 Jennifer Tom.....Jonell and Mike Morris

38 Honorable Mention

39 Angelo Aragon....."Mama" Adelina Montoya

40 Charly Darnel.....My Roots in Bernalillo

41 Keira Touchton.....Santa Cruz Chavez

43 Participants

44 Alyssa Aragon.....Mackie Peña

45 Kassandra Archibeque.....Archibeque Family

46 Keshawn Calabaza.....The Calabaza Family Story

- 47 Leandra Chavez.....Albert Gallegos
- 48 Marcus Chavez.....Grandma Alice
- 49 Avyanna Chavez-Rodriguez.....Great-Grandpa
- 50 Carolina Dominguez.....Generations
- 51 Sergio Dominguez.....Renee Dominguez
- 52 George Griego.....Lucy Montoya
- 53 April Gutierrez.....Harry Montoya
- 54 Bailey Lujan.....My Family
- 55 Joshua Maestas.....Grandparents, Parents, and Myself
- 56 Izaiah Martinez.....Rita Serna
- 57 Michael “Mikey” Martinez..... “Grandma” Lupe Martinez
- 58 Carlos Meraz.....Family History
- 59 Elijah Ornelas..... Grandpa
- 60 Cuentin Romero..... Kelly and Bob Romero
- 61 Tamica Samuel..... Auntie Noela
- 62 Alexander Serna..... Laura Estrada
- 63 Jade Stevens..... Aunt Christina
- 64 Andres Villanueva..... Five Generations

65
66 **APPROVAL OF MINUTES: 6a)**

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

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70 **PERSONNEL: 7a) Library Aides. Presenter Yolanda Mora**

71 Yolanda Mora stated that she is requesting the ratification the hiring of Amanda Morales and
72 Martin Rodriguez as Library Aides. These positions will be part time position each working 20
73 hours.

74
75 Councilor Sisneros moved to approve the hiring of Amanda Morales and Martin Rodriguez as
76 Library Aides for the Town of Bernalillo Martha Liebert Library. The motion was seconded by
77 Councilor Montoya and the motion carried unanimously.

78
79 **NEW BUSINESS: 8a) Discussion, Consideration, and Action on Approval of**
80 **\$10,000 Contribution to Middle Rio Grande Conservancy for the Feasibility Study of**
81 **Bernalillo Levees. Presenters: Mayor Torres**

82
83 Mayor Torres read the letter from Middle Rio Grande Conservancy for the record.

84
85 At its regular meeting of September 23 and October 12, 2013, the Middle Rio Grande
86 Conservancy District (MRGCD) Board of Directors discussed, and subsequently agreed to
87 assume sponsorship of the Army Corps of Engineers Section 205 Feasibility for the Bernalillo
88 Levee, on the condition that ESCAFCA contribute \$70,000, and the Town of Bernalillo provides

89 some contribution.

90

91 On September 24, 2013, the ESCAFCA Board authorized the \$70,000 contribution; provided the
92 MRGCD executed a cost-sharing agreement with the Corps to complete the Feasibility Study.

93

94 Please consider this letter to be a request for the Town of Bernalillo to make at least \$10,000
95 contribution towards the feasibility study phase of Bernalillo Levees.

96

97 We appreciate your cooperation.

98

99 Sincerely,

100 Subhas Shah

101 Chief Engineer/CEO

102

103 Mayor Torres entertained a motion.

104

105 Councilor Jaramillo made a motion to approve the \$10,000 Contribution to Middle Rio Grande
106 Conservancy for the Feasibility Study Phase of Bernalillo Levees the motion was seconded by
107 Councilor Sisneros and the motion carried unanimously.

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109

110 **NEW BUSINESS: 8b) Discussion, Consideration, and Action on Adoption of**
111 **Resolution 11/25/13 Resolution Regarding Disposal of Property (Rescue Vehicle).**

112 **Presenters: Juan Torres and Michael Carroll**

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114

115 Town of Bernalillo

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118 **Resolution No. 11-25-13**

119

120

121 A Resolution Regarding Disposal of Public Property and Authorizing its Sale

122

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

127

128 **WHEREAS,** The Town of Bernalillo Fire Department no longer uses the 2004 F-650
129 Type 1 Rescue. The Fire Department does not use the rescue unit
130 due to its limited capacity as a rescue unit only, therefore it is no

131 longer needed for essential governmental purposes,

132

133 **WHEREAS,** The Brindlee Mountain Fire Equipment has expressed interest in
134 purchasing the Rescue Unit.

135

136 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF**
137 **TOWN OF BERNALILLO:**

138

139 Section 1. That authorization is hereby given for the disposal of surplus
140 public property 2004 F-650 Type 1 Rescue Vehicle Identification Number
141 3FRNX66F35V116150 located at the Fire Department.

142

143 Section 2. That the Governing Body approves the sale of the 2004 F-650
144 Type 1 Rescue Vehicle Identification Number 3FRNX66F35V116150 The
145 Brindlee Mountain Fire Equipment as provided by Sections 13-6-1
146 through 13-6-2, NMSA, 1978

147

148 **PASSED, APPROVED and ADOPTED** by the governing body at its meeting of
149 November 25, 2013.

150

151 Mayor Torres entertained a motion.

152

153 Councilor Prairie made a motion to adopt Resolution 11/25/13 Resolution Regarding Disposal of
154 Property (Rescue Vehicle) the motion was seconded by Councilor Jaramillo and the motion carried
155 unanimously.

156

157 **NEW BUSINESS: 8b) Discussion, Consideration, and Action on Adoption of**
158 **Resolution 11/25/13A Resolution Regarding Disposal of Property (Non Operable Vehicles).**
159 **Presenters: Juan Torres and Michael Carroll**

160

161 Town of Bernalillo

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163

164 **Resolution No. 11-25-13A**

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167 A Resolution regarding disposal of property.

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169 **WHEREAS,** the Town of Bernalillo has accumulated numerous vehicles, attached
170 hereto as Exhibit A, which are no longer needed for essential
171 governmental purposes and which are now so deteriorated that they
172 have very little value, if any and

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WHEREAS, Section 3-5-2(A) N.M.S.A. Comp. Provides that a municipality may dispose of personal property at private sale without notice where it is shown to the governing body that such property does not exceed the value of Two Thousand Five Hundred (\$2,500) dollars; and

WHEREAS, the Governing Body is satisfied that none of these vehicles has a value in excess of Two Thousand Five Hundred (\$2,500) dollars.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF BERNALILLO THAT

1. None of the vehicles identified in the attached Exhibit have a value over Two Thousand Five Hundred (\$2,500.00) dollars.
2. The Town of Bernalillo, through its administration is hereby authorized to dispose of the obsolete vehicles identified in Exhibit A, attached hereto pursuant to the provisions of Section 3-54-2-A, N.M.S.A. Comp.

Attachment A for Disposal of Public Property

- 1998 Crown Victoria VIN 2FAFP71W1WX158980
- 1995 Chevy Caprice VIN 1G1BL52P4SR187337
- 1995 Chevy Caprice VIN 1G1BL52P5SR186469

PASSED, APPROVED and ADOPTED by the governing body at its meeting of November 25, 2013.

Mayor Torres entertained a motion.

Councilor Sisneros made a motion to adopt Resolution 11/25/13A Resolution Regarding Disposal of Property (Non Operable Vehicles) the motion was seconded by Councilor Jaramillo and the motion carried unanimously.

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

Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of \$87,808.64.

Mayor Torres entertained a motion.

Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of \$87,808.64. The motion was seconded by Councilor Montoya and the motion carried

215 unanimously.

216

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

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

220

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

222 Mayor Torres made the following announcements;

223

224 Mayor Torres thanked Councilor Jaramillo for attending the audit conference. The Audit is
225 complete and will be submitted to the State Auditor by the required deadline.

226

227 An appeal has been sent to the YCC board on the application for the Town of Bernalillo YCC
228 funding. Maria Rinaldi stated she has requested copies of all applications, score sheets and
229 minutes from the board meeting.

230

231 The Tree lighting is at 6:00 p.m. on Friday, December 6 here at Town Hall.

232

233 The Christmas Parade begins at 6:00 p.m. on Saturday, December 7.

234

235 Chief Julian Gonzales stated that the police department will be receiving a grant from NMDOT
236 ranging in the amount of \$20,000 to \$25,000. The purpose of this grant is to have police officers
237 patrol the rail road two hours before school and two hours after school.

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239 Maria Rinaldi stated that there is a pre bid meeting this week for the 240 exit beautification.

240

241 Next week we will be meeting with Kathy Bender, NMDOT Railroad section and several of their
242 engineers. The unofficial word is that the Town of Bernalillo has been approved for an at grade
243 pedestrian crossing. Once we get more information we will inform you with the details.

244

245 There being no further business, Councilor Prairie moved to adjourn the meeting at 7:16
246 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

247

248 Done this 25th day of November 2013.

249

250 ATTEST:

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253 _____
Ida Fierro, Town Clerk

254 (seal)

Jack Torres, Mayor