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**MINUTES OF A REGULAR MEETING
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO
HELD AT THE TOWN HALL
December 09, 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 December 09, 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
Julian Gonzales

16
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 **APPROVAL OF MINUTES: 5a) Regular Meeting of November 25, 2013**

23 Mayor Torres stated to add on line 26 Ms. Chavez, Library board member.

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

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29 **FINANCIAL SECTION:6a) Approval of Accounts Payable Voucher List.**

30 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
31 \$95,900.39.

32
33 Mayor Torres entertained a motion.

34
35 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
36 \$95,900.39. The motion was seconded by Councilor Sisneros and the motion carried
37 unanimously.

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39 **MISCELLANEOUS SECTION:7a) Public Comment. Presenter: Mayor Torres**

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

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43 **MISCELLANEOUS SECTION: 7b) End of Month Financials. Presenter: Mayor**
44 **Torres**

45 Mayor Torres presented a General Fund Summary Report to the Governing Body. The expense
46 summary report has current budget, current period, YTD actual, YTD encumbrances, budget

47 balance, and percent of budget. There is also a revenue summary with the same information.
48 Mayor Torres requested that the next report have a column for actual encumbrances.

49

50 **MISCELLANEOUS SECTION:7c) Announcements. Presenter: Mayor Torres**

51 New Mexico Representative Jane Powdrell-Culbert addressed the Governing Body.
52 Representative Powdrell-Culbert gave a brief overview of the issues that this legislative session
53 will be dealing with she stated that Governor Martinez has made a statement that this year is the
54 year of water and stressed that flooding is a big issue in many areas in the State of New Mexico.
55 There is three hundred million dollars extra this year some major concerns in the State of New
56 Mexico are our highways.

57

58 Representative Powdrell-Culbert stated that she will continue to support the need to make the rail
59 crossing safer for individuals walking along the railway.

60

61 Mayor Torres made the following announcements;

62

63 Mayor Torres read a letter that Father Clarence Maes from Our Lady of Sorrows Parish sent to
64 the Governing Body and staff for their support and cooperation for the success of the Our Lady
65 of Sorrows Fiestas. Mayor Torres asked Councilor Montoya to send our gratitude for the letter to
66 Father Clarence Maes.

67

68 Mayor Torres wanted to thank Councilors Jaramillo and Prairie for attending the tree lighting and
69 Councilors Montoya and Prairie for judging the parade entries. The staff members did a great
70 job decorating the building if you see them thank the staff. The parade was a success there were
71 30 entries. It was well done and well received by the community.

72

73 The meeting went well with Kathy Bender, NMDOT Railroad section and several of their
74 engineers. The Town of Bernalillo has been approved for an at grade pedestrian
75 crossing/fencing. The first step is to get a plan and design for the area. We will work with
76 Middle Rio Grande Council of Governments to assist us with the project and also help in
77 locating funding for the project. There will be no trespassing signs placed along the railroad.
78 Education for the children will take place the first of the year for railroad safety.

79

80 The Audit is complete. Juan and I will be meeting with the directors to review the findings and
81 determine what they are responsible for. Directors are to write an action plan on how they are
82 going to correct the finding with monthly updates on the corrective action plan.

83

84 There being no further business, Councilor Montoya moved to adjourn the meeting at
85 7:23 P.M. The motion was seconded by Councilor Prairie and carried unanimously.

86

87 Done this 9th day of December 2013.

88

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December 09, 2013
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89 ATTEST:

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92 _____
Ida Fierro, Town Clerk

93 (seal)

Jack Torres, Mayor