



47 Juan Torres Town Interim Treasurer introduced the Absence and Leave Policy. This policy is  
48 just one policy the Auditors suggested that the Town have. One with more definitions and  
49 uniform for all departments.

50  
51 A brief discussion ensued the Governing Body is in agreement of the policy and would like to  
52 have several items changed.

53  
54 On page 1 include page numbers with definitions.

55  
56 Change under Shared Leave page 11 paragraph add “catastrophic” to read “catastrophic medical  
57 condition” and added definition of catastrophic leave. On same page delete bullet 2.

58  
59 Page 14 changes on bullet 1 add ‘If a response to a leave request is not made.’ On second bullet  
60 strike it out completely.

61  
62 The Governing Body stated that the adoption of this policy was a step in the right direction and  
63 changes could be made to the policy.

64  
65 The Mayor Torres entertained a motion.

66  
67 Councilor Jaramillo made a motion to approve The Town of Bernalillo Absence and Leave  
68 Policy with the changes. The motion was seconded by Councilor Sisneros and the motion carried  
69 unanimously.

70  
71 **Attachment A**

72  
73 **FINANCIAL SECTION: 8a) Approval of Accounts Payable Voucher List.**

74 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of  
75 \$453,086.58.

76  
77 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of  
78 \$453,086.58. The motion was seconded by Councilor Prairie and the motion carried  
79 unanimously.

80  
81 **MISCELLANEOUS SECTION: 9a) Public Comment.**

82 None.

83  
84 **MISCELLANEOUS SECTION: 9b) End of Month Financials. Presenter: Juan Torres**

85 Juan Torres presented a General Fund Summary Report to the Governing Body. The expense  
86 summary report has current budget, current period, YTD actual, YTD encumbrance, budget  
87 balance, and percent of budget. There is also a Revenue Summary with the same information.

88 The report will assist the Governing Body with the information on each department's financial  
89 status. The report will be given to the Governing Body monthly for all funds.

90

91 **Attachment B**

92

93 **MISCELLANEOUS SECTION: 9c) Announcements. Presenter: Mayor Torres**

94 Maria Rinaldi Community Development Director stated that 159 families were served and 476  
95 children received a gift from Santa Claus. Andy Edmondson Public Works Director was one of  
96 the Santa Claus's and Guillermo Calderon was the other Santa.

97

98 Mayor Torres stated that on Christmas Day Santa Claus will be handing out candy to children.

99

100 Mayor Torres stated that there have been several comments about the discontinuing of the Wine  
101 Festival. It was no longer generating the revenue for the Town. The benefits to the Town were  
102 no longer there. The Town was paying for the Rail Runner with no benefit to the businesses or  
103 community. We are looking at other options once we do find something it will be brought before  
104 you to approve. All cost involved will be looked at in the process of whatever venue is decided.

105

106

107 There being no further business, Councilor Dominguez moved to adjourn the meeting at  
108 8:01 P.M. The motion was seconded by Councilor Jaramillo and carried unanimously.

109

110

111 Done this 22nd day of December 2014.

112

113

114 ATTEST:

115

116 \_\_\_\_\_  
Ida Fierro, Town Clerk

117 (seal)

\_\_\_\_\_  
Jack S. Torres, Mayor