

47 Town of Bernalillo. The motion was seconded by Councilor Jaramillo and the motion carried
48 unanimously.
49

50 **NEW BUSINESS:7a) Discussion, Consideration, Action and Adoption of Resolution**
51 **10/12/15 Book Adjusting Entries to Correct Trial Balance. Presenter: Juan Torres**
52

53
54 TOWN OF BERNALILLO
55 RESOLUTION NO. 10-12-2015
56

57 WHEREAS, the Town of Bernalillo meeting in Regular Session on the 12th day of October 2015
58 at the Town Hall at 6:30 p.m., as per law,
59

60 WHEREAS, the need for corrective journal entries have developed in order to correct general
61 ledger balances.
62

63 WHEREAS, the correcting entries were made as part of the corrective action plan to correct the
64 general ledger balances.
65

66 NOW, THEREFORE BE IT RESOLVED; that the correction entries be approved as shown in
67 exhibit A.
68

69 Done at Bernalillo, New Mexico this 12th day of October 2015.
70

71 Mayor Torres entertained a motion.
72

73 Councilor Jaramillo made a motion to adopt Resolution 10/12/15 Book Adjusting Entries to
74 correct the Trial Balance. The motion was seconded by Councilor Dominguez.
75

76 Roll Call Vote

77 Councilor Jaramillo Yea

78 Councilor Dominguez Yea

79 Councilor Prairie Yea

80 Councilor Sisneros Yea
81

82 **Attachment A**
83

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

85 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
86 \$225,228.98.

87
88 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of
89 \$225,228.98. The motion was seconded by Councilor Jaramillo and the motion carried
90 unanimously.

91
92 **EXECUTIVE SESSION: 9a) Discussion of Limited Personnel Matters 10-15-1 H(2).**

93
94 A motion was made to go into executive session under section 10-15-1H (2) Discussion
95 of Limited Personnel Matters.

96
97 Councilor Jaramillo moved to go into executive session at 6:42 P.M. The motion was seconded
98 by Councilor Sisneros.

99
100 Roll Call Vote
101 Councilor Sisneros Yea
102 Councilor Jaramillo Yea
103 Councilor Dominguez Yea
104 Councilor Prairie Yea

105
106 Mayor Torres stated that no action was taken in executive session.

107
108 Councilor Sisneros moved to go back into regular session at 6:57 P.M. The motion was seconded
109 by Councilor Prairie and carried unanimously.

110
111
112 **MISCELLANEOUS SECTION:10a) Public Comment.**

113 None

114
115 **MISCELLANEOUS SECTION: 10b) Brew Fest Report. Presenter: Maria Rinaldi**

116 Maria Rinaldi presented a brief overview of the Brew Fest. There was a meeting with all town
117 department heads that helped with the brew fest Tom Romero Police Chief, Michael Carroll Fire
118 Chief, Ida Fierro, Carla Salazar, Juan Torres, Andy Edmonson and Myself. In your packet there
119 is a list of items we came up with to consider if we were to do this event in the future such as
120 make Monday a family day so those individuals that wanted to bring their children could, adding
121 more food truck such as burgers and fries, provide more water stations, have breweries sell
122 tickets. Maria then reviewed the revenue and expense summary report for the brew fest. There
123 is a loss this year of \$15,000 loss to the Brewers Guild and \$15,000 loss to the Town of
124 Bernalillo.

125
126 **Attachment B**

127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151

MISCELLANEOUS SECTION: 10c) Announcements. Presenter: Mayor Torres

Mayor Torres mentioned that this legislative session is a 30 day session. We do not know what the Governor's agenda is for this session. There has been some talk about tax reform. We will be planning a legislative breakfast and inform you once the details have been worked out.

Mayor Torres mentioned the Sandoval County Summit on Wednesday, 10 a.m. at Club Rio Rancho.

Eastern Sandoval County Flood Control Authority has been denied access from FHWA on the Fisher pond project. There has been 11 acres donated to the ESCFCA to build a pond to prevent flooding in the Town of Bernalillo. I have reached out to Senator Heinrich's office to assist us in getting approval from FHWA for the project. I will keep you informed on the project.

There being no further business, Councilor Prairie moved to adjourn the meeting at 7:26 P.M. The motion was seconded by Councilor Jaramillo and carried unanimously.

Done this 12th day of October 2015.

ATTEST:

Ida Fierro, Town Clerk
(seal)

Jack S. Torres, Mayor