

1 **MINUTES OF A REGULAR MEETING**
2 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
3 **HELD AT THE TOWN HALL**
4 **October 26, 2015**
5

6 The Governing Body of the Town of Bernalillo met in a regular session within the law and rules
7 of the Town on October 26, 2015, at 6:30 P.M.
8

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

10
11 **PRESENT:**

12 Councilor Dominguez
13 Councilor Prairie
14 Councilor Sisneros
15 Councilor Jaramillo
16 Mayor Torres
17

18
19 **ALSO PRESENT:**

Crystal Hayes Edwin Bercy
Francisco Romero Lorraine Romero

20
21 **ABSENT:**

Others Present Not Identified

22
23 **APPROVAL OF AGENDA: 4a)**

Councilor Prairie moved to approve the agenda as presented. The motion was seconded by
Councilor Jaramillo and the motion carried unanimously.
24

25 **RECOGNITION: 5a) Land of Enchantment Builders, Inc. for Restoration of Train**
26 **in Rotary Park**
27

28 Mayor Torres recognized Lorraine and Francisco Romero of Land of Enchantment Builders, Inc. for
29 their time and effort on the restoration of the train that sits in Rotary Park.
30

31 **PROCLAMATION: 6a) November 2015 Diabetes Month**

32 Mayor Torres read the Proclamation
33

PROCLAMATION

34 **WHEREAS,** In the United States, nearly 30 million people—including 221,239 in New
35 Mexico – have diabetes, a serious disease with potentially life-threatening complications such
36 as heart disease, stroke, blindness, kidney disease and amputation; and

37 **WHEREAS,** an additional 86 million people in the United States are at risk for developing
38 type 2 diabetes; and

39 **WHEREAS,** recent estimates projects that as many as one in three American adults will
40 have diabetes by 2050 if current trends continue; and

41 **WHEREAS,** an increase in community awareness is necessary to put a stop to the diabetes
42 epidemic;

43 **NOW THEREFORE LET IT BE RESOLVED**, that I, Mayor Jack Torres, of the Town of
44 Bernalillo, do hereby proclaim NOVEMBER 2015 to be American Diabetes Month in
45 Bernalillo, New Mexico. I encourage all Americans to recognize American Diabetes Month
46 and be part of the American Diabetes Association’s Stop Diabetes movement to confront,
47 fight and, most importantly, change the future of this deadly disease.

48 In witness whereof I have hereunto set my hand and this October 19, 2015 caused this seal
49 to be affixed.

50
51 **APPROVAL OF MINUTES: 7a) Regular Meeting of October 12, 2015**
52 Councilor Sisneros moved to approve the minutes of October 12, 2015 as presented. The motion
53 was seconded by Councilor Dominguez and the motion carried unanimously.

54
55 **PERSONNEL: 8a) Coronado Campground. Presenter: Troy Martinez**
56 Troy Martinez stated that it was the recommendation of the hiring committee to hire Robert
57 Everett as the Camp Host for the Town of Bernalillo Coronado Campground.

58
59 Mayor Torres entertained a motion.

60
61 Councilor Prairie moved to approve the hiring of Robert Everett as the Camp Host for the Town
62 of Bernalillo Coronado Campground. The motion was seconded by Councilor Dominguez and
63 the motion carried unanimously.

64
65 **PERSONNEL: 8b) Utility Worker. Presenter: Troy Martinez**
66 Troy Martinez stated that it was the recommendation of the hiring committee to hire Frankie
67 Martinez and Joe Maez as a Utility Workers for the Town of Bernalillo Water Department..

68
69 Mayor Torres entertained a motion.

70
71 Councilor Jaramillo moved to approve the hiring of Frankie Martinez as a Utility Worker for the
72 Town of Bernalillo Water Department. The motion was seconded by Councilor Dominguez and
73 the motion carried unanimously.

74
75
76 **FINANCIAL SECTION: 9a) Approval of Accounts Payable Voucher List.**
77 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of
78 \$251,185.44.

79
80 Mayor Torres entertained a motion.

81

82 Councilor Jaramillo made a motion to approve the accounts payable voucher list in the amount of
83 \$251,185.44. The motion was seconded by Councilor Dominguez and the motion carried
84 unanimously.

85

86 **MISCELLANEOUS SECTION: 10a) Public Comment.**

87 None.

88

89

90 **MISCELLANEOUS SECTION: 10b) Announcements. Presenter: Mayor Torres**

91 Mayor Torres stated that the Legislative Breakfast will be on November 10, 2015 at 8:00 a.m.
92 location will be the Martha Liebert Library.

93

94 There being no further business, Councilor Prairie moved to adjourn the meeting at 6:43
95 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

96

97

98 Done this 26th day of October 2015.

99

100

101 ATTEST:

102

103 _____
104 Ida Fierro, Town Clerk

(seal)

Jack S. Torres, Mayor