

- 46 • Alfonso Platas
- 47 • Gilbert Quintana
- 48 • Michelle Rivas
- 49 • Shantell Rodriguez
- 50 • Janeth Romo
- 51 • Esrin Schilz
- 52 • RaeAnn Sisneros
- 53 • Amara Unvina
- 54 • Maya Unvina

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56 **Jeanette Dominguez- Manager**

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58 **Deandra Sisneros- Manager**

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60 **Ashley Faraine- Assistant Coach**

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62 **Jennifer Jaramillo-Head Coach**

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64 **APPROVAL OF MINUTES: 6a) Regular Meeting of April 10, 2017**

65 Councilor Sisneros moved to approve the minutes of April 10, 2017 as presented. The motion
66 was seconded by Councilor Prairie and the motion carried unanimously.

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68 **APPOINTMENTS-7a) San Lorenzo Fiesta Committee. Presenter: Michael Kloeppe**

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70 Michael Kloeppe made the following **San Lorenzo Fiesta Committee Recommendations for**
71 **2017-2019** to the Governing Body.

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73 Leonard Prairie

74 James Baca

75 Eddie Gutierrez

76 Geoffrey Rinaldi

77 Ralph Chavez

78 Eddie Torres III

79 Charles Aguilar

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81 Councilor Dominguez moved to approve the appointments to the San Lorenzo Fiesta Committee
82 as presented. The motion was seconded by Councilor Jaramillo and the motion carried
83 unanimously.

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PERSONNEL: 8a) Water Utility Worker. Presenter: Troy Martinez

Troy Martinez stated that it was the recommendation of the hiring committee to hire Carlos Padilla as a Water Utility Worker for the Town of Bernalillo Public Works Department.

Councilor Sisneros moved to approve the hiring of Carlos Padilla as a Water Utility Worker for the Town of Bernalillo Public Works Department. The motion was seconded by Councilor Prairie and the motion carried unanimously.

FINANCIAL SECTION: 9a) Approval of Accounts Payable Voucher List.

Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of \$261,652.41.

Councilor Prairie made a motion to approve the accounts payable voucher list in the amount of \$261,652.41. The motion was seconded by Councilor Dominguez and the motion carried unanimously.

MISCELLANEOUS SECTION: 10a) Public Comment.

NONE

MISCELLANEOUS SECTION: 10b) End of Month Financials. Presenter: Lupita De Herrera

Lupita De Herrera presented a General Fund Summary Report to the Governing Body. The expense summary report has current budget, current period, YTD actual, YTD encumbrance, budget balance, and percent of budget. There is also a Revenue Summary with the same information. The report will assist the Governing Body with the information on each department's financial status. The report will be given to the Governing Body monthly for all funds.

Attachment A

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


Ida Fierro stated that Joseph Benny received an award for Floodplain Manager of the Year from the New Mexico Floodplain Manager Association.

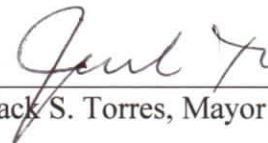
Andy Edmondson Public Works Director, stated that the playground at Athena Park is complete and the only items to be placed are the tables and grills.

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125 Ida Fierro also reminded everyone about the Arbor Day Tree sale taking place on April 28th at
126 Rotary Park.
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128 Ida Fierro also reminded everyone about the Great American Clean Up taking place on May 6th
129 with residents able to dump at the Sandoval County Landfill. There will also be dumpsters at the
130 Public Works Department for residents to take their trash as well, it all begins at 7A.M.

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132 There being no further business, Councilor Dominguez moved to adjourn the meeting at 7:21
133 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

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135 Done this 24th day of April 2017.

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137
138 ATTEST: 
139 _____
140 Ida Fierro, Town Clerk
141 (seal)



Jack S. Torres, Mayor