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**MINUTES OF A REGULAR MEETING  
OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO  
HELD AT THE TOWN HALL  
June 11, 2018**

The Governing Body of the Town of Bernalillo met in a regular session within the law and rules of the Town on June 11, 2018, at 6:30 P.M.

Upon roll call the following members were found to be present:

**PRESENT:**

Councilor Jaramillo  
Councilor Prairie  
Councilor Sisneros  
Councilor Dominguez  
Mayor Torres

**ALSO PRESENT:**

Mike Kloeppel

**ABSENT:**

**Others Present Not Identified**

**APPROVAL OF AGENDA: 4a)**

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

**APPROVAL OF MINUTES: 5a) Regular Meeting of May 29, 2018**

Councilor Jaramillo moved to approve the minutes of May 29, 2018 as presented. The motion was seconded by Councilor Sisneros and the motion carried unanimously.

**NEW BUSINESS: 6a) Discussion, Consideration, Action, Approval, and Adoption of Resolution 6/11/18 Community Development Block Grant Program Grant Agreement Project 17-C-NR-I-01-G-24. Presenter: Maria Monclova**

RESOLUTION 06-11-18

STATE OF NEW MEXICO  
DEPARTMENT OF FINANCE AND ADMINISTRATION  
LOCAL GOVERNMENT DIVISION  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
GRANT AGREEMENT

Project No. 17-C-NR-I-01-G-25

47 THIS GRANT AGREEMENT, hereinafter referred to as the "Agreement", is made and entered  
48 into by and between the Department of Finance and Administration, State of New Mexico, acting  
49 through the Local Government Division, Suite 202, Bataan Memorial Building, Santa Fe, New  
50 Mexico, 87501, hereinafter referred to as the "Division", and the Town of Bernalillo, hereinafter  
51 referred to as the  
52 "Grantee", as of the date this Agreement is executed by the Division.

53 **RECITALS**

54  
55 **WHEREAS**, on September 13, 2017, the New Mexico Community Development Council  
56 ("Council") approved the allocation of Community Development Block Grant ("CDBG") funds  
57 to the Grantee for the CDBG program; and

58  
59 **WHEREAS**, the CDBG program is subject to all applicable Federal and State laws and  
60 regulations, including Title I of the Housing and Community Development Act of 1974, as  
61 amended (42 U.S.C. 5301 *et seq.*), and regulations of the U.S. Department of Housing and Urban  
62 Development ("HUD") found at 24 CFR Part 570 (as now in effect and as may be amended from  
63 time to time); and

64  
65 **WHEREAS**, this Agreement is made by and between the Division and the Grantee, in  
66 connection with the Division's administration of the CDBG program, and pursuant to the  
67 authority of 42 U.S.C. 5301 *et seq.* and 24 CFR Part 570, to memorialize the terms and  
68 conditions of the CDBG program and the grant of funds to the Grantee.

69  
70 **NOW THEREFORE BE IT RESOLVED** in consideration of the mutual covenants and  
71 obligations contained herein, and other good and valuable consideration, the receipt of which is  
72 hereby acknowledged that the Town Council of the Town of Bernalillo, approved, passed, and  
73 adopted the State of New Mexico Department of Finance and Administration Local Government  
74 Division Community Development Block Grant Program Grant Agreement, Project No. 17-C-  
75 NR-I-01-G-25, this 11th day of June, 2018.

76  
77 Andy Edmondson, Public Works Director, stated that the Memorandum of Understanding and  
78 Maintenance Agreement is for a backage road that New Mexico Department of Transportation in  
79 placing on the need for detour to improve safety and roadway operation efficiency on US 550  
80 during the widen of US 550 from NM 313 to NM 528. The road will be behind Subway and  
81 Tractor Supply and go out to Ronald Road. At the completion on the project, the Town will  
82 maintain it by adding ADA compliant pedestrian sidewalks within 5 years of acceptance of the  
83 road.

84  
85  
86 Mayor Torres entertained a motion.

87

88 Councilor Jaramillo moved to adopt Resolution 6/11/18 Community Development Block Grant  
89 Program Grant Agreement Project 17-C-NR-I-01-G-24. The motion was seconded by Councilor  
90 Dominguez and the motion carried unanimously.

91

92 **FINANCIAL SECTION: 7a) Approval of Accounts Payable Voucher List.**

93 Mayor Torres asked for a motion to approve the accounts payable voucher list in the amount of  
94 \$1,113,917.23.

95

96 Mayor Torres entertained a motion.

97

98 Councilor Sisneros made a motion to approve the accounts payable voucher list in the amount of  
99 \$1,113,917.23. The motion was seconded by Councilor Prairie and the motion carried  
100 unanimously.

101 **MISCELLANEOUS SECTION: 8a) Public Comment.**

102 None.

103 **MISCELLANEOUS SECTION: 8b) Announcements. Presenter: Mayor Torres**

104 The following announcements were made:

105

106 Michael Kloeppe, Community Development Director, stated that 2<sup>nd</sup> Movies in the Park will be  
107 at Athena Park Saturday, June 16th at dusk. The movie will be Justice League.

108

109 Michael Kloeppe stated that on July 4<sup>th</sup> the Mayor's Splash and Bash will be at Rotary Park the  
110 water activities being at 1 end at 4. The music begin with Mariachis at 3 and Str8 Shot from 4-6.  
111 We will be recognizing the past Mayors for their years of service for our 70<sup>th</sup> anniversary at 3:30.

112

113 Councilor Prairie wanted to make sure that we recognize the artist that renewed the mural in  
114 Rotary Park. Mayor Torres stated we will invite Jewel to a future meeting to do so.

115

116 Ida Fierro reminded everyone about the retirement pot luck for Sharon Mora and Linda Lippold  
117 is scheduled on June 27<sup>th</sup> from 11:30 to 1:30.

118

119 There being no further business, Councilor Jaramillo moved to adjourn the meeting at  
120 6:43 P.M. The motion was seconded by Councilor Sisneros and carried unanimously.

121

122 Done this 11th day of June 2018.

123

124

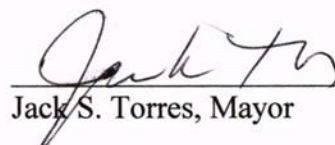
125 ATTEST



126

127 Ida Fierro, Town Clerk

128 (seal)

  
Jack S. Torres, Mayor