



TOWN OF BERNALILLO
PUBLIC NOTICE



Notice is hereby given that the **REGULAR MEETING** of the Governing Body of the Town of Bernalillo will be held on **Monday, July 23, 2018 at 6:30 p.m.** in the Council Chambers at Town Hall at 829 Camino del Pueblo, Bernalillo, NM 87004. The final agenda will be available to the public at least twenty-four (24) hours before the date of the meeting. To obtain copies or if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Town Clerk at 771-7128 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ida Fierro at 771-7128 if a summary or other type of accessible format is needed.

Ida Fierro, Town Clerk

Posted this 19th day of June 2018

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - a) Regular Meeting of July 09, 2018 **A**
- 6. PERSONNEL**
 - a) Utility Billing Clerk. Presenter: Troy Martinez **B**
 - b) Library Aide. Presenter: Troy Martinez **C**
 - c) Coronado Campground Maintenance Worker. Presenter: Troy Martinez **D**
 - d) Building Maintenance Worker. Presenter: Troy Martinez **E**
- 7. NEW BUSINESS**
 - a) Discussion, Consideration, Action, Approval and Adoption of Standard Operating Procedures for the Town of Bernalillo Fire Department. Presenter: Fire Chief Mike Carroll **F**
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 07/23/18 Final Quarter Financial Report Year 2017-2018 Ending. Presenter: Lupita De Herrera **G**
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 07/23/18A Budget Adoption 2019 Fiscal Year. Presenter: Lupita De Herrera **H**
 - d) Discussion, Consideration, Action, Approval and Adoption of Resolution 07/23/18B A Resolution Regarding Disposal of Public Property and Authorizing its Sale (Portable Buildings). Presenter: Michael Kloepfel **I**
 - e) Discussion, Consideration, Action, Approval and Adoption of Resolution 07/23/18C A Resolution Regarding Adoption of the Amended Employee Rules and Regulations. Presenter: Troy Martinez **J**
 - f) Discussion, Consideration, Action, Approval and Adoption of Resolution 07/23/18D A Resolution Regarding Disposal of Public Property and Authorizing its Sale (Police Vehicles). Presenter: Police Chief Tom Romero **K**
 - g) Discussion, Consideration, Action, Approval on Award of Lodgers Tax Funds July 2017 Funding Cycle. Presenter: Michael Kloepfel **L**
- 8. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **M**
- 9. MISCELLANEOUS**
 - a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3 minute limit per speaker. Presenter: Mayor Jack Torres
 - b) Announcements: Mayor Jack Torres
- 10. ADJOURNMENT**

Locations of Agenda Postings in the Town of Bernalillo, US Bank, US Post Office in Bernalillo, Town Hall. Website:<http://www.townofbernalillo.org>