



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, December 23, 2019 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 December 2019

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 December 09, 2019 **A**
- 6. PERSONNEL**
 - a) Receptionist. Presenter: Maria Santillan **B**
- 7. NEW BUSINESS**
 - a) Discussion, Consideration, Action and Adoption of Resolution 12/23/19 Open Meeting Act. Presenter: Ida Fierro **C**
 - b) Discussion, Consideration, Action and Adoption of Resolution 12/23/19A Budget Adjustment for Capital Projects and General Fund. Presenter: Terri Gray **D**
 - c) Discussion, Consideration, Action and Approval of Memorandum of Agreement between the County of Sandoval and the Town of Bernalillo for Sandoval County Tourism Alliance. Presenter: Mike Kloeppe **E**
- 8. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **F**
- 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) Financial Report. Presenter: Terri Gray, Finance Director **G**
 - c) Announcements: Mayor Jack Torres
- 10. ADJOURNMENT**

Locations of Agenda Postings in the Town of Bernalillo: T & T Supermart, Town Hall, US Post Office in Bernalillo, Martha Liebert Public Library, <http://www.townofbernalillo.org>