



**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, September 28, 2020 at 6:30 p.m.** for a Remote Meeting via WEBEX as provided in the information below. To obtain copies or if you are an individual with a disability who needs 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.

REMOTE MEETING IN COMPLIANCE WITH THE NEW MEXICO OPEN MEETINGS ACT

Please join this Council Meeting from your computer, tablet, or smartphone:

<https://townofbernalillo.my.webex.com/townofbernalillo.my/j.php?MTID=m7d39b40bef4adef39e03a10e200f7c4>

You can also dial-in using your phone: **1-408-418-9388** (US only)

Meeting Number/Access Code: **126 748 0671** Meeting Password: **09282020**

Ida Fierro, Town Clerk
Posted this 24th day of September 2020

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PROCLAMATION - Class of 2020 Leadership Sandoval County Day October 8, 2020** A
- 6. APPROVAL OF MINUTES**
 - a) Regular Meeting of September 14, 2020 B
- 7. PERSONNEL**
 - a) Police Officer. Presenter: Maria Santillan C
 - b) Coronado Campground Host. Presenter: Maria Santillan D
- 8. NEW BUSINESS**
 - a) Discussion, Consideration, Action, Approval, and Adoption of Resolution 09-28-2020 A Resolution Regarding Disposal of Public Property. Presenter: Ida Fierro E
 - b) Discussion, Consideration, Action, Approval, and Adoption of Resolution 08-24-2020A Special Funds Budget Transfer. Presenter: Terri Gray F
 - c) Discussion, Consideration, Action, Approval, and Adoption of Resolution 08-24-2020B A Resolution Authorizing the Assignment of Authorized Officer(s) and Agent(s) For SCADA Grant. Presenter: Ida Fierro G
 - d) Discussion, Consideration, Action, and Approval of Grant Agreement for Bernalillo Wastewater Systems SCADA Purchase SAP 20-E2205-STB. Presenter: Ida Fierro H
 - e) Discussion, Consideration, Action, and Approval, of State General Fund Cooperative Agreement for Old 44. Presenter: Ida Fierro I
 - f) Discussion, Consideration, Action, and Approval, of Animal Housing Agreement between the Township of Bernalillo and the City of Albuquerque. Presenter: Ida Fierro J
- 9. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List K
- 10. 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
- 11. ADJOURNMENT**

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