



**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, August 23, 2021 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 Meeting from your computer, tablet, or smartphone: <https://www.webex.com> (click JOIN) then type in:

Meeting Number/Access Code: 2555 431 9398 Meeting Password: 08232021

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

**No members of the public shall be permitted into the Town Council Chambers as it will exceed the maximum gathering set forth by the Governor’s Public Health Orders.
Members of the public wishing to participate in the Council Meeting must do so virtually.**

Ida Fierro, Town Clerk
Posted this 19th day of August 2021

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 August 09, 2021 A
- 6.PROCLAMATION**
 - a) Library Card Sign-up Month B
- 7.PERSONNEL**
 - a) Police Officer. Presenter: Maria Santillan C
 - b) Water Utility Lead. Presenter: Maria Santillan D
- 8.NEW BUSINESS**
 - a) Discussion, Consideration, Action, Approval and Adoption of Resolution 08/23/2021 Adopting the FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP). Presenter: Stephanie Shumsky E
 - b) Discussion, Consideration, Action, Approval and Adoption of Resolution 08/23/2021A Budget Adjustment for General Fund. Presenter: Terri Gray F
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 08/23/2021B Budget Adjustment for Special Revenue. Presenter: Terri Gray G
 - d) Discussion, Consideration, Action, Approval and Adoption of Resolution 08/23/2021C Budget Adjustment for Capital Projects Fund. Presenter: Terri Gray H
 - e) Discussion, Consideration, Action and Approval of Martha Lieber Public Library Safety Policy. Presenter Joseph McKenzie I
- 9.FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List J
- 10. MISCELLANEOUS**
 - a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3-minute limit per speaker. Presenter: Jack Torres
 - b) Announcements.
- 11. ADJOURNMENT**

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