



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, April 22, 2024, at 6:30 p.m.** in person or Remote via Microsoft Teams 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
YOU MAY ATTEND IN-PERSON AS WELL

To join the meeting from your computer, tablet, or smartphone: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
Meeting Number/Access Code: 277 523 044 247 Meeting Password: 2Vtbaz Phone Conference ID: 989 806 763#
you can also dial-in using your phone: 1-575-323-1898

Ida Fierro, Town Clerk
Posted this 18th day of April 2024

FINAL COUNCIL AGENDA

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATION: LEGISLATIVE UPDATE REPRESENTATIVE Derrick Lente**
- 6. RECOGNITION: Life Saver Awards** **A**
- 7. PROCLAMATION 50 Year ANNIVERSARY OF CORONADO LITTLE LEAGUE** **B**
- 8. PUBLIC COMMENT**
 - a) Public Comment. Public wishing to address the Governing Body must sign in. There is a 3-minute limit per speaker.
- 9. APPROVAL OF MINUTES**
 - a) Regular Meeting of April 08, 2024 **C**
- 10. PERSONNEL**
 - a) Code Enforcement Officer. Presenter: Maria Santillan **D**
 - b) Receptionist. Presenter: Maria Santillan **E**
 - c) Utility Billing Clerk. Presenter: Maria Santillan **F**
 - d) Museum Administrative Assistant. Presenter: Maria Santillan **G**
- 11. NEW BUSINESS**
 - a) Discussion, Consideration, Action, and Approval of Solid Waste Rate Increase for Road Runner Waste Services. Presenter: Terri Gray and Adam Meyer, District Manager for Road Runner Waste Services **H**
 - b) Discussion, Consideration, Action, and Approval of Memorandum of Agreement between the State of New Mexico Energy, Minerals, and Natural Resources Department State Parks Division and the Town of Bernalillo. Presenter: Ida Fierro **I**
 - c) Discussion, Consideration, Action, Approval and Adoption of Resolution 04/22/2024 Budget Adjustment for Capital Projects. Presenter: Terri Gray **J**
 - d) Discussion, Consideration, Action, Approval and Adoption of Resolution 04/22/2024A Funding Resolution to the New Mexico State Department of Transportation (NMDOT), Transportation Project Funds (TPF). Presenter: Terri Gray **K**
 - e) Discussion, Consideration, Action, Approval and Adoption of Resolution 04/22/2024B Budget Adjustment for Special Revenue Funds. Presenter: Terri Gray **L**
 - f) Discussion, Consideration, Action, Approval and Adoption of Resolution 04/22/2024C Removal of hazardous Items Found at 545 Carolina Dr. ND 533 Carolian Dr. Presenter: Stephanie Shumsky **M**
- 12. FINANCIAL SECTION**
 - a) Accounts Payable Vouchers List **N**

13. MISCELLANEOUS

- a) Financial Update. Presenter: Terri Gray
- b) Announcements: Mayor Jack Torres

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14. ADJOURNMENT

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