

SPECIAL CITY COUNCIL MEETING

July 27, 2009

6:00 P.M.

Mayor Ronnie Torres called the Special of the Belen City Council to order at 6:00 P.M. Roll call taken by Sally G. Garley, City Manager.

PRESENT: Ronnie Torres, Mayor
David Lopez, Mayor Pro-Tem
Terese Ulivarri, Councilor
Wayne Gallegos, Councilor
Rudy Jaramillo, Councilor

CITY STAFF: Sally G. Garley, City Manager
Audrey D. Torres, Procurement Spec.
Mildred Garley, Finance Director

OTHERS: Brent Raffner, VCNB
Gilbert Tabet, Circle T
Jerah R. Cordova, Our Tomorrow

ADOPTION OF YEAR END RESOLUTION 2009-10: Mildred Garley, Finance Director

Mayor Ronnie Torres read the first agenda item of Adoption of Year End Resolution 2009-10 as presented by Mildred Garley, Finance Director who advised this is a DFA requirement.

Mayor Ronnie Torres asked if there were any questions if none he so entertained a motion. Councilor Terese Ulivarri moved to approve the Year End Resolution 2009-10 as presented. Mayor Pro-Tem Wayne Gallegos seconds the motion, motion carried.

***ADOPTION OF RESOLUTION 2009-11 FOR FISCAL YEAR BUDGET 2009-2010
BUDGET: Mildred Garley, Finance Director***

Mayor Ronnie Torres read the next agenda item of Adoption of Resolution 2009-11 as presented by Mildred Garley, Finance Director who advised the budget had a few balancing changes otherwise there were no significant changes. A copy of the budget is attached hereto and made an integral part of these minutes by reference.

Mayor Ronnie Torres asked if there were any questions from the Council. Councilor Wayne Gallegos asked if the budget was the same one they reviewed earlier, Mildred advised yes.

Mayor Ronnie Torres asked if there were any further questions if none he so entertained a motion. Councilor David Lopez moved to adopt Resolution 2009-11 for Fiscal Year Budget 2009-2010 Budget as presented. Councilor Terese Ulivarri seconds the motion, motion carried.

ADJOURNMENT:

Mayor Ronnie Torres asked for a motion to adjourn. Councilor Rudy Jaramillo so moved. Mayor Pro-Tem Wayne Gallegos seconds the motion, motion carried.

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Ronnie Torres, Mayor

ATTEST:

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Sally G. Garley, City Manager