

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
NOVEMBER 18, 2010**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Bob Knowlton, Russ Walkup, Dolly Wallace and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Debra Kelly, Attorney David Chavez and his assistant Laura Vega.

3. SILENT INVOCATION

Mayor Ake asked everyone to remember our armed services in harms way and the Bosque Farms families who are sick and the families who are having hard times.

4. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

5. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda. Councilor Kennedy seconded. **Motion carried unanimously.**

6. APPROVAL/DISAPPROVAL OF MINUTES

October 21, 2010 Regular Meeting

There were no corrections to the minutes.

Mayor Ake stated that the minutes would stand as presented.

7. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly report for October.

8. TREASURER'S REPORT

Councilor Knowlton moved to approve the October 2010 Treasurer's Report. Councilor Wallace seconded. **Motion carried unanimously.**

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9. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES

There were no non-agenda items.

10. OLD BUSINESS

A. Consideration of Publication of Amendments to the 5-5 Fireworks Ordinance

Councilor Wallace moved to approve publication of amendments to the 5-5 Fireworks Ordinance. Councilor Knowlton seconded.

Councilor Walkup and Councilor Knowlton both agreed that they wanted firecrackers under allowable fireworks.

Councilor Wallace was against allowing firecrackers as were Bosque Farms residents Sharon Eastman and Lee Wharton, because firecrackers scare horses.

Councilor Walkup moved to amend the motion by moving firecrackers from 5-5-8 to 5-5-7. Councilor Knowlton seconded. **Motion carried with a 3-1 vote. Councilors Kennedy, Knowlton and Walkup voted in favor of the motion. Councilor Wallace voted against the motion.**

Mayor Ake asked for a vote on the motion to publish 5-5 Fireworks Ordinance. **Motion carried with a 3-1 vote. Councilors Kennedy, Knowlton and Walkup voted in favor of the motion. Councilor Wallace voted against the motion.**

B. Consideration of Approval/Negotiating Contract for Attorney Services

Councilor Wallace moved to approve the proposal from David C. Chavez Law Firm for attorney services with the possibility of future negotiations. Councilor Walkup seconded. **Motion carried unanimously.**

11. NEW BUSINESS

D. Consideration of Zone Change as per Ordinance 10-1-15 at 250 Chapman Road

Councilor Walkup moved to approve the zone change at 250 Chapman Road to commercial. Councilor Wallace seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace had no report.

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Councilor Kennedy informed the audience that the Bosque Farms/Los Lunas Cruise held their annual toy drive last week.

Councilor Knowlton had no report.

Councilor Walkup had no report.

Mayor Ake reminded everyone that Lodi's Beads was a drop off for Toys for Tots. He informed the audience that an exit interview for the annual audit was held today with the auditor and there was only one finding.

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:36 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF DECEMBER 2010.

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator