

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
NOVEMBER 17, 2011**

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 Bill Kennedy, Russ Walkup and Dolly Wallace, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon and Attorney David Chavez, who left early. Councilor Bob Knowlton was present by phone.

3. SILENT INVOCATION

Mayor Ake asked everyone to remember our service men and women in harms' way.

4. PLEDGE OF ALLEGIANCE

Councilor Wallace led the Pledge of Allegiance.

5. APPROVAL/DISAPPROVAL OF AGENDA

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

6. APPROVAL/DISAPPROVAL OF MINUTES

October 20, 2011 Regular Meeting

Councilor Walkup corrected page 991, line 9 to read 10-1-16 instead of 10-16.

Mayor Ake stated that the minutes would stand as corrected.

7. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly report for October.

8. TREASURER'S REPORT

Councilor Wallace moved to approve the October 2011 Treasurer's Report. Councilor Kennedy seconded. **Motion carried unanimously.**

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9. READING OF PROCLAMATION

There were no proclamations.

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

Lillie McNabb, Bosque Farms resident and Older American Advisory Board member, stated that the Del Rio Senior Center held a grand opening today.

Gloria Farnholtz, Bosque Farms resident, asked Police Chief Jones if collections for Toys for Tots had started yet. He stated that it has and drop off locations were Lodi's Beads, Dollar General and the Village complex.

Richard Johnston, Bosque Farms resident, complained about an animal incident with his neighbor. Clerk/Administrator Jones stated that Mr. Johnston has been in the office several times regarding this issue. The Village Animal Control Officer has been to check on this complaint several times and whenever he is there, there never seems to be an issue with the dogs. We will continue to do close patrol in this area.

11. NEW BUSINESS

A. Preliminary Engineering Report for the Town of Peralta

Louie Valdez, Clerk/Administrator for the Town of Peralta, addressed the Governing Body regarding an MOU (Memorandum of Understanding) for a Peralta Sewer System. He stated that an MOU should be available within the next few months. The Town of Peralta is ready to have a preliminary engineering study done on the feasibility of connecting the Town of Peralta to the Bosque Farms sewer system. The Town of Peralta would like to hold a joint meeting to discuss this joint venture. Mayor Pro-Tem Joseph Romero was also in attendance.

B. Consideration of Election Resolution #757-11

Councilor Walkup made a correction on D.2 to change Village Clerk to Municipal Clerk. Councilor Walkup also questioned some of the language in the resolution.

Councilor Wallace moved to approve Election Resolution #757-11. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Appointment of Representative to Older American Advisory Board

Councilor Walkup moved to appoint Lillie McNabb as a representative to Older American Advisory Board. Councilor Kennedy seconded. **Motion carried unanimously.**

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D. Consideration of Architecture Contract with Molzen-Corbin for CDBG Project

Councilor Wallace moved to approve an architecture contract with Molzen-Corbin for the CDBG Project for a total lump sum of \$31,382.24, which includes gross receipts tax. Councilor Kennedy seconded. **Motion carried unanimously.**

E. Discussion of Woodall Property

Mayor Ake stated that the asbestos and lead abatement were complete on the Woodall Property and that the demolition stage would be next.

Mayor Ake suggested letting people fell trees with permits; chip the trees into mulch and make tree stumps into chairs and tables for a small park.

Councilor Wallace suggested contacting Mike Mechenbier to remove concrete. She also stated that MRGCD takes concrete to recycle; contact Jim Ruffel.

Councilor Walkup suggested that the Village take down the trees themselves.

Mayor Ake suggested getting volunteers to fell the trees.

Councilor Knowlton stated that the Village should proceed with the demolition of the buildings before the trees are taken out.

Mayor Ake asked Chief Jones to watch for trespassers on the property.

Councilor Kennedy stated that the cottonwood trees were salvageable.

Lillie McNabb, Bosque Farms resident, stated that she was on a committee 25 years ago and some of the ideas they had were to build a large building on the property to hold wedding receptions, basketball practices and elections; move the tennis courts on to that property and keep all recreation activities in one area of the Village.

12. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup stated that he would like to see the Village move forward on the Woodall property.

Councilor Kennedy had no report.

Councilor Wallace wished everyone a Happy Thanksgiving.

Councilor Knowlton had no report.

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Mayor Ake also wished everyone a Happy Thanksgiving.

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:10 p.m.

PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF DECEMBER 2011

(SEAL)

Wayne Ake, Mayor

ATTEST:

Gayle A. Jones, Clerk/Administrator