

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
OCTOBER 20, 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 Bob Knowlton and Assistant Clerk Cheryl Hibdon. Councilor Dolly Wallace and Clerk/Administrator Gayle Jones were absent. Attorney David Chavez arrived at 6:15 p.m.

3. SILENT INVOCATION

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

4. PLEDGE OF ALLEGIANCE

Councilor Knowlton led the Pledge of Allegiance.

9. READING OF PROCLAMATION

Mayor Ake presented and read a proclamation to Erlinda Garley Moya proclaiming Tuesday, October 25, 2011 as Erlinda Garley Moya Day. She will be celebrating her 100th birthday on October 25, 2011.

Earlier in the week Mayor Ake presented and read a proclamation to Roscille Wright who recently celebrated her 102nd birthday.

5. APPROVAL/DISAPPROVAL OF AGENDA

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

6. APPROVAL/DISAPPROVAL OF MINUTES

September 15, 2011 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

October 6, 2011 Special Meeting

Mayor Ake stated that the minutes would stand as presented.

Council Meeting Minutes
10/20/11 Page 2

7. DEPARTMENTAL REPORTS

Lt. Wayne Jones gave the monthly Police Department report for September.

8. TREASURER'S REPORT

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

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

Lillie McNabb, Bosque Farms resident, thanked the Village for repairing the crack in the parking lot pavement at the community center. She announced that the community center would be holding its annual Halloween cake walk on Monday, October 31, 2011 from 6:00 p.m. to 8:00 p.m. Ms. McNabb also reminded the Village that she would need a renewal for the Older American Advisory Board by December.

Gloria Farnholtz, Bosque Farms resident, asked the Governing Body if the No Cell Phone signs could be made any larger. Mayor Ake stated that they were as big as they could be, as per state statute.

Frank Cox, Bosque Farms resident, also thanked the Village for repairing the crack in the pavement at the community center, but informed the Governing Body that the patch was shrinking and could still cause someone harm.

Theresa Blake, Bosque Farms resident, stated that Roscille Wright, a Bosque Farms resident, recently celebrated her 102nd birthday.

11. NEW BUSINESS

A. Consideration of Request for Variance as per Ordinance 10-1-16, 10-1-20.D.2.b and 10-1-20.D.4 at 890 Bosque Farms Blvd. by Tractor Supply Company

Joel Cox, District Manager for Tractor Supply, requested a 72-foot variance for the purpose of a sign and a 2-foot variance on sign height.

Councilor Walkup stated that Ordinance 10-1-20.C.1 should replace 10-1-20.D.2.b as that ordinance applies to off-site signs only. He stated that he agreed with the size of the sign but doesn't agree with the 30-foot height. He suggested a 25-foot height instead.

Council Meeting Minutes
10/20/11 Page 3

Councilor Knowlton, Councilor Kennedy and Mayor Ake were all in agreement with Councilor Walkup on the 25-foot height.

Councilor Walkup moved to approve the request for variance at 890 Bosque Farms Boulevard for a sign to be no more than 108 square feet and the height to be no more than 25 feet as per Ordinance 10-1-16, 10-1-20.D.4 and 10-1-20.C.1. Councilor Knowlton seconded. **Motion carried unanimously.**

B. Consideration of Budget Amendment Resolution #755-11 (Line Item Adjustments)

Councilor Walkup moved to approve budget amendment Resolution #755-11. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Budget Amendment Resolution #756-11 (Budget Increases)

Councilor Kennedy moved to approve budget amendment Resolution #756-11. Councilor Walkup seconded. **Motion carried unanimously.**

D. Consideration of Approval of Contractor for 2011 NMDOT Co-op Project and Required Matches

Councilor Knowlton moved to approve a contract with Custom Grading, Inc. in the amount of \$175,080.50, plus gross receipts tax. Councilor Kennedy seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup had no report.

Councilor Kennedy had no report.

Councilor Wallace had no report.

Councilor Knowlton had no report.

Mayor Ake reported that the abatement was complete on the Woodall property and that demolition is next.

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:52 p.m.

Council Meeting Minutes
10/20/11 Page 4

PASSED, APPROVED AND ADOPTED THIS 17TH DAY OF NOVEMBER 2011

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator