

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
SEPTEMBER 15, 2011**

**1. CALL TO ORDER**

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

**2. ROLL CALL**

Present were Mayor Wayne Ake, Councilors Bill Kennedy and Russ Walkup, Councilor Bob Knowlton (by phone), Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Dolly Wallace arrive at 5:48 p.m. and Attorney David Chavez arrived at 6:05 p.m.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS**

Councilor Walkup moved to adjourn to Executive Session at 5:46 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:00 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Mayor Ake stated that the only subject discussed was personnel matters.

**4. SILENT INVOCATION**

Mayor Ake asked everyone to remember our service men and women in harms' way and our citizens who were suffering from losses or illnesses.

**5. PLEDGE OF ALLEGIANCE**

Councilor Wallace led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

Councilor Wallace moved to approve the agenda as presented. Councilor Kennedy seconded. **Motion carried unanimously.**

**7. APPROVAL/DISAPPROVAL OF MINUTES**

**August 18, 2011 Regular Meeting**

Mayor Ake stated that the minutes would stand as presented.

Council Meeting Minutes  
9/15/11 Page 2

## **8. DEPARTMENTAL REPORTS**

Police Chief Greg Jones gave the monthly report for August.

## **9. TREASURER'S REPORT**

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

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

None

## **11. OLD BUSINESS**

### **A. Consideration of Approval of Final 2011-2012 Budget as Approved by DFA**

Councilor Walkup moved to approve the final 2011-2012 budget as approved by DFA. Councilor Kennedy seconded. **Motion carried unanimously.**

## **12. NEW BUSINESS**

### **A. Consideration of NMFA Loan Resolution #754-11**

Fire Chief Spencer Wood was present via cell phone to answer any question of the Governing Body.

Mayor Ake suggested taking the shortfall on the pumper truck out of general fund and repaying that money back.

Councilor Knowlton stated that he was in favor of going forward with the NMFA loan.

Councilor Kennedy also stated that the Village should move forward with the loan.

Councilor Walkup made a motion to move forward with Resolution #754-11 for the NMFA loan. Councilor Kennedy seconded. **Motion carried unanimously.**

### **B. Consideration of Hiring a Janitor**

Councilor Kennedy moved to hire Rochelle Romero as a janitor. Councilor Walkup seconded. **Motion carried unanimously.**

Council Meeting Minutes  
9/15/11 Page 3

**13. 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 earlier that the Village closed on the Woodall property.

**14. ADJOURNMENT**

Mayor Ake adjourned the meeting at 6:43 p.m.

**PASSED, APPROVED AND ADOPTED THIS 20<sup>TH</sup> DAY OF OCTOBER 2011**

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Wayne Ake, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator