

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
FEBRUARY 16, 2012**

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 Bob Knowlton, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Wallace arrived at 6:00 p.m. Attorney David Chavez arrived at 6:13 p.m. Councilor Russ Walkup was absent.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7), NMSA, 1978,
REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**

Councilor Kennedy moved to adjourn to Executive Session at 5:45 p.m. Councilor Knowlton seconded. **Motion carried unanimously.**

Councilor Knowlton moved to reconvene at 6:10 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Mayor Ake stated that the only subjects discussed in Executive Session were personnel matters and pending litigation.

4. SILENT INVOCATION

Mayor Ake asked everyone to continue to remember our troops in harms' way, especially those who are from Bosque Farms.

5. PLEDGE OF ALLEGIANCE

Mayor Ake led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

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7. APPROVAL/DISAPPROVAL OF MINUTES

January 19, 2012 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Fire Chief Spencer Wood reported updates regarding the Bosque Farms Volunteer Fire Department. He also thanked Mayor Wayne Ake for his service to the Village for the past 8 years on behalf of all the volunteers and presented him with a plaque from the Fire Department.

Police Chief Greg Jones gave the January report for the Bosque Farms Police Department. He also thanked the Mayor for the past 8 years.

Utilities Director Cliff Hibdon thanked the Mayor on behalf of the employees in the utility department.

9. TREASURER'S REPORT

Councilor Wallace moved to approve the January 2012 Treasurer's Report. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Attorney David Chavez stated that the legislature approved funding for the Village of Bosque Farms for the library addition. He thanked Mayor Ake for his service as Mayor for the past 8 years.

Lillie McNabb, Bosque Farms resident, stated that she attended a public hearing on February 15, 2012 in Belen for the Older American Advisory Board and there was discussion about Valencia County needing an elder care program.

Ms. McNabb thanked Mayor Ake for the past 8 years of service and for bringing the Village together.

11. NEW BUSINESS

A. Consideration of Open Meetings Act Resolution #759-12

Councilor Knowlton moved to approve Open Meetings Act Resolution #759-12. Councilor Kennedy seconded.

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Councilor Wallace suggested replacing Sunset Foods Jerky Store with Tractor Supply for posting public notices of meetings. Ms. Jones would talk to Tractor Supply.

Motion carried unanimously.

B. Consideration of Resolution #760-12 Amending the FY 2011-2012 Budget (Line Item Adjustments)

Councilor Wallace moved to approve Resolution #760-12 amending the FY 2011-2012 Budget (Line Item Adjustments). Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Resolution #761-12 Amending the FY 2011-2012 Budget (Increase)

Councilor Knowlton moved to approve Resolution #761-12 amending the FY 2011-2012 Budget (Increase). Councilor Kennedy seconded. **Motion carried unanimously.**

D. Consideration of Job Description for Utility Maintenance Operator

Councilor Kennedy moved to approve the job description for Utility Maintenance Operator. Councilor Knowlton seconded. **Motion carried unanimously.**

E. Consideration of Hiring a Police Officer

Councilor Knowlton moved to approve hiring David Gallegos as a police officer. Councilor Kennedy seconded. **Motion carried unanimously.**

F. Consideration of Resolution #762-12 Approving the Application for the 2012-2013 NMDOT MAP

Councilor Wallace moved to approve Resolution #762-12 approving the application for the 2012-2013 NMDOT MAP. Councilor Kennedy seconded. **Motion carried unanimously.**

G. Consideration of Resolution #763-12 Approving the Application for the 2012-2013 NMDOT COOP

Councilor Kennedy moved to approve Resolution #763-12 approving the application for the 2012-2013 NMDOT COOP. Councilor Knowlton seconded. **Motion carried unanimously.**

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H. Consideration of Awarding Bid for Contractor for the Community/Senior Center Project

Councilor Knowlton moved to award the bid for a contractor for the Community/Senior Center Project to T.A. Cole & Sons in the amount of \$213,652.00, which includes gross receipts tax. Councilor Kennedy seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace stated that she appreciated the 8 years of working with Wayne and thanked him for serving as Mayor.

Councilor Kennedy thanked Wayne for all the work he has done for the Village.

Councilor Knowlton thanked the Utility Department for allowing him to visit the sludge site and drive Bigfoot. He thanked Attorney/Representative David Chavez for the Round House tour.

Councilor Knowlton presented Mayor Ake with a plaque from the Governing Body and Village employees and acknowledged his achievements regarding the Police & Fire Building, bike path, Woodall property, maintenance building, recreation site for the Yucca Little League and for serving as an MRCOG Committee Director.

Lillie McNabb presented Mayor Ake with a framed picture of himself and helped him place it on the council chambers wall. She thanked him again for his service to the Village of Bosque Farms.

Mayor Ake thanked everyone for their generous words tonight. He announced that a meeting with Congressman Steve Pearce's staff would be on February 21, 2012 at 10:00 a.m. at the Los Lunas Transportation Center. He also announced that the 7th annual FFA pie auction would be held at the Los Lunas High School on February 21, 2012 at 5:30 p.m.

Mayor Ake suggested that a portion of the Woodall property could serve as a community garden for the youth, including 4-H and FFA.

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13. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:21 p.m.

PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF MARCH 2012

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator