

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
JULY 19, 2012**

**1. CALL TO ORDER**

Mayor Robert G. Knowlton called the meeting to order at 6:02 p.m.

**2. ROLL CALL**

Present were Mayor Robert G. Knowlton, Councilors Bill Kennedy, Wayne Ake, Dolly Wallace and Russ Walkup, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, and Attorney David Chavez.

**3. SILENT INVOCATION**

Mayor Knowlton asked everyone to continue to remember our armed services and their families and those who have passed and our Police, Fire and EMS personnel. He also announced the passing of two Village residents; Ted Gonzalez and Danny Davis.

**4. PLEDGE OF ALLEGIANCE**

Councilor Wallace 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**

**June 21, 2012 Regular Meeting**

Mayor Knowlton stated that the minutes would stand as presented.

**June 28, 2012 Hearing**

Mayor Knowlton stated that the minutes would stand as presented.

**7. DEPARTMENTAL REPORTS**

Police Chief Greg Jones gave the monthly report for June.

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Fire Chief Spencer Wood commended the Bosque Farms Police Department for keeping track of fireworks use during the Fourth of July.

**8. TREASURER'S REPORT – Approval of Resolution #773-12 Accepting FY 11-12 Fourth Quarter Report**

Mayor Knowlton suggested doing a sewer rate analysis within the next year.

Councilor Ake moved to approve Resolution # 773-12 accepting and approving the fourth quarter report of the 2011-2012 Fiscal Year Village budget with corrections to change 2012-2012 to 2011-2012 and also the June 2012 Treasurer's Report. Councilor Walkup seconded. **Motion carried unanimously.**

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

Clemente Sanchez introduced himself and stated that he is running for the state senate seat in District 30.

Lillie McNabb, Bosque Farms resident, reminded the Governing Body and Village residents of the upcoming Agency on Aging Conference on August 21 and 22, 2012 at the Hard Rock Hotel.

Bob Courtney, Bosque Farms resident, appreciated everyone's support of the inauguration of Bosque Farms (Bosque Farms Historical Exchange Forum). He announced the next meeting would be on September 9, 2012 and would be based on a celebration of the State's centennial.

Councilor Ake thanked Mr. & Mrs. Courtney for all their efforts.

**10. OLD BUSINESS**

**A. Consideration of Adoption of Ordinance 2012-02 Adopting the Uniform Traffic Ordinance by Reference**

Councilor Wallace moved to adopt Ordinance 2012-02 adopting the Uniform Traffic Ordinance by Reference. Councilor Kennedy seconded. **Motion carried unanimously.**

**11. NEW BUSINESS**

**A. Consideration of Budget Amendment Resolution #774-12 (Line Item Adjustments)**

Councilor Kennedy moved to approve Budget Amendment Resolution #774-12 (line item adjustments). Councilor Walkup seconded. **Motion carried unanimously.**

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**B. Consideration of Final FY 12-13 Budget and Resolution #775-12**

Councilor Ake moved to approve the final budget for FY 12-13 and Resolution #775-12 with the addition of providing funds to pay off early the NMFA loan that the Fire Department took to purchase their new pumper/engine, to save the interest. Councilor Kennedy seconded.

**Motion carried unanimously.**

**C. Consideration of Extending Moratorium on Commercial Business**

Councilor Walkup moved to extend the moratorium on new commercial business by 60 days. Councilor Ake seconded. **Motion carried unanimously.**

**D. Consideration of Advertisement of Amendments to 10-1 Zoning Ordinance**

Councilor Wallace moved to approve advertisement of the amendments to 10-1 zoning ordinance of the amendments that were presented to the Governing Body. Councilor Walkup seconded. **Motion carried unanimously.**

It was decided that there would be a joint workshop on Monday, August 6, 2012 with the Planning and Zoning Commission and the Governing Body. The Governing Body would meet at 7:00 p.m. after the commission meeting to discuss amendments to the 10-1 zoning ordinance.

There would also be a special meeting on Thursday, August 9, 2012 to consider adoption of the amendments to the 10-1 zoning ordinance and repealing Ordinance #2012-01 regarding the moratorium on commercial businesses.

**12. MAYOR & COUNCILOR'S REPORTS**

**Councilor Walkup** stated that the Bosque Farms forum went well and thanked everyone who participated.

**Councilor Ake** had no report.

**Councilor Kennedy** had no report.

**Councilor Wallace** also thanked the forum for their hard work. She announced that the Bosque Farms Fair was coming up.

**Mayor Knowlton** announced that Court Clerk Linda Curtner was recently awarded Court Clerk of the Year today. He reminded everyone of the grower's market held in Bosque Farms every Saturday. He stated that the Library Board met last week and passed some new by-laws. They will be reviewing the Library Ordinance.

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Mayor Knowlton stated that the Village received the go ahead from DFA to move forward with the bid advertising for the library addition. He met with the library architect last week and the Village will be advertising for bids in about 2 ½ weeks and the contract will be awarded after September 9, 2012. He also stated that there will be a groundbreaking for the library addition.

He announced that there would be a community center grand opening on August 9, 2012 from 5:00 p.m. to 7:30 p.m. He announced that the senior meal program would have a grand reopening of the community center/senior meal site on August 10, 2012 at 10:00 a.m.

Mayor Knowlton also announced that State Representative Kiki Saavedra will be the Grand Marshall at the Bosque Farms Parade which starts at 8:30 a.m. on August 4, 2012.

**13. ADJOURNMENT**

Mayor Knowlton adjourned the meeting at 7:17 p.m.

**PASSED, APPROVED AND ADOPTED THIS 16<sup>TH</sup> DAY OF AUGUST 2012**

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Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator