

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JANUARY 15, 2015**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Wayne Ake, Russ Walkup, Dolly Wallace and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Debra Kelly and Attorney Mark Jarmie.

3. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service men and women in harm's way, those families who have lost loved ones and our first responders; EMS, police and fire.

4. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Ake 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

December 18, 2014 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

7. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the police department report for December 2014.

8. TREASURER'S REPORT

Councilor Wallace moved to approve the December 2014 Treasurer's report. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Lillie McNabb, Bosque Farms resident, complimented the police department for their support of the seniors. She also thanked Bob and Mary Courtney for everything they do and for helping seniors with tasks at their homes, with the help of Virgil Proctor and others.

Ms. McNabb reminded everyone that voting for the school board would take place at Peralta Elementary. She stated that the voting needed to come back to Bosque Farms.

Charles Tabet, Los Lunas School Board, complimented the Village for all they do. He gave an update on the Los Lunas Schools: the school is looking for a superintendent and they have hired a third party to assist with the search; Los Lunas High School construction should be completed in 4-5 months; work on a performing arts center at Valencia High is progressing; three positions are open on the school board and the election would be held on February 3, 2015. Mr. Tabet also mentioned that cost was the reason that the school board consolidated the precincts.

10. PROCLAMATIONS

Mayor Knowlton read a proclamation proclaiming January 9, 2015 as Bosque Farms Police Department Day in honor of Law Enforcement Appreciation Day.

11. OLD BUSINESS

A. Consideration of Intergovernmental Agreement with the Town of Peralta for Wastewater Treatment

Mayor Knowlton summarized the work with Peralta on the IGA.

Councilor Ake moved to approve the Intergovernmental Agreement with the Town of Peralta for wastewater treatment with corrections presented to council. Councilor Walkup seconded.

Councilor Ake pointed out some items that needed to be corrected on the IGA.

Mayor Olguin addressed the council and assured them that Peralta already had payment reserve money set aside in an amount to equal one year of payments and they had every intention of paying their bills.

Councilor Walkup brought up some points for clarification and discussion.

There was discussion regarding how many effluent meters there would be; only one meter would be installed.

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Attorney Jarmie recommended a motion to incorporate the changes.

Councilor Ake withdrew his original motion and Councilor Walkup withdrew his second.

Councilor Ake moved to change paragraph 1, page one, first sentence to remove “this”; page 3, last bullet, amend ten days to 30 days; page 5, second bullet, ten days would be changed to thirty days. Councilor Walkup seconded. **Motion carried unanimously.**

12. NEW BUSINESS

A. Nick Blea Addresses the Council Regarding Senior Olympics

Nick Blea stated that he was promoting the senior Olympics and explained the VC-100 Fitness Challenge; 100 miles in 100 days. He stated that the completion would be amongst the local municipalities and they are trying to get more seniors involved.

Mayor Knowlton read a proclamation for the Valencia County Senior Olympics declaring February 2015 as Senior Fitness month.

B. Thad Porch of Porch & Associates Addresses Council Regarding the 2014 Audit and Consideration of Approval of the Audit Report

Thad Porch of Porch and Associates addressed the council regarding the 2014 audit.

Councilor Wallace moved to approve the audit report for 2014. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Agreement with Yucca Little League for 2015

Councilor Wallace moved to approve the agreement with Yucca Little League for 2015. Councilor Walkup seconded. **Motion carried unanimously.**

D. Consideration of Resolution #830-15 Amending the FY 2014-2015 Budget – Line Item Adjustments

Councilor Walkup moved to approve Resolution #830-15 amending the FY 2014-2015 budget – line item adjustments. Councilor Wallace seconded. **Motion carried unanimously.**

E. Consideration of Resolution #831-15 Amending the FY 2014-2015 Budget – Increases

Councilor Kennedy moved to approve Resolution #831-15 amending the FY 2014-2015 budget – increases. Councilor Walkup seconded. **Motion carried unanimously.**

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F. Consideration of Open Meetings Act Resolution #832-15

Councilor Wallace moved to approve Open Meetings Act Resolution #832-15. Councilor Kennedy seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace stated that the weather was cold and wet!

Councilor Kennedy had no report.

Councilor Ake had no report.

Councilor Walkup informed everyone that the state legislative session begins January 20, 2015.

Mayor Knowlton reminded everyone to vote at the Los Lunas Board election on February 3, 2015. He announced that the library board's next meeting would be on January 20, 2015. Mayor Knowlton also stated that he would like to begin workshops on the animal control ordinance sometime during the week of February 9, 2015.

Clerk/Administrator Jones stated that the Clerk and Finance Officers Association would be submitting a bill through the Municipal League to hopefully change the language in the Municipal section of the statutes that if there is an uncontested election with no ballot questions and no write-in candidates filing to contest a race, that the municipality does not have to have an election.

14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:58 p.m.

PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF FEBRUARY 2015

Wayne Ake, Mayor Pro-Tem

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator