

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
APRIL 16, 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 and Bill Kennedy, Dolly Wallace and Russ Walkup, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon and Treasurer Debra Kelly. Attorney Mark Jarmie was absent.

**3. SILENT INVOCATION**

Mayor Knowlton asked everyone to continue to remember our service men and women who put themselves on the line in service for our country, the families who have lost loved ones and our first responders: EMS, police and fire.

**4. PLEDGE OF ALLEGIANCE**

Councilor Kennedy led the Pledge of Allegiance.

**5. APPROVAL/DISAPPROVAL OF AGENDA**

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

**6. APPROVAL/DISAPPROVAL OF MINUTES**

**March 5, 2015 Special Meeting/Workshop**

Mayor Knowlton stated that the minutes would stand as presented.

**March 16, 2015 Budget Workshop**

Mayor Knowlton stated that the minutes would stand as presented.

**March 19, 2015 Regular Meeting**

Mayor Knowlton stated that the minutes would stand as presented.

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## **7. DEPARTMENTAL REPORTS**

Lt. Andrew Owen gave the police department report for March.

Lillie McNabb stated that the Older America Program held a meeting in Belen on April 15, 2015.

Clerk/Administrator Jones stated that she had sent in a grant request for capital outlay G.O. Bond to upgrade the kitchen at the community center. She stated that the Village was recently awarded \$130,00.00 from TAP funding through NMDOT and MRCOG for the Jackson ditch crossing on South Bosque Loop.

## **8. TREASURER'S REPORT**

Councilor Walkup moved to approve the March 2015 Treasurer's report. Councilor Kennedy seconded. **Motion carried unanimously.**

## **9. PRESENTATIONS**

Mayor Knowlton stated that former P & Z Commissioner John Craig couldn't be in attendance tonight so this presentation would be moved to next months' meeting.

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

There were no non-agenda items.

## **11. NEW BUSINESS**

### **A. Representative Alonzo Baldonado Updates Council on Legislative Session**

Representative Alonzo Baldonado presented an overview of what went on during the 60-day legislative session.

### **B. Consideration of Resolution #835-15 Adopting the Valencia County Multi-Jurisdictional Hazard Mitigation Plan**

Councilor Walkup moved to approve Resolution #835-15 adopting the Valencia County Multi-Jurisdictional Hazard Mitigation Plan. Councilor Wallace seconded. **Motion carried unanimously.**

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

**Councilor Walkup** had no report.

**Councilor Ake** had no report.

**Councilor Kennedy** announced the upcoming Route 66 swap meet on May 3, 2015 at the soccer complex in Los Lunas.

**Councilor Wallace** thanked the Governing Body for moving forward with the animal control ordinance. She also thanked the Planning and Zoning Commission for the work they are doing on the 10-1 ordinance.

**Mayor Knowlton** stated that he plans to have the animal control ordinance on the council agenda for May. He strongly encouraged anyone who is interested in the commercial zoning on the boulevard to attend the 10-1 ordinance workshops. He also announced that the Bosque Farms Community Fair would be held one week earlier than the traditional first week of August. The fair would be held on the July 24, 25 and 26.

## **13. ADJOURNMENT**

Mayor Knowlton adjourned the meeting at 7:00 p.m.

**PASSED, APPROVED AND ADOPTED THIS 21<sup>ST</sup> DAY OF MAY 2015**

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Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator