

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
JANUARY 21, 2016**

**1. CALL TO ORDER**

Mayor Robert G. Knowlton called the meeting to order at 5:48 p.m.

**2. ROLL CALL**

Present were Mayor Bob Knowlton, Councilors Wayne Ake, Dolly Wallace and Russ Walkup, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, P & Z Officer Loretta Hatch, Police Chief Greg Jones and Attorney Mark Jarmie. Councilor Bill Kennedy arrived at 5:49 p.m.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING THE HIRING OF A POLICE OFFICER AND THE HIRING OF A TREASURER.**

Councilor Walkup moved to adjourn to Executive Session at 5:49 p.m. Councilor Wallace seconded. **Motion carried unanimously.**

Attorney Jarmie stated that the only discussion during Executive Session was on the hiring of a Police Officer and hiring of a Treasurer.

Councilor Ake moved to reconvene at 6:19 p.m. Councilor Walkup seconded. **Motion carried unanimously.**

**4. SILENT INVOCATION**

Mayor Knowlton asked everyone to continue to remember our service men and women who put themselves in harm's way to protect us and give us our freedom, to the families who have lost loved ones and our first responders: EMS, police and fire.

**5. PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Ake led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

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

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## **7. APPROVAL/DISAPPROVAL OF MINUTES**

### **December 17, 2015 Regular Meeting**

Mayor Knowlton stated that the minutes would stand as presented.

### **December 28, 2015 Special Meeting**

Mayor Knowlton stated that the minutes would stand as presented.

### **January 4, 2016 Joint Workshop with P & Z Commission**

Mayor Knowlton stated that the minutes would stand as presented.

## **8. DEPARTMENTAL REPORTS**

Police Chief Greg Jones gave the police department monthly report for December 2015.

Mayor Knowlton acknowledged Chief Jones as Valencia County's Best Police Officer of the Year for 2015.

Lillie McNabb, Older Americans Program, reported on a Valentine's party held on 2/9/16 which was also a going away party for Jose Campos. Ms. McNabb announced that Margaret Chavez, former long-time P&Z Commissioner, recently passed away. Services will be held on Saturday, 1/23/16 with a reception at the Community Center following. She reminded everyone that the Los Lunas School bond election would be held on 2/2/16 at Peralta Elementary.

Bob Courtney gave a report on the historical forum. The last one was held in October and he stated that he would like to ask them back again. He also reported on the Neighbor Helping Neighbor Program. They were able to feed six families at Thanksgiving.

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

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

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

Sharon Eastman, Bosque Farms resident, asked to keep in mind during budget discussions that there are many side streets that need repaved.

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Virgil Proctor, Bosque Farms resident, profusely thanked all members of the Governing Body for their time and service to the Village of Bosque Farms. He also introduced three of the council candidates who were present.

Dennis Jones, Bosque Farms resident, asked for an update on a complaint about 1170 Monte Vista Drive. P & Z Officer Hatch addressed the group of residents from Monte Vista Drive. She stated that she spoke with the realtor on January 20 and he can't find an auctioneer that will work with him, so he has decided to purchase the property himself and clean it up. The realtor is waiting for a real estate contract to be approved by the property owner, Mr. Anderson.

Ms. Hatch stated that she cautioned the realtor that he would need to get in there and clean up the property quickly or the Village would clean it up and file a lien against the property. Mr. Jones expressed concern about the property being a safety issue.

## **11. NEW BUSINESS**

### **A. Consideration of Hiring a Police Officer**

Councilor Ake moved to approve hiring Martin Salazar as a Police Officer. Councilor Walkup seconded. **Motion carried unanimously.**

### **B. Consideration of Resolution #850-16 Amending the 2015-2016 Budget (Line Item Adjustments)**

Councilor Walkup moved to approve Resolution #850-16 amending the 2015-2016 budget (line item adjustments). Councilor Kennedy seconded. **Motion carried unanimously.**

### **C. Consideration of Resolution #851-16 Amending the 2015-2016 Budget (Budget Increases)**

Councilor Walkup moved to approve Resolution #851-16 amending the 2015-2016 budget (increases). Councilor Ake seconded. **Motion carried unanimously.**

### **D. Consideration of Hiring a Treasurer**

Councilor Kennedy moved to approve hiring Michelle Fryhover as Treasurer. Councilor Wallace seconded. **Motion carried unanimously.**

### **E. Consideration of Agreement with Yucca Little League for 2016**

Councilor Wallace moved to approve the agreement with Yucca Little League for 2016. Councilor Ake seconded. **Motion carried unanimously.**

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

**Councilor Wallace** announced that she was running unopposed for Judge. She thanked the current council. She also stated that she was recently awarded a scholarship to Colorado State University for a class on equine reproduction and attended the class last week.

**Councilor Kennedy** stated that the next Hunter Education class would be held in Belen next week.

**Councilor Ake** commended the residents for their Christmas decorations this year.

**Councilor Walkup** stated that his thoughts and prayers are with the Chavez family.

**Mayor Knowlton** also stated that his thoughts and prayers were with the Chavez family. He stated that there was a Library Board meeting this past week and the librarian gave the end of year report.

## **13. ADJOURNMENT**

Mayor Knowlton adjourned the meeting at 7:06 p.m.

**PASSED, APPROVED AND ADOPTED THIS 18<sup>TH</sup> DAY OF FEBRUARY 2016**

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Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator