

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JUNE 16, 2016**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Jason Hatch, Russ Walkup and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon P & Z Officer Loretta Hatch and Treasurer Michelle Fryhover. Councilor Chad Wood was absent. Attorney Mark Jarmie arrived at 6:03 p.m.

3. SILENT INVOCATION

Mayor Ake asked everyone to remember our first responders and especially tonight, please remember the firefighters who are up on the mountain and the families who are facing losing their homes to the fire. He asked to keep all of them in our thoughts and prayers.

4. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

5. APPROVAL/DISAPPROVAL OF AGENDA

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

6. APPROVAL/DISAPPROVAL OF MINUTES

May 19, 2016 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

7. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the Police Department monthly report for May.

Planning & Zoning Officer Loretta Hatch gave a report on recent Keep Bosque Farms Beautiful events.

Lillie McNabb stated that the Older Americans Program had a meeting on June 15, 2016.

Council Meeting Minutes
6/16/16 Page 2

8. TREASURER'S REPORT

Councilor Kennedy moved to approve the May 2016 Treasurer's report. Councilor Hatch seconded. **Motion carried unanimously.**

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

Sharon Eastman, Planning & Zoning Commissioner, asked why discussion of senior living was not on the agenda; Ms. Jones stated that Planning & Zoning requires 15 days before it comes to council for approval of publication.

Lee Wharton, Bosque Farms resident, asked about the fireworks ban and if the Village would be putting the firework signs up this year. The signs will be put up and the Village cannot ban fireworks, only the Governor can do that. She also asked if the Village was maintaining the walk path; the Village is maintaining the walk path.

Lillie McNabb, Bosque Farms resident, thanked Councilor Walkup for his help during the election; she thanked the Village for maintaining the outside of the library; she also thanked the Police Department for their help during election. Ms. McNabb stated that the veterans would be walking the United States flag in the 4th of July parade in Los Lunas.

Attorney Mark Jarmie apologized for being late this evening.

10. OLD BUSINESS

A. Consideration of Adoption of Ordinance 12-1-1 Adopting the Uniform Traffic Code

Councilor Hatch moved to approve adoption of Ordinance 12-1-1 adopting the Uniform Traffic Code. Councilor Kennedy seconded. **Motion carried unanimously.**

11. NEW BUSINESS

A. Consideration of Amended Agreement with Yucca Little League

Councilor Walkup moved to approve the amended agreement with the following changes; the term of agreement and length of season has been added and the term of agreement has been changed to October 15, 2016. Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Purchase of LaserFiche System and Hardware

Councilor Walkup explained the system and hardware and stated that this should come out of this year's budget. He also suggested having a set of procedures to follow to maintain the system on a daily basis.

Council Meeting Minutes
6/16/16 Page 3

Councilor Walkup moved to approve the purchase of LaserFiche System and Hardware as defined in the Document Management System Proposal presented by PDS (Professional Document Systems). Councilor Kennedy seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Kennedy announced a Hunter Safety Training coming up this weekend and that the class was full.

Councilor Walkup stated that he has had requests to look at putting WIFI through the Village and that he would look into it.

Councilor Hatch thanked Councilor Walkup and Lillie McNabb for helping on election day.

Mayor Ake thanked everyone who helped during the election and specifically Lillie McNabb and Bosque Farms Maintenance Department.

Mayor Ake stated that the Governing Body needed to schedule meetings to discuss a moratorium on regulated business and for a budget workshop.

It was decided that the meetings would be held at the same time on Monday, June 20, 2016 at 6:00 p.m.

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:58 p.m.

PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF JULY 2016

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator