

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JUNE 20, 2013**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 5:46 p.m.

2. ROLL CALL

Present were Mayor Robert Knowlton, Councilors Russ Walkup, Wayne Ake, Dolly Wallace and Bill Kennedy, Clerk/Administrator Gayle Jones, Treasurer Debra Kelly and Attorney David Chavez.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 h (2) & (7) NMSA, 1978,
REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**

Councilor Walkup moved to adjourn to Executive Session at 5:47 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Ake moved to reconvene at 6:06 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Chavez stated that the only subjects discussed in Executive Session were personnel matters and pending litigation.

4. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service men and women and their families and our EMS, police and fire departments.

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 Kennedy seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

May 16, 2013 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Detective Jason Hatch gave the monthly report for May.

Fire Chief Spencer Wood gave a report on the fire department.

Fire Chief Spencer Wood was presented with an award from the Sons of the American Revolution.

Charles Tabet, Los Lunas School Board President, stated that the water tank was done and thanked the council for working with them on this project. He updated everyone on things happening with the schools.

Bob Courtney, Bosque Farms Historical Exchange Forum, talked about the past two forums held at the community center. He recognized Gloria Farnholtz, who was always there to help out at the forums.

9. TREASURER'S REPORT

Councilor Kennedy moved to approve the Treasurer's Report for May. Councilor Ake seconded. **Motion carried unanimously.**

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

Gloria Farnholtz, Bosque Farms resident, asked when the fireworks signs would be put up. Gayle will issue a work order tomorrow.

11. PROCLAMATIONS

None

12. NEW BUSINESS

A. Consideration of Hiring a Summer Recreation Supervisor

Councilor Ake moved to approve hiring Theresa Gustin as a Summer Recreation Supervisor. Councilor Walkup seconded. **Motion carried unanimously.**

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B. Consideration of Hiring a Summer Recreation Leader

Councilor Kennedy moved to approve hiring Andy Lindberg as a Summer Recreation Leader. Councilor Ake seconded. **Motion carried unanimously.**

C. Consideration of Hiring a Library Aid I

Councilor Walkup moved to approve hiring Marianne Lynch as a Library Aid I. Councilor Kennedy seconded. **Motion carried unanimously.**

D. Consideration of Amendments to Sections 11.3 subsections b, c and d; and 11.4 subsections g, h and i of the Personnel Policy 92-2

Councilor Ake moved to approve amendments to Sections 11.3 subsections b, c and d; and 11.4 subsections g, h and i of the Personnel Policy 92-2. Councilor Walkup seconded.

Councilor Walkup suggested removing section 11.3 a. and moving the following sections up one.

Councilor Ake moved to amend the motion to strike section 11.3 a. and all the following items would be moved up one letter. Councilor Kennedy seconded.

Mayor Knowlton called for a vote on the amendment. **Motion carried unanimously.**

Mayor Knowlton called for a vote on the original motion. **Motion carried unanimously.**

E. Consideration of Adoption of Open Meetings Act Resolution #790-13

Clerk/Administrator Jones stated that effective June 21, 2013 agendas must be available 72 hours in advance of the meeting.

Councilor Wallace moved to adopt the Open Meetings Act Resolution #790-13. Councilor Walkup seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup had no report.

Councilor Ake had no report. He stated that he would like to look at giving the fire department money if the Village had any surplus at year end.

Councilor Kennedy had no report.

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Councilor Wallace had no report.

Mayor Knowlton stated that the Friends of the Bosque Farms Library made a donation for tables for the new addition. He stated that Ms. Jones and some of the staff would be participating in Relay for Life on June 21 for the American Cancer Society. He stated that the lawsuit against the Village by the Fagan's, neighbors of Wise Recycling, which was appealed to District Court, was ruled in favor of the Village of Bosque Farms.

14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 6:50 p.m.

PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF JULY 2013

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator