

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
MAY 19, 2016**

**1. CALL TO ORDER**

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

**2. ROLL CALL**

Present were Mayor Wayne Ake, Councilors Jason Hatch, Russ Walkup, Bill Kennedy and Chad Wood, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Attorney Mark Jarmie arrived at 5:46 p.m.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING THE HIRING OF SUMMER RECREATION EMPLOYEES**

Councilor Kennedy moved to adjourn to Executive Session at 5:45 p.m. Councilor Wood seconded. **Motion carried unanimously.**

Attorney Jarmie stated that the only discussion during Executive Session was on the hiring of Summer Recreation employees

Councilor Walkup moved to reconvene at 6:00 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

**4. SILENT INVOCATION**

Mayor Ake stated that this past week was about honoring our fallen law enforcement officers like Bosque Farms Officer Charles Wasmer, who was killed in the line of duty. He asked everyone to continue to remember our first responders and our military personnel who are in harm's way.

**5. PLEDGE OF ALLEGIANCE**

Councilor Hatch 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**

### **April 7, 2016 Budget Workshop**

Councilor Walkup corrected the Passed, Approved and Adopted Date from 21<sup>st</sup> Day of May to 19<sup>th</sup> Day of May.

Mayor Ake stated that the minutes would stand as corrected

### **April 11, 2016 Joint Workshop with P & Z**

Mayor Ake stated that the minutes would stand as presented.

### **April 21, 2016 Regular Meeting**

Mayor Ake stated that the minutes would stand as presented.

### **April 25, 2016 Budget Workshop**

Mayor Ake stated that the minutes would stand as presented.

## **8. DEPARTMENTAL REPORTS**

Lt. Mike Kennedy gave the Police Department monthly report for April.

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

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

## **10. SWEARING IN OF ALTERNATE JUDGE**

Judge Dolly Wallace swore in Siobhan Storms as Alternate Judge.

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

Lillie McNabb, Bosque Farms resident, announced that Primary Early Voting will begin on Saturday, May 21, 2016, 10:00 a.m. to 6:00 p.m. Tuesday through Saturday.

Gloria Farnholtz, Bosque Farms resident, thanked the maintenance crew for their work at the community center.

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## **12. OLD BUSINESS**

### **A. Consideration of Adoption of Section 1-1 Code Adoption Ordinance**

Councilor Walkup moved to approve adoption of Section 1-1 Code Adoption Ordinance. Councilor Kennedy seconded. **Motion carried unanimously.**

### **B. Consideration of Adoption Penalty Assessment Ordinance 12-12-1.2, Section 12-6-1.3**

Councilor Walkup moved to adopt Penalty Assessment Ordinance 12-12-1.2, Section 12-6-1.3. Councilor Kennedy seconded. **Motion carried unanimously.**

## **13. NEW BUSINESS**

### **A. Consideration of Preliminary Budget for FY 2016-2017**

Clerk/Administrator Jones stated that the General Fund was over-budget by \$92,000.00, Sewer Fund is under-budget \$34,000.00 and the Water Fund is over-budget \$34,000.00.

Clerk/Administrator Jones recommended sending the preliminary budget to DFA as is and have another budget meeting to try to balance the budget. Mayor Ake agreed.

Councilor Kennedy moved to approve the preliminary budget for FY 2016-2017. Councilor Hatch seconded. **Motion carried unanimously.**

### **B. Consideration of Publication of Ordinance 12-1-1 Adopting the Uniform Traffic Code by Reference**

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

### **C. Nick Blea Addresses Council Regarding Valencia County Hospital Update**

Ann Jones, representing Nick Blea, stated that she is part of a committee called Medical Care Advocates of Valencia County who are recommending an Emergency Room with an attached 24-hour Urgent Care.

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**D. Consideration of an Amendment to the Joint Powers Agreement Between the City of Belen, Village of Los Lunas, Village of Bosque Farms and Valencia County for Valencia Regional Emergency Communications Center**

Councilor Kennedy moved to approve an amendment to the Joint Powers Agreement between the City of Belen, Village of Los Lunas, Village of Bosque Farms and Valencia County for Valencia Regional Emergency Communications Center. Councilor Wood seconded. There was discussion. **Motion carried unanimously.**

**E. Consideration of Hiring Summer Recreation Staff**

Councilor Kennedy moved to hire Susan Checchio as Summer Recreation Supervisor. Councilor Wood seconded. **Motion carried unanimously.**

Councilor Wood moved to hire Aizlinn Gutierrez as Summer Recreation Leader. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Hatch moved to hire Audrey Saavedra as Summer Recreation Leader. Councilor Walkup seconded. **Motion carried unanimously.**

**14. MAYOR & COUNCILOR'S REPORTS**

**Councilor Hatch** gave a Library Board meeting report. He discussed the upcoming Summer Reading Program and the arts and crafts program. Councilor Hatch stated that he was a member of the Keep Bosque Farms Beautiful Program and stated that Planning and Officer Loretta Hatch received a grant for landscaping at the community center. He stated that there were about 29 volunteers who planted 20 plants. He thanked everyone who showed up and helped.

**Councilor Walkup** stated that he and Gayle attended a seminar on LaserFiche last Thursday. He stated that the Village is looking at purchasing a program to digitize all of our records. He also stated that he and Mayor Ake attended a lunch meeting with Ann Simon and Sandy Geiser from COG. They will be working with them on economic development.

**Councilor Wood** stated that he attended field day at the Bosque Farms Elementary School with our Fire Department.

**Councilor Kennedy** thanked Loretta Hatch for her work in putting everything together for the landscaping of the community center.

**Mayor Ake** also thanked Loretta Hatch. He stated that she has received \$6,100.00 for next year's KBFB program. The Mayor also followed up on the meeting with COG. He has selected an advisory group for economic development.

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Mayor Ake stated that he and Clerk/Administrator Jones had lunch with Mayor Olguin and Julie Pluemmer regarding the sewer project; it is moving forward.

He stated that he attended a VALEO meeting in Rio Communities on a business incubator and he thinks that the Village of Los Lunas wants the rest of the county to help pay for a feasibility study on this incubator. At this point, the Mayor said that we are not interested.

**15. ADJOURNMENT**

Mayor Ake adjourned the meeting at 6:55 p.m.

**PASSED, APPROVED AND ADOPTED THIS 16<sup>TH</sup> DAY OF JUNE 2016**

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Wayne Ake, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator