

1 Council Meeting Minutes
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4 **7. APPROVAL/DISAPPROVAL OF MINUTES**

5
6 **September 15, 2016 Regular Meeting**

7
8 Mayor Ake stated that the minutes would stand as presented.

9
10 **September 27, 2016 Special Meeting**

11
12 Mayor Ake stated that the minutes would stand as presented.

13
14 **8. DEPARTMENTAL REPORTS**

15
16 Police Chief Greg Jones gave the Police Department monthly report for September.

17
18 Lillie McNabb stated that the Older American's Program held a meeting yesterday at Del Rio.
19 She talked about how many senior meals were provided. She again asked the Governing
20 Body for a policy to protect seniors at the community center. She brought pamphlets for the
21 election bond issues for the front office and library.

22
23 Bob Courtney stated that Neighbor Helping Neighbor was looking for people to help
24 distribute Thanksgiving and Christmas dinners in the community.

25
26 **9. TREASURER'S REPORT**

27
28 Councilor Kennedy moved to approve the Treasurer's Report for September. Councilor
29 Hatch seconded. **Motion carried unanimously.**

30
31 **10. PROCLAMATION & PLAQUE PRESENTATION**

32
33 P & Z Officer Loretta Hatch presented Bosque Farms Church of Christ and Neighbors
34 Helping Neighbors with a plaque to show appreciation for their organizations volunteering to
35 Adopt-A-Highway in Bosque Farms.

36
37 Pastor Danny Miller, BF Church of Christ, stated that they showed appreciation to first
38 responders at their fall festival recently and presented the first responders with thank you
39 cards..

40
41 **11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES**

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43 Lillie McNabb, Bosque Farms resident, stated what a wonderful Village Bosque Farms was to
44 live in. She thanked the Fire Chief who helped a resident who had suffered a mild heart
45 attack recently.

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5 Bob Knowlton, Bosque Farms resident, asked if the council and planning and zoning meeting
6 minutes and agendas could be posted in a timely matter to the Village website, since the
7 Village now has IT services. He was informed that the IT services do not include the Village
8 website.
9

10 **12. OLD BUSINESS**

11
12 **A. Consideration of Adoption of Amendments to Comprehensive Zoning Ordinance**
13 **10-1 Regarding Regulated Businesses**

14
15 Councilor Hatch moved to approve the adoption of amendments to the Comprehensive
16 Zoning Ordinance 10-1 regarding Regulated Businesses. Councilor Kennedy seconded.
17 **Motion carried unanimously.**
18

19 **13. NEW BUSINESS**

20
21 **A. Consideration of Approval for Credit Cards Through NM Bank & Trust for the**
22 **Clerk/Administrator, Treasurer, Police Chief and Fire Chief**

23
24 Councilor Walkup moved to approve credit cards through NM Bank & Trust for the
25 Clerk/Administrator, Treasurer, Police Chief and Fire Chief. Councilor Hatch seconded.
26 **Motion carried unanimously.**
27

28 **B. Consideration of Approval of Inter-Governmental Agreement with Middle Rio**
29 **Grande Conservancy District for Engineering Services for the Jackson Ditch Project**

30
31 Councilor Hatch moved to approve the Inter-Governmental Agreement with Middle Rio
32 Grande Conservancy District for Engineering Services for the Jackson Ditch Project.
33 Councilor Kennedy seconded. **Motion carried unanimously.**
34

35 **C. Consideration of Hiring a Police Officer**

36
37 Councilor Kennedy moved to hire Mario Acedo as a Police Officer. Councilor Walkup
38 seconded. **Motion carried unanimously.**
39

40 **D. Consideration of Destruction of Police Department Records**

41
42 Councilor Walkup moved to approve the disposal of the following documents from the Police
43 Department: grant overtime documentation records dated from 2009 through 2013 and crash
44 reports dated from 2001 through 2005. Councilor Hatch seconded. **Motion carried**
45 **unanimously.**
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5 **E. Consideration of Entering into an Agreement with Mountain West GolfScapes for**
6 **Rehab of Little League Fields and Replacement of Material on Playground at**
7 **Recreation Site**
8

9 Councilor Kennedy moved to enter into an agreement with Mountain West GolfScapes for
10 rehab of little league fields and replacement of material on playground at the Recreation Site.
11 Councilor Hatch seconded. **Motion carried unanimously.**
12

13 **F. Consideration of the MS4 TAG Agreement**
14

15 P & Z Officer Loretta Hatch explained that the MS4 TAG agreement is to support the
16 compliance efforts for a stormwater discharge permitting system that includes Bosque Farms,
17 Valencia County, Los Lunas, Belen, Peralta, Rio Communities and NM DOT District 3.
18

19 Councilor Hatch moved to approve the MS4 TAG Agreement. Councilor Kennedy seconded.
20 Mayor Ake called for a vote. **Motion carried with a 2-1 vote in favor of the motion.**
21 **Councilors Hatch and Kennedy voted in favor of the motion. Councilor Walkup voted**
22 **against the motion.**
23

24 **G. Discussion of Wastewater De-watering Alternatives**
25

26 Councilor Walkup explained the current process of hauling sludge vs. using a dewatering
27 alternative that would be located at the wastewater treatment plant. He also showed a video
28 of what the process would involve.
29

30 There was discussion regarding the size of roll-off containers that the Village would need, i.e;
31 15 cubic yards vs. 30 cubic yards and the costs associated with the different sizes.
32

33 **H. Discussion of a Loan from the Clean Water State Revolving Fund for Wastewater**
34

35 Mayor Ake suggested that the Council hold off on discussing a loan until the Village finds out
36 about any grant money that may be available soon.
37

38 **14. MAYOR & COUNCILOR'S REPORTS**
39

40 **Councilor Hatch** stated that Saturday was the cleanup for KBFB and they had 30 volunteers
41 that came to help. He thanked Mayor Ake for cooking for them.
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43 **Councilor Walkup** had no report.
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45 **Councilor Kennedy** had no report.
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Mayor Ake complimented Julia from the News Bulletin for her awards and mentioned the article on the hospital for Valencia County.

Mayor Ake stated that he had breakfast on October 19 with the Mayor of Peralta and the Mayor of Los Lunas and he talked to Village Attorney Mark Jarmie and, in a special meeting in a week or two, he is going to ask the Governing Body to intervene in the lawsuit about the hospital so that Bosque Farms will have a say for our residents. He stated that the Town of Peralta would also be a part of this lawsuit.

15. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:37 p.m.

PASSED, APPROVED AND ADOPTED THIS 17TH DAY OF NOVEMBER 2016

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator