

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JULY 18, 2013**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Robert Knowlton, Councilors Russ Walkup, Wayne Ake, Dolly Wallace and Bill Kennedy, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Attorney David Chavez arrived at 6:20 p.m.

3. 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.

4. PLEDGE OF ALLEGIANCE

Councilor Wallace led the Pledge of Allegiance.

5. APPROVAL/DISAPPROVAL OF AGENDA

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

6. APPROVAL/DISAPPROVAL OF MINUTES

June 20, 2013 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

7. DEPARTMENTAL REPORTS

Sergeant Andrew Owen gave the monthly Police Department report for June.

Bob Courtney gave a report on various events regarding the Historical Forum. He stated that the next forum would be held on September 15, 2013 and the guest speaker would be Don Bullis, speaking about law and order in 1850 – 1900's.

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8. TREASURER'S REPORT AND RESOLUTION #789-13 ADOPTING JUNE 30, 2013 DFA REPORT

Councilor Wallace moved to approve the June 2013 Treasurer's report. Councilor Walkup seconded. **Motion carried unanimously.**

Councilor Walkup moved to approve Resolution #789-13 adopting the June 30, 2013 DFA Report. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Sharon Eastman, Bosque Farms resident, complained about loud fireworks in her neighborhood on July 4 that the police did not respond to.

Lillie McNabb, Bosque Farms resident, stated that the Older America group recently handed out 120 food boxes at the Los Lunas Transportation Center. She thanked Bob and Mary Courtney and Virgil Proctor for being excellent Village residents who between the three of them, they got an elderly resident's swamp cooler going recently.

Daniel Romero, Bosque Farms resident, complained about AC Disposal Services restrictions on containers for horse manure. He also complained about prairie dogs on his property.

Lee Wharton, Bosque Farms resident, asked if the Governing Body was going to address the issue with residents not receiving the AC Disposal letters. She also complained about the fireworks on July 4. She stated that if Mr. Romero would contact her, she would talk to him about removing the prairie dogs on his property.

10. OLD BUSINESS

A. 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 Walkup moved to approve the 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 Kennedy seconded. **Motion carried unanimously.**

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11. NEW BUSINESS

A. Consideration of Amendments to the IGA with Peralta for Law Enforcement

Councilor Wallace moved to approve the amendments to the IGA with Peralta for law enforcement. Councilor Walkup seconded.

Councilor Wallace asked for Attorney Chavez' opinion on the revisions. Attorney Chavez suggested adding a new item #8 to cross-commission Bosque Farms officers to Peralta.

Councilor Wallace moved to amend the motion to include new item #8. Councilor Walkup 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.**

B. Consideration of a Variance on Setbacks at 650 Valle Drive

Councilor Wallace moved to approve the variance on setbacks at 650 Valle Drive. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Budget Resolution #794-13 (Line Item Adjustments)

Councilor Kennedy moved to approve Budget Resolution #794-13 (Line Item Adjustments). Councilor Walkup seconded. **Motion carried unanimously.**

D. Consideration of Budget Resolution #795-13 (Increases)

Councilor Walkup moved to approve Budget Resolution #795-13 (Increases). Councilor Kennedy seconded. **Motion carried unanimously.**

E. Consideration of the Community Center Rental Agreement

Councilor Walkup stated that he was not ready to approve the rental agreement because too many changes have been made recently to the original amended agreement.

Councilor Chavez asked for direction from the Governing Body.

It was decided that the council would look at the rental agreement and submit their suggestions/changes to Gayle.

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Councilor Wallace moved to postpone consideration of the community center rental agreement. Councilor Walkup seconded. **Motion carried unanimously.**

F. Consideration of FY 2013-2014 Final Budget & Budget Resolution #796-13

Councilor Walkup moved to approve FY 2013-2014 final budget and Budget Resolution #796-13. Councilor Kennedy seconded. **Motion carried unanimously.**

G. Consideration of Resolution #797-13 Authorizing the Village of Bosque Farms to Pick Up Seventy-Five Percent (75%) of the PERA Municipal General Member Coverage Plan 2 Member Contributions

Councilor Wallace moved to approve Resolution #797-13 authorizing the Village of Bosque Farms to pick up seventy-five percent (75%) of the PERA Municipal General Member Coverage Plan 2 Member contributions. Councilor Walkup seconded. **Motion carried unanimously.**

H. Consideration of Resolution #798-13 Authorizing the Village of Bosque Farms to Pick Up Seventy-Five Percent (75%) of the PERA Municipal Police Member Coverage Plan 3 Member Contributions

Councilor Kennedy moved to approve Resolution #798-13 authorizing the Village of Bosque Farms to pick up seventy-five percent (75%) of the PERA Municipal Police Member Coverage Plan 3 Member contributions. Councilor Ake seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace addressed the earlier complaint from Daniel Romero regarding AC Disposal Services. She suggested looking at the property maintenance ordinance regarding prairie dogs. She also asked the residents to stop feeding the prairie dogs. Councilor Wallace stated that citations needed to be issued to fireworks violators during 4th of July and New Year's Eve.

Councilor Kennedy thanked Bob and Mary Courtney for the Volunteer Citizen's Patrol reunion.

Councilor Ake had no report.

Councilor Walkup also thanked Bob and Mary Courtney for the Volunteer Citizen's Patrol reunion.

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Mayor Knowlton stated that the Library Board was close to having a revised ordinance for governing the library board. He also invited everyone to attend the Bosque Farms Fair August 2 – 4, 2013.

14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:03 p.m.

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

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator