

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JANUARY 18, 2018**

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 Russ Walkup, Ronita Wood, Chad Wood and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Michelle Fryhover, Police Chief Angela Byrd and Attorney Mark Jarmie.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (NMSA), 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRING A PART-TIME JANITOR AND POLICE OFFICER

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

Councilor Walkup moved to reconvene at 6:03 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Jarmie stated that pursuant to 10-15-1 H (2) NMSA, 1978, the only discussion held during Executive Session was hiring of a part-time Janitor and Police Officer.

4. SILENT INVOCATION

Mayor Ake asked everyone to remember our troops and first responders, residents who have lost loved ones. He stated that Cheyenne Pagan was making a remarkable recovery.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda as published. Councilor Chad Wood seconded. **Motion carried unanimously.**

7. APPROVAL/DISAPPROVAL OF MINUTES

December 21, 2017 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

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8. DEPARTMENTAL REPORTS

Police Chief Byrd gave the monthly police department report for December. Chief Byrd gave an update on the K9. She has a volunteer who has offered to pay for vet care for the lifetime of the dog and a dentist from Bosque Farms Dental has offered to pay for the dog food for the life of the dog.

Lillie McNabb stated that the Older America Program officers had completed their bylaws, procedures and policies. She announced that the Los Lunas Schools Special Mill Levy Election will be held on February 6, 2018.

9. TREASURER'S REPORT

Councilor Kennedy moved to approve the Treasurer's Report for December 2017. Councilor Chad Wood seconded. **Motion carried unanimously.**

10. PROCLAMATIONS

Mayor Ake read a proclamation thanking Officer Hernandez, Chief Byrd, Sgt. Rael and Detective Leyva for being the first to respond to the accident that injured Cheyenne Pagan on November 9, 2017.

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

There were no non-agenda items discussed.

12. OLD BUSINESS

A. Consideration of Approval of Amended Budget Amendment Resolution #893-18

Councilor Walkup moved to approve amended budget amendment Resolution #893-18. Councilor Kennedy seconded. **Motion carried unanimously.**

13. NEW BUSINESS

A. Consideration of Budget Amendment Resolution #894-18 (Line-Item Adjustments)

Councilor Kennedy moved to approve budget amendment Resolution #894-18 (line-item adjustments). Councilor Chad Wood seconded. **Motion carried unanimously.**

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B. Consideration of Open Meetings Act Resolution #895-18

Councilor Chad Wood moved to approve Open Meetings Act Resolution #895-18. Councilor Ronita Wood seconded. **Motion carried unanimously.**

C. Consideration of Resolution #896-18 Authorizing an Election for Adoption of PERA Municipal Police Member Coverage Plan 5

Councilor Kennedy moved to approve Resolution #896-18 authorizing an election for adoption of PERA Municipal Police Member Coverage Plan 5. Councilor Walkup seconded. **Motion carried unanimously.**

D. Consideration of Approval of the Precinct Board for the March 6, 2018 Municipal Election

Councilor Walkup moved to approve the Precinct Board for the March 6, 2018 Municipal Election. Councilor Chad Wood seconded. **Motion carried unanimously.**

E. Consideration of Hiring a Part-Time Janitor

Councilor Ronita Wood moved to approve hiring Michael Salazar as a part-time Janitor. Councilor Chad Wood seconded. **Motion carried unanimously.**

F. Consideration of Hiring a Police Officer

Councilor Kennedy moved to hire Dustin Offret as a Police Officer. Councilor Walkup seconded. **Motion carried unanimously.**

G. Discussion of Speed Enforcement Vans

Mayor Ake explained the idea of speed enforcement vans. He stated that speed humps have been brought up but each speed hump would cost approximately \$5,000.00.

Officer Chad Whitson has been doing research on a company, Red Flex Speed, out of Arizona. They would provide the vans, lights, etc. No upfront charges for the Village. Red Flex Speed would receive 40% of the cost of the ticket and the Village would receive 60%.

Officer Whitson stated that the Village would need to adopt an ordinance and would also need to provide an officer to review each citation.

Councilor Chad Wood asked about vandalism. Red Flex would be responsible for any damages to van and equipment.

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Councilor Walkup asked if the Village had enough room on the residential streets to park a van. He also asked at what point it would register a violation. He asked who would pay for postage for mailing citations; Red Flex would pay the postage.

Chief Byrd had concerns about the review officer. How time consuming was this going to be and who would be doing it. Will this use more of our staff?

Officer Whitson will follow up on questions asked by the Governing Body.

14. MAYOR & COUNCILOR'S REPORTS

Councilor Chad Wood had no report.

Councilor Kennedy had no report.

Councilor Walkup had no report.

Councilor Ronita Wood stated that she attended her first library board meeting. Cheryll Hartwigsen, Bosque Farms' first Librarian, passed away in November 2017 and her husband wants to get a plaque for the library and the library board would like to do a proclamation. She also attended a fair board meeting.

Mayor Ake announced that four people filed for the four-year term of councilor and one filed for the two-year term of councilor. He announced the names of the candidates.

A workshop for the Personnel Policy was scheduled for January 30, 2018 at 6:00 p.m.

The Planning & Zoning Commission would like a joint workshop with the council to discuss an RV Storage Ordinance.

Chief Byrd announced that an Officer of the Year reception would be held on February 23, 2018 at 7:00 p.m. at the community center.

15. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:08 p.m.

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PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF FEBRUARY 2018.

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator