

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
NOVEMBER 15, 2018**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Russell Walkup, Bill Kennedy, Chad Wood and Ronita Wood, Clerk/Administrator Gayle Jones, Treasurer Michelle Fryhover, Planning & Zoning Officer Loretta Hatch and Attorney Mark Jarmie.

3. SILENT INVOCATION

Mayor Ake asked everyone to remember Mayor Bob Fisher's family, Bosque Farms first Mayor, who passed away recently. He also asked everyone to remember the Tays family, as Pat Tays also passed away recently. He asked everyone to remember our neighbors to the west in California who lost property and lives in the recent fires; and always remember our first responders: police, fire and EMS.

4. PLEDGE OF ALLEGIANCE

Boy Scout Troop 116 from Peralta led the Pledge of Allegiance.

5. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda as posted. Councilor C. Wood seconded. **Motion carried unanimously.**

6. APPROVAL/DISAPPROVAL OF MINUTES

October 18, 2018 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

Mayor Ake explained that Old Business was not included in the September minutes, so we need a motion and a second to approve the September 20, 2018 minutes as amended.

Councilor Walkup moved to approve the September 20, 2018 minutes as amended. Councilor Kennedy seconded. **Motion carried unanimously.**

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7. DEPARTMENTAL REPORTS

Lillie McNabb reported that the Older America Program election was held and Frank Cox is the voting member and Priscilla Romero is the alternate. She stated that today was the Thanksgiving dinner at the center and it was packed.

Mark Podeyn and Wendy Wallace from MRGET stated that they have received their 501C (3) status. They are accepting donations and have a fundraiser on Facebook with a goal of \$1000.00. They have received \$820.00 to date. They have also been approved as a non-profit through Amazon Smile. If you make your Amazon purchase through Amazon Smile and pick them as your not profit, they get a small percentage of your purchase. They are Bronze rated through Guide Star for transparency. MRGET will also become a member of Grants Collective, which will provide grant opportunities for the group.

Mayor Ake thanked the group for their efforts.

Lt. Chris Tyrolt gave the October monthly report for the police department.

8. TREASURER'S REPORT

Councilor Kennedy moved to approve the Treasurer's Report for October 2018. Councilor C. Wood seconded. **Motion carried unanimously.**

9. PRESENTATIONS

Animal Control Officer Vincent Otero presented appreciation plaques to several people for their help with the kennels and animal control.

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

There were no non-agenda items to discuss.

11. OLD BUSINESS

A. Consideration of Adoption of Amendments to Ordinance 2-2-3

Councilor Walkup moved to approve the adoption of amendments to Ordinance 2-2-3. Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Resolution #911-18 Updating the Animal Control Fees & Fines

Clerk/Administrator Jones stated that the Clerk and Assistant Clerk could not discern a second at last month's meeting.

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Councilor Walkup moved to approve Resolution #911-18 updating the Animal Control Fees & Fines. Councilor C. Wood seconded. **Motion carried unanimously.**

12. NEW BUSINESS

A. Consideration of Appointment of Representative and Alternate to OAP Advisory Council

Councilor Walkup moved to approve the appointment of Lillie McNabb as Representative to the OAP Advisory Board and Dorothy Vaughan as Alternate. Councilor Kennedy seconded.

Lillie McNabb stated that it is an Advisory Council not Board.

Councilor Walkup withdrew his motion and Councilor Kennedy withdrew his second.

Councilor Walkup moved to approve the appointment of Lillie McNabb as Representative to the OAP Advisory Council and Dorothy Vaughan as Alternate. Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Extension of Attorney Contract

Councilor Walkup moved to approve a two-year extension of the attorney contract. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Sale of 2006 Dodge Dakota Pickup

Councilor C. Wood moved to approve the sale of the 2006 Dodge Dakota Pickup. Councilor R. Wood seconded. **Motion carried unanimously.**

D. Consideration of Resolution #912-18 Confirming the Continuation of Municipal Elections to be Conducted on Municipal Officer Election Day

Clerk/Administrator Jones stated that Senator Daniel Ivey-Soto introduced a bill in the 2018 Legislature (the Local Election Act) to hold all municipal elections in November of odd numbered years. They will be combined with school boards, conservancy districts, hospital boards and soil and water conservation districts. The bill also repealed the municipal election code and all elections are now conducted under the state election code.

Clerk/Administrator Jones further explained that this resolution is just to affirm that our next election would be held in March of 2020 and would continue to be conducted by the Clerk/Administrator, not the County Clerk. The Election Committee of the Clerk's and Finance Officer's Association suggested that municipalities that don't want to opt in under the Local Election Act should consider passing a resolution similar to this.

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Councilor Walkup moved to approve Resolution #912-18 confirming the continuation of Municipal Elections to be conducted on Municipal Officer Election Day. Councilor Kennedy seconded. **Motion carried unanimously**

E. Consideration of Budget Adjustment Resolution #913-18 (Budget Increases)

Councilor Kennedy moved to approve Budget Adjustment Resolution #913-18 (budget increases). Councilor C. Wood seconded. **Motion carried unanimously.**

F. Consideration of Budget Adjustment Resolution #914-18 (Line Item Adjustments)

Councilor Walkup moved to approve Budget Adjustment Resolution #914-18 (line item adjustments). Councilor Kennedy seconded. **Motion carried unanimously.**

G. Consideration of Budget Adjustment Resolution #915-18 (DFA LGBMS Increases)

Clerk/Administrator Jones explained that these are budget amounts that were in our final budget as approved by Council but didn't get uploaded into DFA's new software. This resolution will add these amounts to DFA's budget.

Councilor Walkup moved to approve Budget Adjustment Resolution #915-18 (DFA LGBMS increases). Councilor C. Wood seconded. **Motion carried unanimously.**

H. Consideration of Peralta Nominal Fee Agreement for EMS

Councilor C. Wood moved to approve Peralta Nominal Fee Agreement for EMS. Councilor R. Wood seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Chad Wood stated that the fire department had received a fire extrication equipment grant for \$68,000.00

Councilor Bill Kennedy had no report.

Councilor Russell Walkup stated that the new Village website is done, but still needs to be reviewed by the Village.

Councilor Ronita Wood had no report.

Mayor Wayne Ake stated that the Village may be getting a grant to update our master plan and MRCOG will be helping with that.

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May Ake announced that Christmas in the Village will be held at the Bosque Farms Community Center on December 8, 2018 at 12:00 p.m. to 2:00 p.m.

14. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:56 p.m.

PASSED, APPROVED AND ADOPTED THIS 20TH DAY OF DECEMBER 2018.

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator