

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
AUGUST 18, 2022**

**1. CALL TO ORDER**

Mayor Russell Walkup called the meeting to order at 5:45 p.m.

**2. ROLL CALL**

Present were Mayor Russell Walkup, Councilor Bryan Burks, Councilor Michael Cheromiah and Councilor Tim Baughman. Clerk/Administrator Melissa Velasquez, Assistant Clerk Mary Langley, Treasurer Yvonne Maes, Planning and Zoning Officer Mike Montoya and Attorney Mark Jarmie.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) & (7) NMSA, 1978,  
REGARDING HIRING A POLICE OFFICER**

Councilor Burks made a motion to adjourn to executive session at 5:46 p.m. Councilor Baughman seconded the motion. **Motion carried unanimously.**

Councilor Baughman made a motion to reconvene at 6:00 p.m. Councilor Burks seconded the motion. **Motion carried unanimously.**

Attorney Jarmie stated that discussion during executive session was limited to 10-15-1(H)(2) & (7) and nothing further was discussed.

**4. SILENT INVOCATION**

Mayor Walkup requested everyone keep all first responders in their thoughts. And stated that several residents have passed away lately, to keep their families in our thoughts and those still suffering from COVID.

**5. PLEDGE OF ALLEGIANCE**

Councilor Cheromiah led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

Councilor Cheromiah made a motion to strike item 12A and approve the remaining agenda. Councilor Baughman seconded the motion. **Motion carried unanimously.**

Council Meeting  
08/18/2022 page 2

## **7. APPROVAL/DISAPPROVAL OF MINUTES**

### **July 21, 2022 Special Meeting**

Mayor Walkup stated the minutes for the Regular Meeting July 21, 2022, would stand as presented.

### **August 9, 2022 Special Meeting**

Mayor Walkup stated the minutes for the Special Meeting August 9, 2022, would stand as presented.

## **8. DEPARTMENTAL REPORTS**

Chief Owen presented the Police Department report for July 2022.

Chief Brogden presented the Fire Department report from January 2022-June 2022.

## **9. MAYOR & COUNCILOR'S REPORT**

**Councilor Burks** read a thank you letter from a family to the first responders of the Village.

**Councilor Cheromiah** nothing to report.

**Councilor Baughman** nothing to report.

**Mayor Walkup** wanted to thank everyone that attended the fair and the parade. Thanked the Keller's for putting on the car show.

## **10. TREASURER'S REPORT**

Treasurer Maes presented the treasurer's report for the month of July 2022.

Councilor Burks made a motion to approve the treasurer's report for July 2022. Councilor Baughman seconded the motion. **Motion carried unanimously.**

## **11. NON-AGENDA ITEMS-DISCUSSION LIMITED TO 1 ½ MINUTES**

Mayor Eastman: gave report on the fair.

Council Meeting  
08/18/2022 page 3

## **12. OLD BUSINESS**

### **A. Consideration of Hiring a Police Officer**

Item was stricken.

## **13. NEW BUSINESS**

### **A. Request for Minor Subdivision, Preliminary Plot 10-2-16**

Planning and Zoning Officer Montoya gave explanation of request. Partnership including Podyne and McCallister. 12.46 acres split in three (3) lots off Bosque Farms Blvd. Planning and Zoning Commission has approved the subdivision. Podyne advised the intentions are to open an RV campsite. There was discussion.

Councilor Burks made a motion approving the request for Minor Subdivision. Councilor Baughman seconded the motion. **Motion carried unanimously.**

### **B. Consideration of Resolution Authorizing the Assignment of Authorized Officer(s) and Agent(s) for Project No. CWSRF 073**

Councilor Baughman made a motion to approve Resolution 1009-22 Authorizing the Assignment of Authorized Officer(s) and Agent(s) for Project No. CWSRF 073. Councilor Cheromiah seconded the motion. **Motion carried unanimously.**

### **C. Consideration of Destruction of Records**

Councilor Cheromiah made a motion to approve the destruction of records list as presented. Councilor Burks seconded the motion. **Motion carried unanimously.**

### **D. Consideration of Appointment to Planning and Zoning Commission**

Mayor Walkup made a recommendation to appoint Kevin Schaush to the Planning and Zoning Commission.

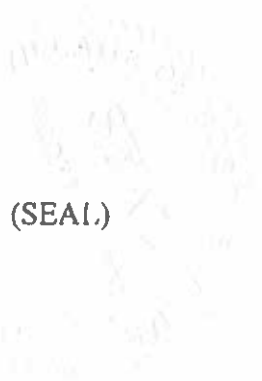
Councilor Burks made a motion to approve the appointment of Kevin Schaush to the Planning and Zoning Commission. Councilor Baughman seconded the motion. **Motion carried unanimously.**


Council Meeting  
08/18/2022 page 4

14. Adjournment

Mayor Walkup adjourned the meeting at 6:37 p.m.

**PASSED, APPROVED AND ADOPTED THIS 15<sup>th</sup> DAY OF SEPTEMBER 2022.**



  
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Russell Walkup, Mayor

(SEAL.)

ATTEST:

  
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Melissa Velasquez, Clerk/Administrator