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**UNOFFICIAL/NOT YET APPROVED  
COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
APRIL 21, 2022**

**1. CALL TO ORDER**

Mayor Russell Walkup called the meeting to order at 5:46 p.m.

**2. ROLL CALL**

Present were Mayor Russell Walkup, Councilor Ronita Wood, Councilor Bryan Burks, Councilor Michael Cheromiah and Councilor Timothy Baughman. Assistant Clerk Mary Langley, Treasurer Yvonne Maes, Police Chief Andrew Owen, Attorney Mark Jarmie and Planning and Zoning Officer Mike Montoya.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) & (7) NMSA, 1978, REGARDING HIRING A POLICE OFFICER AND PENDING LITIGATION INCLUDING LINSON VS VILLAGE OF BOSQUE FARMS**

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

Councilor Wood made a motion to reconvene at 6:02 p.m. Councilor Baughman seconded the motion. **Motion carried unanimously.**

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

**4. SILENT INVOCATION**

Mayor Walkup asked everyone to keep all first responders in their thoughts, as well as all family members in the Village who have lost loved ones recently.

**5. PLEDGE OF ALLEGIANCE**

Councilor Baughman led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

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

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

52  
53 **March 17, Regular Meeting**

54  
55 Mayor Walkup stated the minutes for the Regular Meeting on March 17, 2022, would stand as  
56 presented.

57  
58 **March 29, 2022 Special Meeting**

59  
60 Mayor Walkup stated the minutes for the Special Meeting on March 29, 2022, would stand as  
61 presented.

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64 **8. DEPARTMENTAL REPORTS**

65  
66 Chief Owen gave Officer Morales recognition for his assistance with calming a young boy on  
67 an EMS call.

68  
69 Chief Owen presented the Police Department report for March 2022.

70  
71 **9. MAYOR & COUNSELOR'S REPORT**

72  
73 **Councilor Wood** stated the Library purchased a new PA system with grant money. New  
74 lights have been installed in the Library and they now have E-books available. The summer  
75 reading program for the Library will be starting in May.

76  
77 **Councilor Burks** stated there is a county-wide burn ban in effect. He provided an update on  
78 the new service apparatus being built. Councilor Burks stated new radios have been  
79 distributed to all the members. There are four (4) new members and two (2) youth cadets.

80  
81 **Councilor Cheromiah** stated Councilor Wood and himself attended the opening day at the  
82 Yucca Little League and stated it was a great experience.

83  
84 **Councilor Baughman** stated he attended the Budget Workshop and found it interesting.

85  
86 **Mayor Walkup** stated the Village may be requested to be the fiscal agent for Valencia  
87 Regional Emergency Call Center (VRECC). Mayor Walkup congratulated our new  
88 councilors. He stated that after looking at the budget during the workshop, we are still in the  
89 black. Thanked everyone for buying locally.

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98 **10. TREASURER'S REPORT**

99  
100 Treasurer Maes presented the treasurer's report for the month of March 2022. Councilor  
101 Burks made a motion to approve the treasurer's report. Councilor Baughman seconded the  
102 Motion. **Motion carried unanimously.**  
103

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

105  
106 Resident Lee Whorton requested the Village ban fireworks for the Fourth of July.  
107

108 **12. NEW BUSINESS**

109  
110 **A. Consideration of Appointment of Mayor Pro Tem**

111  
112 Mayor Walkup nominated Councilor Wood for Mayor Pro Tem.  
113

114 Councilor Burks made a motion to appoint Councilor Wood as Mayor Pro Tem. Councilor  
115 Baughman seconded the motion. **Motion carried unanimously.**  
116

117 **B. Consideration of Appointments to Planning and Zoning Commission**

118  
119 Mayor Walkup nominated Chris Gillespie and Loretta Hatch for the Planning and Zoning  
120 Commission for the years 2022-2024.  
121

122 Councilor Wood made a motion to appoint Chris Gillespie and Loretta Hatch to the Planning  
123 and Zoning Commission. Councilor Burks seconded the motion. **Motion carried**  
124 **unanimously.**  
125

126 **C. Consideration of appointments to the Library Board**

127  
128 Mayor Walkup nominated Cyndy McCrossen and Marion Subjenski for the Library Board for  
129 the years 2022-2024.  
130

131 Councilor Wood made a motion to appoint Cyndy McCrossen and Marion Subjenski to the  
132 Library Board. Councilor Baughman seconded the motion. **Motion carried unanimously.**  
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143 **D. Consideration of Appointments to the Personnel Board**

144

145 Mayor Walkup nominated Dara Ferguson, Mayor Eastman and Mayor Ake for the Personnel  
146 Board for the year 2023-2024.

147

148 Councilor Baughman made a motion to appoint Dara Ferguson, Mayor Eastman and Mayor  
149 Ake to the Personnel Board. Councilor Burks seconded the motion. **Motion carried**  
150 **unanimously.**

151

152 **E. Consideration of Appointments to Comprehensive Plan Committee**

153

154 Mayor Walkup stated Councilor Cheromiah volunteered to be the Committee Liaison for the  
155 Comprehensive Plan Committee. Mayor Walkup nominated Mayor Ake, Chief Jones and  
156 Mary Courtney for the Comprehensive Plan Committee.

157

158 Councilor Cheromiah made a motion to appoint Mayor Ake, Chief Jones and Mary Courtney  
159 to the Comprehensive Plan Committee. Councilor Wood seconded the motion. **Motion**  
160 **carried unanimously.**

161

162 **F. Consideration of Open Meetings Act Resolution 999-22**

163

164 Councilor Wood made a motion to approve the Open Meetings Act Resolution 999-22.  
165 Councilor Baughman seconded the motion. Roll call as follows: Councilor Wood, for;  
166 Councilor Burks, for; Councilor Cheromiah, for and Councilor Baughman, for. **Motion**  
167 **carried unanimously**

168

169 **G. Consideration of Hiring a Police Officer**

170

171 Item was removed.

172

173 **H. Consideration of Moving Money from CD's into Money Market Accounts**

174

175 Mayor Walkup explained the process of moving money from CD's that are maturing to  
176 Money Market Accounts. Mayor Walkup stated the CD's are going to be maturing and the  
177 bank that has them will no longer be offering CD's.

178

179 Councilor Baughman made a motion to move money from CD's, upon maturation date, into  
180 the Money Market accounts, in the amounts of their maturing, to their specific Money Market  
181 Accounts. Councilor Burks seconded the motion. **Motion carried unanimously.**

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189 **I. Consideration of Sale of Rescue Unit**

190

191 Mayor Walkup explained that the old rescue unit is sitting outside at the Maintenance Yard.  
192 There was discussion.

193

194 Councilor Burks made a motion to postpone the item until the May Regular Meeting.  
195 Councilor Baughman seconded the motion. **Motion carried unanimously.**

196

197 **13. ADJOURNMENT**

198

199 Mayor Walkup adjourned the meeting at 6:41 p.m.

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206 **PASSED, APPROVED AND ADOPTED THIS 19<sup>th</sup> DAY OF MAY 2022.**

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\_\_\_\_\_  
Russell Walkup, Mayor

212 (SEAL)

213

214

215 ATTEST:

216

217

218

\_\_\_\_\_  
219 Gayle A. Jones, Clerk/Administrator