

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
APRIL 01, 2020**

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY, THE MEETING WAS NOT PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WAS ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK: <https://www.facebook.com/bosque.farms>

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 6:31 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Councilors Bill Kennedy, Ronita Wood, Bryan Burks, and Clerk/Administrator Gayle Jones.

3. APPROVAL/DISAPPROVAL OF AGENDA

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

4. CONSIDERATION OF EMERGENCY DISASTER DECLARATION RESOLUTION 947-20

Councilor Kennedy moved to approve Emergency Disaster Declaration Resolution 947-20. Councilor Burks seconded. **Motion carried unanimously.**

5. CONSIDERATION OF SUSPENDING WATER DISCONNECTS, WATER & SEWER LATE FEES AND DISCONNECT PROCESSING FEES UNTIL MAY 31, 2020

Councilor Wood moved to approve suspending water disconnects, water & sewer late fees and disconnect processing fees until May 31, 2020. Councilor Burks seconded. There was discussion. **Motion carried unanimously.**

6. ADJOURNMENT

Mayor Walkup adjourned the meeting at 6:35 p.m.

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PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF APRIL 2020.

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator