

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
APRIL 16, 2020**

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 5:47 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Councilor Bill Kennedy, Councilor Bryan Burks, Councilor Ronita Wood, Clerk/Administrator Gayle Jones, and Chief Paul Linson. Attorney Mark Jarmie came in during executive session.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2), NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRING A POLICE OFFICER

Councilor Kennedy moved to adjourn to Executive Session at 5:47 p.m. Councilor Burks seconded. **Motion carried unanimously.**

Councilor Burks moved to reconvene at 6:00 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Mark Jarmie stated the discussion held during Executive Session was limited to hiring a police officer.

4. SILENT INVOCATION

Mayor Walkup asked everyone to remember the first responders, hospital workers and everyone affected by COVID-19.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

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7. APPROVAL/DISAPPROVAL OF MINUTES

March 19, 2020 Regular Meeting

Mayor Walkup stated the minutes would stand as presented.

April 01, 2020 Special Meeting

Mayor Walkup stated the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Chief Paul Linson gave the Police Department report for the month of March.

9. MAYOR & COUNSELOR'S REPORTS

Councilor Wood had no report from Library Board or Fair Board.

Councilor Burks had no report.

Councilor Kennedy reported "in person" Hunter Education Courses have been cancelled.

Mayor Walkup reported on the website. He stated the QR code on the agenda will take you directly to the agenda page on the website and all agenda items will now be on the web site.

10. TREASURER'S REPORT

Clerk Gayle Jones gave treasurer's report for March. Councilor Kennedy moved to approve the treasurer's report. Councilor Burks seconded. **Motion carried unanimously.**

11. NON-AGENDA ITEMS

There were no non-agenda items.

12. NEW BUSINESS

A. Consideration of Appointment of Councilor

Mayor Walkup recommended Richard Goshorn for Councilor. Councilor Wood moved to approve Richard Goshorn for Councilor. Councilor Burks seconded. **Motion carried unanimously.**

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B. Swearing in of New Councilor

Clerk Jones swore in Richard Goshorn as Councilor.

C. Consideration of Appointment of Mayor Pro Tem

Mayor Walkup recommended Councilor Kennedy for Mayor Pro Tem. Councilor Burks moved to approve Councilor Kennedy for Mayor Pro Tem. Councilor Wood seconded. **Motion carried unanimously.**

D. Consideration of Appointment of Clerk/Administrator

Mayor Walkup recommended Gayle Jones for Clerk/Administrator. Councilor Kennedy moved to approve the appointment of Gayle Jones as Clerk/Administrator. Councilor Burks seconded. **Motion carried unanimously.**

E. Consideration of Appointment of Police Chief

Mayor Walkup recommended Paul Linson for Police Chief. Councilor Burks moved to approve the appointment of Paul Linson as Police Chief. Councilor Kennedy seconded. **Motion carried unanimously.**

F. Consideration of Appointment of Treasurer

Mayor Walkup recommended Yvonne Maes for Treasurer. Councilor Wood moved to approve the appointment of Yvonne Maes as Treasurer. Councilor Kennedy seconded. **Motion carried unanimously.**

G. Consideration of Appointments to the Planning and Zoning Commission

Mayor Walkup recommended Carl Hulsey, Loretta Hatch & Mark Podeyn for the Planning & Zoning Commission. Councilor Burks moved to approve the appointment of Carl Hulsey, Loretta Hatch and Mark Podeyn as the Planning and Zoning Commission. Councilor Wood seconded. **Motion carried unanimously.**

H. Consideration of Appointments to the Library Board

Mayor Walkup recommended postponing the Appointments to the Library Board until May 2020. Councilor Wood motioned to postpone the Appointments to the Library Board until May 2020. Councilor Kennedy seconded. **Motion carried unanimously.**

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I. Consideration of Appointments to the Personnel Board

Mayor Walkup recommended Sharon Eastman, Dara Ferguson and Ron Gigger for the Personnel Board. Councilor Burks moved to approve the appointments of Sharon Eastman, Dara Ferguson and Ron Gigger to the Personnel Board. Councilor Kennedy seconded. **Motion carried unanimously.**

J. Consideration of Open Meetings Act Resolution 948-20 (Roll Call)

Councilor Wood moved to approve the Open Meetings Act Resolution 948-20. Councilor Burks seconded. There was discussion of adding language regarding more information being available on the web site. Roll call vote as follows: Councilor Wood-for; Councilor Burks-for; Councilor Kennedy-for; Councilor Goshorn-for. **Motion carried unanimously.**

K. Consideration of Hiring a Police Officer

Councilor Kennedy moved to hire Dakota Moore as police officer. Councilor Wood seconded. **Motion carried unanimously.**

L. Consideration of Awarding a Contract for the 2019-2020 Audit

Clerk Jones reviewed both bids. Councilor Kennedy moved to award the Contract for the 2019-2020 Audit to Porch & Associates in the amount of \$15,500.00, plus GRT of \$1,221.00 for a total of \$16,721.00 with the caveat of a \$1,000.00 reduction offered by Thad Porch. Councilor Burks seconded. **Motion carried unanimously.**

M. Discussion and Possible Appointments to Mid Region Council of Government Boards (Executive Board, MRCOG Board, RMTD Board & MTB Board)

Mayor Ake reviewed each of the Boards and their purposes. The Village of Bosque Farms holds a seat on the MRCOG Executive Board, MRCOG Board, RMTD Board & the MTB Board. There was discussion. Mayor Walkup asked everyone to think about it and if they are interested in being on any of the boards to please let him know.

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13. ADJOURNMENT

Mayor Walkup adjourned the meeting at 6:40 p.m.

PASSED, APPROVED AND ADOPTED THIS 21ST OF MAY, 2020

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator