

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
APRIL 18, 2019**

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 Bill Kennedy, Ronita Wood and Chad Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Michelle Fryhover and Police Chief Paul Linson. Councilor Russell Walkup was absent.

3. SILENT INVOCATION

Mayor Ake asked everyone to remember the members of this community who have lost loved ones or are sick and also continue to remember our first responders; police, fire and EMS.

4. PLEDGE OF ALLEGIANCE

Councilor R. Wood led the Pledge of Allegiance.

Mayor Ake recognized Senator Clemente Sanchez and Representative Alonzo Baldonado who were in attendance tonight.

5. APPROVAL/DISAPPROVAL OF AGENDA

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

6. APPROVAL/DISAPPROVAL OF MINUTES

March 21, 2019 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

March 28, 2019 Special Meeting

Mayor Ake stated that these minutes should reflect Mayor Pro Tem Russell Walkup who was leading the meeting. Mayor Ake was absent for this meeting.

Mayor Ake stated that the minutes would stand as corrected.

Council Meeting Minutes
4/18/19 Page 2

7. DEPARTMENTAL REPORTS

Chief Paul Linson gave the police department report for March.

Bob Courtney gave an update on the Bosque Farms time capsule project. They got started visiting businesses and churches on March 26 and are estimating a completion date of May 16, 2019.

Lillie McNabb reported that the last two OAP meetings have been cancelled and she is getting very discouraged with the program. The county is allowing the program to fall apart.

8. REPRESENTATIVE BALDONADO UPDATES COUNCIL ON LEGISLATIVE SESSION

Representative Alonzo Baldonado and Senator Clemente Sanchez updated the Council on the Legislative Session.

9. TREASURER'S REPORT

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

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

There were no non-agenda items discussed.

11. NEW BUSINESS

A. MRGET Presentation

Mark Podyne gave an update on a Mayor's Five-Star Business Award. He presented a digital example of the award with costs.

He stated that MRGET is also looking for help or training with writing grants. They will be sending out a questionnaire to see what the community wants.

B. Consideration of Sale of Water and Animal Control Vehicles

Councilor C. Wood moved to approve the sale of water and animal control vehicles. Councilor R. Wood seconded.

Council Meeting Minutes
4/18/19 Page 3

After discussion, Councilor C. Wood moved to amend the motion to include a 2006 Dodge Dakota, a 2006 Ford F150 and a 2002 Ford Ranger. Councilor R. Wood seconded the amendment. **Both motions carried unanimously.**

C. Consideration of Sale or Trade of Police Vehicles

Councilor R. Wood moved to approve trading a 1992 GMC, a 2004 BMW motorcycle, a 2006 Ford Crown Vic and a 2008 Ford Crown Vic to BMC Tactical for \$4,300.00 in tactical equipment. Councilor Kennedy seconded. **Motion carried unanimously.**

D. Consideration of IGA with the Town of Peralta for Police Services

Mayor Ake stated that this includes an increase of \$32,000.00.

Councilor Kennedy moved to approve the IGA with the Town of Peralta for police services. Councilor C. Wood seconded. **Motion carried unanimously.**

E. Consideration of Amendment to Resolution #920-19 Approving the 2019-2020 MAP Application

Clerk/Administrator Jones explained that this would change the scope of work from West Bosque Loop to South Bosque Loop.

Councilor C. Wood moved to approve the amendment to Resolution #920-19 approving the 2019-2020 MAP Application. Councilor Kennedy seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Ronita Wood announced that the Library Board would be having a ceremony honoring former librarian Cheryl Hartwigsen on April 27, 2019. She also stated that the fair board is looking for auction items for the fair.

Councilor Bill Kennedy reported that the final Hunter Safety class would be on April 25, 2019, which is field day.

Councilor Chad Wood had no report.

Mayor Wayne Ake read part of a letter from Albuquerque Metro Crime Stoppers honoring Andrew Owen as Officer of the Year. Mayor Ake stated that the Mayor's Caucus was held today. Eight mayors were present and they discussed a collaboration with their police departments. He also thanked Officer Owen, Chief Linson and our first responders for their service.

Council Meeting Minutes
4/18/19 Page 4

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:29 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF MAY 2019

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator