

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
APRIL 19, 2018**

**1. CALL TO ORDER**

Mayor Pro Tem Russ Walkup called the meeting to order at 5:45 p.m.

**2. ROLL CALL**

Present were Mayor Pro Tem Russ Walkup, Bill Kennedy, Chad Wood and Ronita Wood, , Assistant Clerk Cheryl Hibdon, P & Z Officer Loretta Hatch, Treasurer Michelle Fryhover and Attorney Mark Jarmie. Mayor Wayne Ake and Clerk/Administrator Gayle Jones were absent.

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

Councilor Kennedy moved to adjourn to Executive Session at 5:46 p.m. Councilor C. Wood seconded. **Motion carried unanimously.**

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

Attorney Jarmie stated that pursuant to 10-15-1 H (2) NMSA, 1978, the only discussion held during Executive Session was hiring of Police Officers.

**4. SILENT INVOCATION**

Mayor Pro Tem Walkup asked everyone to remember our first responders; EMS, Police and Fire and for our community members who are hurting.

**5. PLEDGE OF ALLEGIANCE**

Councilor Kennedy led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

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

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

### **March 15, 2018 Regular Meeting**

Mayor Pro Tem Walkup stated that the minutes would stand as presented.

### **March 26, 2018 Budget Workshop**

Mayor Pro Tem Walkup stated that the minutes would stand as presented.

## **8. DEPARTMENTAL REPORTS**

Lillie McNabb reminded everyone of the Older America Program public hearing that would be held on Tuesday, April 24, 2018 from 5:00 p.m. to 7:00 p.m. at the Los Lunas Fred Luna Building Multi-Generational Center.

Police Chief Angie Byrd gave the police department report for the month of March 2018.

Utilities Director Kevin Fryhover stated that the permits have been approved for the sludge box; just waiting for the permit number.

## **9. TREASURER'S REPORT**

Councilor R. Wood moved to approve the Treasurer's Report for March 2018. Councilor Kennedy seconded. **Motion carried unanimously.**

## **10. PROCLAMATIONS**

Natalie Barger announced that the Fire Station dedication for Walt Shoemaker would be held on April 20, 2018 at 1:00 p.m.

Councilor Ronita Wood read a proclamation for Walt Shoemaker dedicating Friday, April 20, 2018 as Walter Shoemaker Day.

## **11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES**

Sharon Eastman, Bosque Farms resident, stated that she doesn't really approve of all the dedications the Village has been doing, but, since it is happening, the Village of Bosque Farms' first Mayor Bob Fisher should be recognized. Mayor Fisher was here at the beginning and put a lot of effort into getting this Village going.

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## **12. OLD BUSINESS**

### **A. Consideration of Amendments to Article 11 Leave and Holidays of the Personnel Policy**

Councilor Kennedy moved to approve amendments to Article 11 Leave and Holidays of the Personnel Policy. Councilor C. Wood seconded. **Motion carried unanimously.**

## **13. NEW BUSINESS**

### **A. Consideration of Dedication of Well #2 to Cliff Hibdon**

Councilor Kennedy moved to approve the dedication of Well #2 to Cliff Hibdon. Councilor C. Wood seconded. **Motion carried unanimously.**

### **B. Consideration of Re-Plat as per 10-2-14 at 1130 Konkol Farm Rd. by Nancy Burghart**

Councilor R. Wood moved to approve the re-plat as per 10-2-14 at 1130 Konkol Farm Rd. by Nancy Burghart. Councilor C. Wood seconded. **Motion carried unanimously.**

### **C. Consideration of Request for Variance as per 10-1-16 at 770 Foxcroft Loop by Nina Suansing-Collier**

Councilor C. Wood moved to approve the request for variance as per 10-1-16 at 770 Foxcroft Loop by Nina Suansing-Collier. Councilor R. Wood seconded. **Motion carried unanimously.**

### **D. Consideration of Resolution #904-18 Authorizing the Village of Bosque Farms to Pick up Fifty Percent (50%) of the PERA Municipal Police Member Coverage Plan 5**

Councilor C. Wood moved to approve Resolution #904-18 authorizing the Village of Bosque Farms to pick up fifty percent (50%) of the PERA Municipal Police Member Coverage Plan 5. Councilor Kennedy seconded. **Motion carried unanimously.**

### **E. Consideration of Creating a Police Department Corporal Position**

Councilor Kennedy moved to approve creating a Police Department Corporal position. Councilor C. Wood seconded.

Chief Angela Byrd stated that this position is needed to train new sergeants.

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Attorney Jarmie stated that this would not be an additional position; it would replace one of the Sergeant positions.

Mayor Pro Tem Walkup stated that approval of this position does not include a pay raise.

Mayor Pro Tem Walkup stated that this would involve moving one sergeant position to corporal, leaving the police department with one sergeant position, one lieutenant position and one corporal position.

Councilor Kennedy amended his motion to replace one sergeant position with a corporal position. Councilor C. Wood seconded. **Motion carried unanimously.**

Mayor Pro Tem Walkup asked for a vote on the original motion. **Original motion approved with a unanimous vote.**

**F. Consideration of Hiring a Police Officer**

Councilor R. Wood moved to approve hiring Brad Killough as a police officer. Councilor C. Wood seconded. **Motion carried unanimously.**

**G. Consideration of Hiring a Police Officers**

Councilor Kennedy moved to approve hiring Andrew Perez as a police officer. Councilor R. Wood seconded. **Motion carried unanimously.**

**H. Consideration of Publication of Amendments to the 9-2 Water Ordinance**

Mayor Pro Tem Walkup stated that our water system is aging and the budget was not keeping up with the expenses of maintaining this system. He stated that the Council is looking at increasing the water and sewer base rates by \$3.00 or increasing just the water base rate by \$6.00.

Councilor Kennedy stated that the Village has no choice but to increase the water rates.

Councilor C. Wood stated that our water rates are low in Bosque Farms.

Councilor R. Wood stated that she is for the \$6.00 water rate increase.

Councilor C. Wood moved to publish a \$6.00 increase for base rate water service. Councilor Kennedy seconded. **Motion carried unanimously.**

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**I. Consideration of Publication of Amendments to the 9-3 Sewer Ordinance**

Due to the discussion on item H. to increase water rates only, it was decided to not publish amendments to sewer ordinance.

Councilor C. Wood moved to not publish amendments to the 9-3 sewer ordinance. Councilor Kennedy seconded. **Motion carried unanimously.**

**J. Consideration of Moving Money from First American Bank to BBVA Compass Bank**

Mayor Pro Tem Walkup made a motion to move CD and Money Market Account from First American Bank to BBVA Compass Bank; move CD in the amount of \$408,819.72 to a 12-month CD at 1.8% and move Money Market Account in the amount of \$301,334.82 to a Money Market Account at BBVA Compass Bank. Councilor R. Wood seconded.

There was discussion.

Lee Wharton, Bosque Farms resident, stated that the FDIC limit was \$250,000.00.

Mayor Pro Tem Walkup moved to withdraw his original motion. Councilor R. Wood withdrew her seconded.

Mayor Pro Tem Walkup moved to defer consideration of moving money to BBVA Compass Bank. Councilor C. Wood seconded. **Motion carried unanimously.**

**K. Consideration of Records Destruction for 2017**

Councilor R. Wood moved to approve the records destruction for 2017. Councilor Kennedy seconded. **Motion carried unanimously.**

**L. Discussion Regarding Possible Changes to the 10-1 Comprehensive Zoning Ordinance**

Planning and Zoning Officer Loretta Hatch stated that the commission would like the Governing Body to look at problem areas in the Comprehensive Zoning Ordinance regarding vague areas and miswording. The commission is asking for clarity and guidance.

**M. Discussion Regarding Possible Changes to the 7-3 Property Maintenance Ordinance**

Ms. Hatch again explained that the commission is asking for clarity and guidance in the 7-3 Property Maintenance Ordinance also.

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#### **14. MAYOR & COUNCILOR'S REPORTS**

**Councilor C. Wood** had no report.

**Councilor Kennedy** had no report.

**Councilor R. Wood** stated that she attended the recent Library Board meeting. She stated that the Fair Board and Rodeo Association recently met to discuss the upcoming fair.

**Mayor Pro Tem Walkup** announced that Mayor Wayne Ake and Clerk/Administrator Gayle Jones were at the New Mexico Municipal Clerk and Finance Officers banquet tonight where Gayle was being honored as Municipal Clerk of the Year.

He thanked everyone who attended the day-long budget meeting recently. He also stated that he recently attended a meeting in Valencia County for the RFP for the hospital. The type of facility was not clarified at the meeting.

#### **15. ADJOURNMENT**

Mayor Pro Tem Walkup asked for a motion to adjourn the meeting at 7:21 p.m.

Councilor Kennedy moved to adjourn the meeting at 7:21 p.m. Councilor C. Wood seconded.  
**Motion carried unanimously.**

**PASSED, APPROVED AND ADOPTED THIS 17<sup>TH</sup> DAY OF MAY 2018.**

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Russ Walkup, Mayor Pro Tem

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator