



MINUTES
VILLAGE OF BOSQUE FARMS
SPECIAL COUNCIL MEETING
THURSDAY, APRIL 30, 2024 AT 5:45 P.M.
COUNCIL CHAMBERS

1. **Call to Order**

Meeting called to order at 6:00 by
 Mayor Chris Gillespie

**Please turn off cell
 phones or set to silent
 mode.**

2. **Roll Call/Determination of Quorum**

RW	✓	MC	✓	ED	X	TB	✓
Quorum present		Yes	No				

3. **Executive Session Pursuant to 10-15-1H (2) NMSA, 1978, Pursuant to Personnel Matters regarding Hiring of Clerk Administrator, and Library Director.**

A C T I O N	Motion	Motion to enter Executive Session	
	Made by:	Baughman	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Absent Councilor Baughman-Yes
	Second by:	Cheromiah	
	Motion carried?	PASSED	
		FAILED	

4. **Council to reconvene from Executive Session and to certify that the items discussed in Executive Session were limited to Personnel Matters regarding the Hiring of Clerk Administrator and Library Director and No Action was Taken.**

A C T I O N	Motion	Motion to enter Executive Session		
	Made by:	Baughman	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Absent Councilor Baughman-Yes	
	Second by:	Cheromiah		
	Motion carried?	PASSED		

5. **Council to Review and Approve Previous Minutes.**

A C T I O N	Motion	Approval of Previous Meeting Minutes.		
	Made by:	Baughman		Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Absent Councilor Baughman-Yes
	Second by:	Wood		
	Motion carried?	PASSED	FAILED	

6. **Council to Approve Appointment of Clerk/Administrator**

A C T I O N	Motion	Approval of appointment of Michael Angelo Limon		
	Made by:	Cheromiah		Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Absent Councilor Baughman-Yes
	Second by:	Baughman		
	Motion carried?	PASSED	FAILED	

7. **Council to Approve Appointment of Library Director.**

A C T I O N	Motion	Approval of appointment of Sabrina Edwards		
	Made by:	Cheromiah	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Absent Councilor Baughman-Yes	
	Second by:	Wood		
	Motion carried?	PASSED		

8. **Council to Approve Appointment of Joe Hale to Planning and Zoning Commission.**

A C T I O N	Motion	Approval of appointment of Joe Hale		
	Made by:	Cheromiah	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Absent Councilor Baughman-Yes	
	Second by:	Wood		
	Motion carried?	PASSED		

9. **Council to Review and Take action on Contractor for West Loop Project Based on Recommendation from Molzen -Corbin**

A C T I O N	Motion	Approval of Contractor		
	Made by:	Wood	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Absent Councilor Baughman-Yes	
	Second by:	Baughman		
	Motion carried?	PASSED		

10. **Council to Review and Take Action on Resolution 1044-24; Sale of Bosque Farms EMS Rescue.**

A C T I O N	Motion	Approval of Resolution 1044-24		
	Made by:	Baughman	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Absent Councilor Baughman-Yes	
	Second by:	Cheromiah		
	Motion carried?	PASSED		

ADJOURNMENT

The meeting adjourned at 6:25 pm.

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 505-281-1220 at least three (3) days prior to the meeting.

Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters; (5) discussion of bargaining strategy preliminary to collective bargaining negotiations; (7) attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant; (8) discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Speakers limited to 2 minutes

The proceeding minutes were transmitted to the Village Council for the Hearing on May 16, 2024.
The Village Council voted to approve them as transmitted.