# COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM MINUTES OF THE SPECIAL MEETING AUGUST 11<sup>TH</sup>, 2021 ZOOM MEETING

## 1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order via zoom at 6:02p.m.

#### 2. ROLL CALL

Present were Mayor Russell Walkup, Mayor Pro Tem Bill Kennedy, Councilor Richard Goshorn, Councilor Ronita Wood, Councilor Bryan Burks and the Clerk/Administrator Gayle Jones.

# 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (7) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING THE CLERK/ADMINISTRATOR POSITION

Mayor Pro Tem Kennedy moved to adjourn to executive session at 6:03 p.m. Councilor Burks seconded. **Motion carried unanimously.** 

Mayor Pro Tem Kennedy moved to reconvene at 6:25 p.m. Councilor Goshorn seconded. **Motion carried unanimously.** 

Mayor Walkup stated that the discussion held during executive session was limited to personnel matters regarding the Clerk/Administrator position.

### 4. ADJOURNMENT

Mayor Walkup adjourned the meeting at 6:25 p.m.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF AUGUST 2021.

(SEAL)	Russell Walkup, Mayor
ATTEST:	