

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
AUGUST 15, 2019**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Bill Kennedy, Ronita Wood, Chad Wood and Russell Walkup, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978 REGARDING PERSONNEL MATTERS INCLUDING HIRING A PLANNING & ZONING OFFICER, MAINTENANCE WORKER, POLICE OFFICER, TREASURER AND THE TERMINATION OF A POLICE OFFICER.

Councilor Walkup moved to adjourn to Executive Session at 5:45 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:53 p.m. Councilor Kennedy seconded. Motion carried unanimously.

4. SILENT INVOCATION

Mayor Ake asked everyone to remember our first responders; police, fire, EMS and neighbors in other states that have lost family members as a result of the recent tragedies.

5. PLEDGE OF ALLEGIANCE

Allstars Yucca Little League led the pledge of allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

7. APPROVAL/DISAPPROVAL OF MINUTES

July 18, 2019 Regular Meeting Minutes

Mayor Ake stated the minutes would stand as presented.

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8. DEPARTMENTAL REPORTS

Detective Alberto Davalos gave the police department report for July.

Fire Chief Spencer Wood gave report for the fire department.

Lillie McNabb reported the OAP conference was on August 13, 2019 at the Sandia Casino. Lillie thanked the Village for sponsoring the OAP.

9. TREASURER'S REPORT

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

10. PRESENTATIONS

There were no presentations.

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

There were no non-agenda items discussed.

12. NEW BUSINESS

A. Consideration of Award of Contract for Improvements to the North Loop.

Councilor Walkup moved to award the contract for improvements on the North Loop to TLC Plumbing in the amount of \$418,574.20 excluding NM GRT. Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration to Hire a Treasurer

Mayor Ake recommended the appointment of Yvonne Maes as Treasurer. Councilor Walkup made a motion to accept the appointment. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Hiring a Police Officer

Councilor Kennedy moved to hire Rasha Sterba as police officer. Councilor R. Wood seconded. **Motion carried unanimously.**

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D. Consideration of Hiring of a Planning & Zoning Officer

Councilor C. Wood moved to hire Ernestina Chavez as Planning & Zoning Officer. Councilor Walkup seconded. **Motion carried unanimously.**

E. Consideration of Hiring a Maintenance Worker

Councilor Kennedy moved to hire Steve Cox as Maintenance Worker. Councilor C. Wood seconded. **Motion carried unanimously.**

F. Consideration of Publication of Amendments to 7-3 Property Maintenance Ordinance.

Councilor Walkup moved to postpone the publication of Amendments to 7-3 Property Maintenance Ordinance until the September 19th, 2019 Council Meeting, due to grammatical errors. Councilor C. Wood seconded. **Motion carried unanimously.**

G. Consideration of Termination of a Police Officer

Councilor Walkup moved to terminate Kevin Hall as a Police Officer. Councilor Kennedy seconded. **Motion carried unanimously.**

H. Consideration of Agreement with Ed Wade for Training Vehicles for the Fire Department in Exchange for the Outstanding Sewer Bill at 2100 Bosque Farms Blvd.

Councilor Walkup moved to approve the Agreement with Ed Wade for 10 training vehicles for the fire department for training purposes in exchange for the outstanding sewer bill of \$2390.70 at 2100 Bosque Farms Blvd. Councilor C. Wood seconded. **Motion carried unanimously.**

I. Consideration of Adding the New Treasurer, Yvonne Maes, as a Signer on the Checking Accounts

Councilor C. Wood moved to approve adding the new treasurer Yvonne Maes as a signer on the checking accounts. Councilor R. Wood seconded. **Motion carried unanimously.**

J. Consideration of Hiring a Part-Time Code Enforcement Officer.

Councilor R. Wood moved to hire Mary Langley as part-time Code Enforcement Officer. Councilor C. Wood seconded. **Motion carried unanimously.**

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K. Consideration of Contract with ESA Construction for Community Center Kitchen Addition.

Clerk/Administrator Gayle Jones advised the cost of the construction for the Community Center addition had increased and there is now a \$42,189.00 shortfall. Ms. Jones suggested taking it out of the reserves as one alternative. There was discussion about asking the Legislature for the extra funds. Councilor Walkup suggested exhausting all avenues & not using funds out of the reserves.

Councilor Walkup moved to postpone. Councilor Kennedy seconded. **Motion carried unanimously.**

After motion was carried Ms. Jones suggested adding the kitchen remodel to the ICIP.

L. Consideration of Resolution 934-19 Approving the ICIP for 2021-2025

Councilor Walkup moved to approve Resolution 934-19 approving the ICIP for 2021- 2025 with the addition of the kitchen remodel placed in slot 6 with the amount of \$100,000.00 and all others being pushed down 1 position. Councilor Kennedy seconded. **Motion carried unanimously.**

M. Consideration of Adoption of GRT Ordinance 2019-01

Councilor Walkup moved to adopt GRT Ordinance 2019-01. Councilor Kennedy seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Chad Wood had no report.

Councilor Bill Kennedy wanted to give kudos to the Bosque Farms Fair Board, and kudos to the car show.

Councilor Walkup had no report and notified the Mayor and the remaining council members he would not be in attendance at the September meeting.

Councilor R. Wood thanked the volunteers that helped with the fair. She also thanked the Police Department and the Fire Department for the assistance with the parade. She added the Library Board wants to get on the agenda for a Box Library.

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Mayor Wayne Ake thanked the Bosque Farms Fair Board. Mayor Ake also thanked Officer Brad Killough for his service and informed everyone that Officer Killough was being deployed to Africa for a year.

14. ADJOURNMENT

Mayor Ake adjourned the meeting at 8:19 p.m.

PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF SEPTEMBER 2019

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator