

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
AUGUST 16, 2018**

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, Chad Wood and Ronita Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Michelle Fryhoyer and Acting Chief Paul Linson. Attorney Mark Jarmie arrived at 5:49 p.m. Councilor Russell Walkup arrived at 5:59 p.m.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING APPOINTMENT OF A POLICE CHIEF

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

Councilor Walkup moved to reconvene at 6:16 p.m. Councilor Kennedy 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 the appointment of a police chief.

4. SILENT INVOCATION

Mayor Ake asked everyone to remember our Bosque Farms residents who are suffering or have family who are suffering and our first responders; police, fire and EMS.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Ake asked that Item 12. D., Appointment of Police Chief, be removed from the agenda.

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

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7. APPROVAL/DISAPPROVAL OF MINUTES

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Mayor Ake stated that the minutes would stand as presented

8. DEPARTMENTAL REPORTS

Acting Chief Paul Linson gave the police department report for the month of July.

Fire Chief Spencer Wood gave an update on the activities of the fire department.

9. TREASURER'S REPORT

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

10. PROCLAMATIONS

Fire Chief Wood reported that on May 17, 2018 three volunteers with the Bosque Farms Fire Department responded to a health event at the Valencia High School Robing Ceremony. He stated that those volunteers were Shelton Milton, Scott Milton and Albert Herren.

Mayor Ake read a proclamation honoring each of these men.

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

None

12. NEW BUSINESS

A. Consideration of Publication of Amendments to Ordinance 12-1-1 Adopting the 2018 Uniform Traffic Ordinance by Reference

Councilor Walkup moved to approve publication of amendments to Ordinance 12-1-1 adopting the 2018 Uniform Traffic Ordinance by Reference. Councilor C. Wood seconded. **Motion carried unanimously.**

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B. Consideration of Fire Department Nominal Fee Policy

Scott Milton, Volunteer Fire Fighter, explained that Peralta, Bosque Farms and Rio Communities are taking 15% each of the nominal fee and Bosque Farms will be splitting it 80/20 between the fire department and EMS.

Councilor C. Wood moved to approve the Fire Department Nominal Fee Policy. Councilor Walkup seconded.

Councilor Walkup made some minor changes in the wording of the policy.

Councilor C. Wood withdrew his original motion. Councilor Walkup withdrew his second.

Councilor C. Wood moved to approve the Fire Department Nominal Fee Policy as amended. Councilor Walkup seconded. **Motion carried unanimously.**

C. Consideration of EMS Nominal Fee Policy

Councilor Walkup also had minor word changes to this policy.

Councilor Walkup moved to approve the EMS Nominal Fee Policy as amended. Councilor C. Wood seconded. **Motion carried unanimously.**

E. Consideration of Resolution #910-18 Approving the 2020-2024 Infrastructure Capital Improvements Plan

Mayor Ake went through the projects on the ICIP Plan.

Councilor Walkup moved to approve Resolution #910-18 approving the 2020-2024 Infrastructure Capital Improvements Plan. Councilor Kennedy seconded. **Motion carried unanimously.**

F. Consideration of Appointment of Voting Delegate and Alternate for the NM Municipal League Annual Conference

Councilor Walkup moved to approve the appointment of Gayle Jones as voting delegate and Loretta Hatch as alternate for the NM Municipal League Annual Conference. Councilor C. Wood seconded. **Motion carried unanimously.**

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G. Consideration of Acceptance of 2018-2019 Final Budget as Approved by DFA

Councilor Kennedy moved to accept the 2018-2019 final budget as approved by DFA. Councilor R. Wood seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Ronita Wood stated that Mr. Hartwigsen is getting the plaque ready at the library in honor of his late wife, Cheryl Hartwigsen, who was once the librarian for Bosque Farms. She stated that the fair went well and they had lots of volunteers and participants.

Councilor Russel Walkup thanked everyone involved in the fair and also thanked the Kellers for the great car show.

Councilor Bill Kennedy commended everyone on the fair and the car show.

Councilor Chad Wood thanked everyone helping with the fair and for supporting the fire department.

Mayor Wayne Ake thanked everyone for helping with the fair. He stated that the library board was doing a great job. He also thanked the council members for their work.

14. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:00 p.m.

PASSED, APPROVED AND ADOPTED THIS 20TH DAY OF SEPTEMBER 2018.

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator