

**UNOFFICIAL/NOT YET APPROVED
COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
AUGUST 19TH 2021**

**THE VILLAGE OF BOSQUE FARMS WILL NO LONGER BE STREAMING THE
COUNCIL MEETINGS ON OUR FACEBOOK PAGE**

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Mayor Pro Tem Bill Kennedy, Councilors Ronita Wood, Bryan Burks and Rick Goshorn. Clerk/Administrator Gayle Jones, Assistant Clerk Mary Langley, Treasurer Yvonne Maes, Police Chief Andrew Owen and Planning and Zoning Officer Mike Montoya. Attorney Mark Jarmie arrived during Executive Session.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) AND (7) NMSA, 1978, REGARDING LIMITED PERSONNEL MATTERS REGARDING THE CLERK/ADMINISTRATOR POSITION, HIRING A POLICE OFFICER AND PENDING LITIGATION TO INCLUDE LINSON VS VILLAGE OF BOSQUE FARMS

Mayor Pro Tem Kennedy moved to adjourn to executive session at 5:45 p.m. Motion was seconded by Councilor Burks. **Motion carried unanimously.**

Mayor Pro Tem Kennedy moved to reconvene at 6:02 p.m. Motion was seconded by Councilor Wood. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during executive session was limited to personnel matters and pending litigation.

4. SILENT INVOCATION

Mayor Walkup requested everyone to remember first responders, hospital workers, social workers and those who have lost loved ones recently. Please keep Carl Hulsey's family in your thoughts.

5. PLEDGE OF ALLEGIANCE

Councilor Wood led the Pledge of Allegiance.

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6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Wood made a motion to approve the agenda. Councilor Burks seconded the motion. Councilor Wood retracted her motion. Councilor Burks retracted his second. Councilor Burks moved to approve the agenda with the removal of items D and G under new business and the addition of item M, Hiring of a Police Officer. Councilor Goshorn seconded the motion. **Motion carried unanimously.**

7. APPROVAL/DISAPPROVAL OF MINUTES

July 15th, 2021 Regular Meeting

Mayor Walkup stated the minutes for the Regular Meeting on July 15th, 2021 would stand as presented.

August 4th, 2021 Special Meeting/Workshop

Mayor Walkup stated the minutes for the Special Meeting/Workshop on August 4th, 2021 would stand as presented.

August 11th, 2021 Special Meeting

Mayor Walkup stated the minutes for the Special Meeting on August 11th, 2021 would stand as presented.

8. DEPARTMENTAL REPORTS

Chief Andrew Owen gave the Police Department report for July 2021.

9. MAYOR & COUNSELOR'S REPORT

Councilor Goshorn nothing to report.

Mayor Pro Tem Kennedy Thanked the Kellers for putting on the car show at the fair.

Councilor Burks nothing to report.

Councilor Wood reported the Fair went well. She thanked Gayle and Wayne Jones for being the Grand Marshalls for the parade. The Fire Department hot dog sales brought in \$1500.00. More than half was donated to the EMS Service to go towards a new cardiac monitor. People also made donations for the monitor. There is now close to \$7,000.00 to go towards the monitor.

Mayor Walkup thanked the Fair Board for putting on the Fair; everyone did an excellent job. Mayor Walkup stated Commissioner Hulsey has passed away and he thanked him for his

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service. Mayor Walkup also explained the recent letter that was sent out to all residents and water customers regarding the arsenic levels.

10. TREASURER'S REPORT

Yvonne Maes gave the treasurer's report for the month of July 2021. Mayor Pro Tem Kennedy made a motion to approve the treasurer's report. Councilor Burks seconded the motion. **Motion carried unanimously.**

11. NON-AGENDA ITEMS-DISCUSSION LIMITED TO 1 ½ MINUTES

There were no Non-Agenda items.

12. NEW BUSINESS

A. Consideration of a Land Split for Joel & Lydia Zazueta at 2040 Bosque Farms Blvd. as per Ordinance 10-2-15

Planning and Zoning Officer Montoya advised the resident is not present. Councilor Burks made a motion to table the item until next Council Meeting. Councilor Goshorn seconded the motion. **Motion carried unanimously.**

B. Consideration of Adoption of Amendments to the 10-1 Comprehensive Zoning Ordinance

Mayor Pro Tem Kennedy made a motion to approve the adoption of Amendments to the 10-1 Comprehensive Zoning Ordinance. Councilor Burks seconded the motion. Mayor Eastman thanked the Council for passing this. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

C. Consideration of Approval of Infrastructure Capital Improvements Plan for 2023-2027 and Resolution 978-21

Councilor Burks made a motion to approve the Infrastructure Capital Improvements Plan for 2023-2027 and Resolution 978-21. Councilor Goshorn Seconded the motion. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

D. Consideration of Appointments to Planning & Zoning Commission

Item D. was removed from the agenda.

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E. Consideration of Water Rights Lease to Janet Miller

Clerk/Administrator Jones explained the request. Janet Miller was present. There was discussion. Resident Lillie McNabb suggested setting the lease at a higher rate. Mayor Eastman asked if there was enough water rights for Village Residents. There was discussion. Village Attorney Jarmie reminded the Council that they have to treat all requestors the same.

Councilor Burks made a motion to lease 2-acre feet to Janet Miller for irrigation purposes for \$75.00 per acre foot per month for 4 years. Councilor Goshorn seconded the motion. **Motion carried unanimously.**

F. Consideration of Water Rights Lease to Charles Gravlee

Mr. Gravlee was not present. Councilor Burks moved to table the item until next Council Meeting. Mayor Pro Tem Kennedy seconded the motion. **Motion carried unanimously.**

G. Consideration of Publication of Amendments to the Personnel Policy

Item G. was removed from agenda.

H. Consideration of Publication of Amendments to Fire Code Ordinance 4-2

Clerk/Administrator Jones stated that the appendices need to be specified in the Ordinance. Councilor Wood made a motion to publish the amendments to the Fire Code 4-2. Councilor Burks seconded the motion. **Motion carried unanimously.**

I. Consideration of Publication of Amendments to the Water Service Ordinance 9-2

Clerk/Administrator Jones stated that these amendments will allow for commercial water sales from hydrants. Mayor Pro Tem Kennedy made a motion to approve the publication of amendments to the Water Service Ordinance 9-2. Councilor Wood seconded the motion. **Motion carried unanimously.**

J. Consideration of Appointment of the Voting Delegate for the New Mexico Municipal League Annual Business Meeting

Councilor Wood made a motion to appoint Clerk/Administrator Jones as the Voting Delegate for the New Mexico League Annual Business Meeting. Mayor Pro Tem Kennedy seconded the motion. **Motion carried unanimously.**

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K. Consideration of Resolution 979-21 Designating Signatory Authority for Special Appropriations Project SAP 21-F2401-STB

Clerk/Administrator Jones explained that this is for the legislative appropriation for the wastewater project. Councilor Burks made a motion to adopt Resolution 979-21 designating signatory authority for Special Appropriations Project SAP 21-F2401-STB. Mayor Pro Tem Kennedy seconded. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

L. Consideration of Acceptance of Final Budget for FY 21-22 as approved by DFA

Councilor Goshorn moved to approve the Final Budget for FY 21-22 as approved by DFA. Councilor Burks seconded the motion. **Motion carried unanimously.**

M. Consideration of Hiring a Police Officer

Mayor Pro Tem Kennedy made a motion to hire Vania Gutierrez as a Police Officer. Councilor Burks seconded the motion. **Motion carried unanimously.**

13. Adjournment

Mayor Walkup adjourned the meeting at 7:07 p.m.

PASSED, APPROVED AND ADOPTED THIS 16th DAY OF SEPTEMBER, 2021.

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator