

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
AUGUST 20, 2020**

**MEMBERS OF THE PUBLIC WERE ABLE TO ATTEND AND LISTEN TO THE
MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK:**

<https://www.facebook.com/bosque.farms>

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, Councilor Bill Kennedy, Councilor Bryan Burks, Councilor Ronita Wood, Councilor Rick Goshorn, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Hoesch, Attorney Mark Jarmie, Treasurer Yvonne Maes and Chief Andrew Owen.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978 REGARDING
PERSONNEL MATTERS INCREASING THE HOURS FOR THE CODE
ENFORCEMENT OFFICER AND HIRING A POLICE OFFICER**

Councilor Burks moved to adjourn to executive session at 5:45 p.m. Councilor Goshorn seconded. **Motion carried unanimously.**

Councilor Wood moved to reconvene at 6:12 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during executive session was limited to increasing the hours for the code enforcement officer and hiring a police officer.

4. SILENT INVOCATION

Mayor Walkup asked everyone to remember all first responders and everyone affected by COVID-19.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Burks moved to approve the agenda with the amendment of removing items B and D from the agenda. Councilor Goshorn seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

June 30, 2020 Special Meeting

Mayor Walkup stated the minutes would stand as presented.

July 16, 2020 Regular Meeting

Mayor Walkup stated the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Chief Andrew Owen gave the Police Department report for July 2020.

Mary Courtney gave report for the Bosque Park Neighborhood Association. She thanked everyone involved with the First Responders and Essential Employees recognition signs and T-shirts. She included the donors as well as the people who helped erect the signs in her thanks. She also made special mention of Joann at Caliente Designs for her generosity in the endeavor and Mike Montoya for the assistance in obtaining the proper permits to erect the signs.

9. PRESENTATIONS

Mayor Walkup presented and read a proclamation to the Police Department, the Fire Department, the EMS and the essential workers. He also thanked Bob and Mary Courtney for everything they have done for the Village.

10. MAYOR & COUNSELOR'S REPORTS

Councilor Wood reported the Bosque Farms Library Board is open. They are not holding any programs at this time. They are also in need of disinfecting products.

Councilor Burks reported the Fire Department has put the SCBA units into service. The old SCBA units were donated to Hatch Fire Department.

Councilor Kennedy reported there are virtual Hunter Safety classes available. He also thanked everyone who participated in the car parade.

Councilor Goshorn reported the UNM VC is still working on creating a network of wi-fi hot spots throughout the county to facilitate the education classes online. He has been working with Clerk/Administrator Jones on getting Bosque Farms up and running.

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Councilor Goshorn reported the UNM VC is still working on creating a network of wi-fi hot spots throughout the county to facilitate the education classes online. He has been working with Clerk/Administrator Jones on getting Bosque Farms up and running.

Mayor Walkup thanked the Council for their participation in all the extra activities. He also thanked the Fair Board for their efforts this year.

11. TREASURER'S REPORT

Yvonne Maes gave Treasurer's Report for July 2020. Councilor Kennedy moved to approve the Treasurer's Report. Councilor Wood seconded. **Motion carried unanimously.**

12. NON-AGENDA ITEMS

Lillie McNabb thanked the Mayor and Council and also thanked the Acting Chief. She requested that we start spraying for mosquitos. She thanked all the essential workers. She also thanked Clerk/Administrator Jones.

Carolee Jackson had questions regarding a trailer on her property. The Mayor advised her to contact the Clerk/ Administrator and get on the agenda. Jeff Jackson didn't speak as he had the same questions as Ms. Jackson.

Mayor Walkup asked for information regarding mosquito spraying. Assistant Clerk Hoesch stated they were waiting on a part before they could start spraying.

13. PUBLIC HEARING: INFRASTRUCTURE & CAPITAL IMPROVEMENTS PLAN

Mayor Walkup explained the ICIP process. He then reviewed the existing ICIP project summary for 2021-2025. There was discussion in reference to adding an expansion to the Fire/Police Departments, mandated Lapel Cameras and renovations to the Village Office.

14. OLD BUSINESS

A. Consideration of Appointments to the Library Board

Mayor Walkup recommended appointing Cyndy McCrossen, Marion Subjenski and Dan Stouffer to the Library Board.

Councilor Wood moved to appoint Cyndy McCrossen, Marion Subjenski and Dan Stouffer to the Library Board. Councilor Kennedy seconded. **Motion carried unanimously.**

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15. NEW BUSINESS

A. Consideration of Resolution 955-20 Adopting the 2022-2026 Infrastructure Capital Improvements Plan

Councilor Burks moved to adopt the 2022-2026 Infrastructure Capital Improvements Plan with the following changes: removing the 2022 rank 2 EMS Cardiac Monitor/AED and replacing it with Police Department Lapel Cameras, removing the 2022 rank 3 Little League Field Improvement and replacing it with Fire and Police Department renovations, adding renovations to the Village Office in 2022 rank 4, moving 2022 Road Construction to rank 5, moving 2022 Arsenic Removal System to rank 6 and removing the Community Center Kitchen Addition. Roll call as follows: Councilor Wood-for; Councilor Burks-for; Councilor Kennedy-for; and Councilor Goshorn-for. **Motion carried unanimously.**

C. Consideration of Increasing the Code Enforcement Officer's Hours to Full Time

Councilor Wood moved to Increase the Code Enforcement Officer's (Mary Langley) Hours to Full Time starting October 01, 2020. Councilor Goshorn seconded. **Motion carried unanimously.**

E. Consideration of IGA with the Town of Peralta for EMS Services.

Councilor Kennedy moved to approve the IGA with the Town of Peralta for EMS Services. Councilor Burks seconded. **Motion carried unanimously.**

16. ADJOURNMENT

Mayor Walkup adjourned the meeting at 7:09 p.m.

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PASSED, APPROVED AND ADOPTED THIS 17TH DAY OF SEPTEMBER, 2020

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator