

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
AUGUST 24, 2018**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 8:00 a.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Bill Kennedy, Russell Walkup, Chad Wood and Ronita Wood, Clerk/Administrator Gayle Jones and Utilities Director Kevin Fryhover.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978
REGARDING PERSONNEL MATTERS INCLUDING TERMINATION OF A
UTILITY EMPLOYEE**

Councilor Walkup moved to adjourn to Executive Session at 8:00 a.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 8:12 a.m. Councilor Kennedy seconded. **Motion carried unanimously.**

4. CONSIDERATION OF UTILITY EMPLOYEE TERMINATION

Mayor Ake recommended the termination of Lorenzo Sanchez as utility employee.

Councilor Kennedy moved to terminate Lorenzo Sanchez's employment. Councilor C. Wood seconded. **Motion carried unanimously.**

5. ADJOURNMENT

Mayor Ake adjourned the meeting at 8:14 a.m.

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

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator