

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM  
MINUTES OF THE COUNCIL  
SPECIAL MEETING/WORKSHOP  
AUGUST 4<sup>TH</sup>, 2021**

**1. CALL TO ORDER**

Mayor Russell Walkup called the meeting to order at 6:06 p.m.

**2. ROLL CALL**

Present were Mayor Russell Walkup, Mayor Pro Tem Bill Kennedy, Councilors Ronita Wood, Bryan Burks and Richard Goshorn, Clerk/Administrator Gayle Jones, Planning and Zoning Officer Mike Montoya, Utilities Director David Chavez and Attorney Mark Jarmie.

**3. APPROVAL OF AGENDA**

Councilor Burks moved to approve the agenda. Mayor Pro Tem Kennedy seconded the motion. **Motion carried unanimously.**

**4. CONSIDERATION OF PURCHASE OF SLUDGE BOX**

Utilities Director David Chavez stated that we have received quotes on two types of sludge boxes. He stated that the first quote from Spectrum was dated June 2, 2021 and was for \$44,575.00; the second quote from Spectrum was dated for July 7, 2021 and was for \$52,900.00. The other quote was from Flo Trend and was \$43,400.00. There was discussion on the two quotes. Utilities Director Chavez recommended the box from Spectrum because of the construction.

Mayor Pro Tem Kennedy made a motion to purchase the sludge box from Spectrum in the amount of \$52,900.00 plus freight. Councilor Burks seconded the motion. Mayor Pro Tem Kennedy amended the motion to include any applicable sales tax. Councilor Burks amended his second. **Motion carried unanimously.**

**5. CONSIDERATION OF PUBLICATION OF AMENDMENTS TO 10-1 COMPREHENSIVE ZONING ORDINANCE**

Planning and Zoning Officer Mike Montoya explained the proposed amendments to the 10-1 Comprehensive Zoning Ordinance. There was discussion on the amendments.

Councilor Burks made a motion to publish the amendments to the 10-1 Comprehensive Zoning Ordinance as discussed. Mayor Pro Tem Kennedy seconded. **Motion carried unanimously.**

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**6. DISCUSSION OF THE PERSONNEL POLICY**

Village Attorney Jarmie reviewed his proposed changes to the Personnel Policy. There will be a change to the verbiage from “sexual harassment” to “harassment” in Article 6.5. There was also discussion on Article 7.

There was discussion on water right leases.

**5. ADJOURNMENT**

Mayor Walkup adjourned the meeting at 7:31 p.m.

**PASSED, APPROVED AND ADOPTED THIS 19<sup>th</sup> DAY OF AUGUST, 2021.**

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Russell Walkup, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator