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Mayor Wayne Ake

## VILLAGE OF BOSQUE FARMS

1455 West Bosque Loop • Bosque Farms, NM 87068

### AGENDA

**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, OCTOBER 18, 2018 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING APPOINTMENT OF POLICE CHIEF, HIRING A POLICE LIEUTENANT AND ADMINISTRATIVE ASSISTANT AND 10-15-1 H (7) NMSA, 1978 REGARDING POSSIBLE PENDING LITIGATION**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**  
September 20, 2018 Regular Meeting  
October 4, 2018 Special Meeting/Workshop
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. PRESENTATIONS**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 12. NEW BUSINESS**
  - A. Consideration of Appointment of Police Chief**

### **SWEARING IN OF CHIEF**


**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.**

- B. Consideration of Hiring a Police Lieutenant**
- C. Consideration of Hiring a Part-Time Administrative Assistant**
- D. Consideration of Resolution 911-18 Updating the Animal Control Fees & Fines**
- E. Consideration of Approval of Electronic Sign at Well #2 and MOU**
- F. Consideration of Remanding Several Items in Property Maintenance Ordinance 7-3 and Comprehensive Zoning Ordinance 10-1 to Planning & Zoning Commission for Re-Write**
- G. Consideration of Publication of Amendments to Ordinance 2-2-3**

**13. MAYOR & COUNCILOR'S REPORTS**

**14. ADJOURNMENT**

Agenda Posted on October 12, 2018

  
Gayle A. Jones, Clerk/Administrator

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