

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM  
MINUTES OF THE SPECIAL MEETING/WORKSHOP  
DECEMBER 5, 2019**

**1. CALL TO ORDER**

Mayor Wayne Ake called the meeting to order at 6:01 p.m.

**2. ROLL CALL**

Present were Mayor Wayne Ake, Councilors Russell Walkup, Bill Kennedy and Ronita Wood, Clerk/Administrator Gayle Jones and Attorney Mark Jarmie. Councilor Chad Wood came in during executive session.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978,  
REGARDING PERSONNEL MATTERS INCLUDING THE TERMINATION OF  
THE PLANNING & ZONING OFFICER**

Councilor Walkup moved to adjourn to Executive Session at 6:02 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:18 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Jarmie stated that pursuant to 10-15-1 H (2) NMSA, 1978, the only discussion held during Executive Session was personnel matters.

**4. CONSIDERATION OF TERMINATION OF THE PLANNING & ZONING  
OFFICER ERNESTINA CHAVEZ**

Councilor R. Wood moved to approve the termination of Ernestina Chavez as Planning and Zoning Officer. Councilor Walkup seconded. **Motion carried unanimously.**

**5. DISCUSSION OF THE PERSONNEL POLICY ORDINANCE**

Article 7 and Article 8 were referred to Attorney Jarmie for review.

Article 9 was reviewed. There was discussion on Personnel Board.

Article 10 was reviewed. There was discussion.

Next workshop will be in January 2020.

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**7. ADJOURNMENT**

Mayor Ake adjourned the meeting at 7:19 p.m.

**PASSED, APPROVED AND ADOPTED THIS 19<sup>TH</sup> DAY OF DECEMBER 2019.**

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Wayne Ake, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator