

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
DECEMBER 16<sup>TH</sup>, 2021**

**1. CALL TO ORDER**

Mayor Russell Walkup called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

Present were Mayor Russell Walkup, Mayor Pro Tem Bill Kennedy, Councilor Ronita Wood and Councilor Rick Goshorn. Clerk/Administrator Gayle Jones, Assistant Clerk Mary Langley, Clerk Trainee Robert Pierson, Planning and Zoning Officer Mike Montoya, Planning and Zoning Chairwoman Sharon Eastman, Police Chief Andrew Owen and Attorney Mark Jarmie.

**3. SILENT INVOCATION**

Mayor Walkup requested everyone remember those having a hard time; there has been an increase in suicides. Mayor Walkup asked everyone to watch out for their neighbors. Also, to keep all first responders and those who have lost loved ones recently in our thoughts.

**4. PLEDGE OF ALLEGIANCE**

Councilor Wood led the Pledge of Allegiance.

**5. APPROVAL/DISAPPROVAL OF AGENDA**

Councilor Goshorn made a motion to strike item 11C from the agenda and approve the agenda as amended. Motion was seconded by Mayor Pro Tem Kennedy. **Motion carried unanimously.**

**6. APPROVAL/DISAPPROVAL OF MINUTES**

**November 18<sup>th</sup>, 2021, Regular Meeting**

Mayor Walkup stated the minutes for the Regular Meeting on November 18<sup>th</sup>, 2021, would stand as presented.

**December 9<sup>th</sup>, 2021, Special Meeting**

Mayor Walkup stated the minutes for Special Meeting on December 9<sup>th</sup>, 2021, would stand as presented.

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## **7. DEPARTMENTAL REPORTS**

Chief Owen gave the Police Department report for November 2021. Chief Owen stated the Toys for Tots was a success. Chief Owen recognized Officer Colvin for a felony case that he assisted in closing.

Assistant Clerk Langley gave the EMS Department report for November 2021 and provided photos of the new Rescue 5 and chassis of the new Service 5 that is being built.

## **8. MAYOR & COUNSELOR'S REPORT**

**Councilor Wood** advised that the Librarian stated everyone is happy with Raymond and he is doing well.

**Councilor Goshorn** advised that the Valencia County Workforce Solutions Training center is functional and will be operational after the Grand Opening on January 1<sup>st</sup>, 2022.

**Mayor Pro Tem Kennedy** advised that the NMG&F Dept. has requested additional training before they go back to in person classes.

**Mayor Walkup** nothing to report at this time. Mayor Walkup wished everyone happy holidays.

## **9. TREASURER'S REPORT**

Clerk Trainee Pierson gave the treasurer's report for the month of November 2021. Mayor Pro Tem Kennedy made a motion to approve the treasurer's report. Councilor wood seconded the motion. Roll call as follows: Councilor Wood, for; Mayor Pro Tem Kennedy, for and Councilor Goshorn, for. **Motion carried unanimously.**

## **10. NON-AGENDA ITEMS-DISCUSSION LIMITED TO 1 ½ MINUTES**

Chairwoman Eastman requested The Village purchase new Christmas decorations for the next year. Chairwoman Eastman stated there were multiple lights out along Bosque Farms Blvd. Chairwoman Eastman stated the side streets throughout the Village are crumbling.

Resident Lillie McNabb thanked everyone and wished everyone happy holidays. Mrs. McNabb stated she was proud of the first annual Christmas parade.

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## **11. OLD BUSINESS**

### **A. Consideration of Approval of Amendments to 10-1-13 and 10-1-20 of the Comprehensive Zoning Ordinance**

Councilor Wood made a motion to approve the Amendments to 10-1-13 and 10-1-20 of the Comprehensive Zoning Ordinance. Mayor Pro Tem Kennedy seconded the motion. Roll call as follows: Councilor Wood, for; Mayor Pro Tem Kennedy, for and Councilor Goshorn, for **Motion carried unanimously.**

### **B. Consideration of Approval of Amendments to Fire Code Ordinance 4-2**

Councilor Goshorn made a motion to approve the Amendments to Fire Code 4-2. Mayor Pro Tem Kennedy seconded the motion. Roll call as follows: Councilor Wood, for; Mayor Pro Tem Kennedy, for and Councilor Goshorn, for. **Motion carried unanimously.**

### **C. Consideration of Appointment to the Planning & Zoning Commission**

Has been removed from the agenda

### **D. Consideration of Amendment to Resolution 986-21**

Councilor Goshorn made a motion to approve the Amendment to Resolution 986-21. Councilor Wood seconded the motion. Roll call as follows: Councilor Wood, for; Mayor Pro Tem Kennedy, for and Councilor Goshorn, for. **Motion carried unanimously.**

## **12. NEW BUSINESS**

### **A. Consideration of Resolution 987-21 Establishing the Holidays for Calendar Year 2022**

Councilor Wood made a motion to approve Resolution 987-21 Establishing the Holidays for Calendar Year 2022. Mayor Pro Tem Kennedy seconded the motion. Roll call as follows: Councilor Wood, for; Mayor Pro Tem Kennedy, for and Councilor Goshorn, for. **Motion carried unanimously.**

### **B. Consideration of Resolution 988-21 Amending the FY21-22 Budget (Increases)**

Mayor Pro Tem Kennedy made a motion to approve the Resolution 988-21 Amending the FY 21-22 Budget (Increases). Councilor Goshorn seconded the motion. Roll call as follows: Councilor Wood, for; Mayor Pro Tem Kennedy, for and Councilor Goshorn, for. **Motion carried unanimously.**

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**C. Consideration of Resolution 989-21 Amending the FY 21-22 Budget (Line-Item Adjustments)**

Councilor Goshorn made a motion to approve Resolution 989-21 Amending the FY 21-22 Budget (Line-Item Adjustments). Councilor Wood seconded the motion. Roll call as follows: Councilor Wood, for; Mayor Pro Tem Kennedy, for and Councilor Goshorn, for.

**Motion carried unanimously.**

**D. Consideration of Resolution 990-21 Amending the FY 21-22 DFA Budget (Increases)**

Mayor Pro Tem Kennedy made a motion to approve Resolution 990-12 Amending the FY 21-22 DFA Budget (Increases). Councilor Goshorn seconded the motion. Roll call as follows: Councilor Wood, for; Mayor Pro Tem Kennedy, for and Councilor Goshorn, for. **Motion carried unanimously.**

**13. ADJOURNMENT**

Mayor Walkup adjourned the meeting at 6:40 p.m.

**PASSED, APPROVED AND ADOPTED THIS 20<sup>th</sup> DAY OF JANUARY, 2022.**

(SEAL)

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Russell Walkup, Mayor

ATTEST:

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Gayle A. Jones, Clerk/Administrator