

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
DECEMBER 19, 2019**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Bill Kennedy, Ronita Wood, Russell Walkup and Chad Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Cheney-Hoesch and Police Chief Paul Linson. Attorney Jarmie came in during Executive Session.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2), NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRE A POLICE OFFICER

Councilor C. Wood moved to adjourn to Executive Session at 5:46 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:09 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during Executive Session was limited to personnel matters only.

4. SILENT INVOCATION

Mayor Ake asked Bob Courtney to say a few words about Colonel Mike Romero who passed away on November 08, 2019. Mayor Ake also asked everyone to continue to remember our first responders; police, fire and EMS and the families of military personnel.

5. PLEDGE OF ALLEGIANCE

Officer Andrew Owen led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda. Councilor Kennedy seconded. **Motion carried unanimously.**

7. PRESENTATIONS

Mayor Ake presented a proclamation to Bob and Mary Courtney.

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8. APPROVAL/DISAPPROVAL OF MINUTES

November 21, 2019 Regular Meeting Minutes

Mayor Ake stated that the minutes would stand as presented.

December 05, 2019 Special Meeting and Workshop Minutes

Mayor Ake stated that the minutes would stand as presented.

9. DEPARTMENTAL REPORTS

Police Chief Paul Linson gave the police department report for November.

Lille McNabb gave the OAP report. OAP Meeting was held on December 11- had election of officers. Had a report for number of meals served at all centers from December 2018 to November 2019. Ms. McNabb resigned from the OAP at the December 11, 2019 meeting and took a leave of absence from the Community Watch. The Library Board meeting on January 14, 2019 will be her last Library Board Meeting. She will do this year's elections and then she will no longer be volunteering to help with elections. Ms. McNabb has two people interested in replacing her. Alvin Shore is interested in the OAP Committee and Jeannette Baber is interested in the Library Board.

10. TREASURER'S REPORT

Councilor C. Wood moved to approve the Treasurer's Report for November. Councilor R. Wood seconded. **Motion carried unanimously.**

11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES

There were no non-agenda items discussed.

12. NEW BUSINESS

A. Consideration of Hiring a Police Officer

Councilor Kennedy moved to approve hiring Jarod Chavez as a police officer. Councilor R. Wood seconded. **Motion carried unanimously.**

B. Consideration of Hiring a Planning and Zoning Officer

Councilor Kennedy moved to approve hiring Michael Montoya as Planning and Zoning Officer. Councilor C. Wood seconded. **Motion carried unanimously.**

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C. Consideration of Resolution 938-19 Establishing the Holidays for 2020

Councilor Walkup moved to approve Resolution 938-19 establishing the Holidays for 2020. Councilor C. Wood seconded. **Motion carried unanimously.**

D. Consideration of Resolution 939-19 Establishing the Fines & Fees for Animal Control 8-1

Councilor Walkup motioned to approve Resolution 939-19 Establishing the fines & Fees for Animal Control Ordinance 8-1. Councilor R. Wood seconded. **Motion carried unanimously.**

E. Consideration of Budget Adjustment Resolution 940-19 (Line Item Adjustments)

Councilor Walkup moved to approve Budget Adjustment Resolution 940-19 (Line Item Adjustments) Councilor C. Wood seconded. **Motion Carried unanimously.**

F. Consideration of Budget Adjustment Resolution 941-19 (Increases)

Councilor Walkup moved to approve Budget Adjustment Resolution 941-19 (Increases). Councilor Kennedy seconded. **Motion carried unanimously.**

13. MAYOR AND COUNCILOR'S REPORTS

Councilor Kennedy reported on Hunter Safety. The dates have been set for 2020.

Councilor R. Wood had no report

Councilor Walkup had no report.

Councilor C. Wood had no report. Thanked Lillie McNabb for everything she's done.

Mayor Ake thanked Bob and Mary Courtney and Lillie McNabb. Mayor Ake also thanked the Police Department for the work on the Toys for Tots. Mayor Ake wished everyone a Merry Christmas.

14. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:52 p.m.

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PASSED, APPROVED AND ADOPTED THIS 16th DAY OF JANUARY 2020

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator