



MINUTES
VILLAGE OF BOSQUE FARMS
REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 19, 2024 AT 6:00 P.M.
COUNCIL CHAMBERS

1. **Call to Order**

Meeting called to order at 6:01

2. **Pledge of Allegiance**

Clerk Administrator Michael Angelo Limon led those in attendance in the Pledge of Allegiance.

3. **Roll Call/Determination of Quorum**

RW	✓	MC	✓	ED	X	TB	✓
Quorum present		Yes	No				

Councilor Baughman attended the meeting via telephone.

4. **Approval of Agenda**

Clerk Administrator Michael Angelo Limon stated the name of the resident who is being appointed to the library board has a misspelling in their name and must be corrected

A C T I O N	Motion	Approval of Agenda with correction to the spelling of Stouffer and Chief Owen adding a Presentation Item from his Department Report		
	Made by:	Wood	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Absent Councilor Baughman-Yes	
	Second by:	Baughman		
	Motion carried?	PASSED		

5. **Public Comment**

Andrew Garcia, resident of Los Pinos stated his dissatisfaction with Beehive Christmas Show. Mr. Garcia would like action to be taken by the current Council and Administration.

Sharon Eastman, Planning and Zoning Commission Chair requested an update on the streetlights on the behalf of a neighbor.

6. **PRESENTATION Annual Bosque Farms Police Department Toy Drive.**

Police Chief Owen presented a recap of the efforts of Jovee and Jarvie Lucero who raised money for children in need. A total of \$1200 dollars were raised.

7. **Departmental Reports**

- a. Police Chief- Chief Owen summarized Police and Animal Control Activity for the Month of November.
- b. Clerk- Clerk Limon shared the following updates:
 - The Annual Audit has been completed and should be presented before the Council soon.
 - The Cottonwood culvert project should be starting up again towards the end of December.
 - The Clerk Administrator has completed the first draft of the personnel policy has been completed and sent off to legal and the mayor for review.
 - Bixby Electric is expected to inspect the streetlights by the 25th.
 - The Clerk discovered a mobile home sales business was attempting to operate without a permit. The Clerk Administrator and Code Enforcement has filed a cease and desist.
 - The Clerk Administrator went further to summarize the total of applications for Planning & Zoning for the Month of December.
 - The Clerk Administrator went on to thank the members of Council and the public who donated for the Holiday Staff party.

8. **Mayor & Council Reports**

Council

- i. Councilor Wood had no updates.
- ii. Councilor Cheromiah had no updates.
- iii. Councilor Baughman shared thanks for staff hosting the Holiday party.

Also Councilor Baughman shared his thanks to first responders during the holiday season.

Mayor

- iv. Mayor Gillespie discussed his recent absence and personal medical issues. He stated that he is still capable, and passed thanks to the Clerk Administrator, Deputy Clerk and Treasurer.

9. **Council to Review and Take Action on Previous Minutes.**

A C T I O N	Motion	Approval of Minutes 11-21-24.		
	Made by:	Cheromiah	Councilor Wood-Yes Councilor Cheromiah- Yes Councilor DeSmet- Absent Councilor Baughman- Yes	
	Second by:	Baughman		
	Motion carried?	PASSED		

10. **Council to Review and Take Action on Treasurer's Report**

Treasurer Maes delivered the Treasurer's Report.

A C T I O N	Motion	Approval of Treasurer’s Report		
	Made by:	Wood	Councilor Wood-Yes Councilor Cheromiah- Yes Councilor DeSmet- Absent Councilor Baughman- Yes	
	Second by:	Cheromiah		
	Motion carried?	PASSED		

11. **Council to Review and Take Action on Appointment of Michael Cheromiah and Jean Stouffer to the Library Board.**

A C T I O N	Motion	Approval of Michael Cheromiah and Jean Stouffer appointment to the Library Board		
	Made by:	DeSmet		Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet-Absent Councilor Baughman-Yes
	Second by:	Wood		
	Motion carried?	PASSED	FAILED	

12. **Council to Review and Take Action on RFP for Engineering On Call Services.**

Clerk Administrator Michael Limon explained that the committee appointed by Council had concluded that Molzen & Corbin outscored Anchor engineering by a significant margin. (The score sheets were presented to Council) Clerk Limon stated the committee's recommendation would be to award Molzen & Corbin the On Call Services agreement however would suggest Anchor engineering to apply again in the future as the

Clerk Administrator would like to have two engineers on contract in the future as this is normal practice in most municipalities.

Councilor Baughman questioned the Clerk Administrator as to why the Council couldn't suggest the Village take both bids and hire both firms. Clerk Administrator Limon stated that due to the current copy paste health of the budget for the past 4 years he can confirm the Village has enough workload and finances to afford one engineer on call however cannot recommend two. Also, Clerk Limon went further to explain that the RFP stated that only one engineer would be awarded at the conclusion of this process.

Martin J. Garcia requested to read a statement into the minutes of this meeting that would summarize his dissatisfaction with the scoring matrix the panel used to come to the result of Molzen and Corbin. Mr. Garcia went further to state his dissatisfaction that the current administration's unwillingness to appoint two on-call engineers at once.

Councilor Cheromiah stated that the Governing Body requested that the Clerk come up with a process to score and gain an engineer on call for the Village of Bosque Farms. Although Council and members of the public maybe in disagreement with outcome of the scoring the process was still followed as Clerk Limon was instructed to do. Councilor Cheromiah suggested that the Village move forward with this item.

Councilor Baughman stated that he would like to hire a second engineering firm in the future.

A C T I O N	Motion	Approval of the Selection of Molzen & Corbin as the On-Call engineer for the Village of Bosque Farms.		
	Made by:	Cheromiah	Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet- Absent Councilor Baughman- Yes	
	Second by:	Wood		
	Motion carried?	PASSED		

13. **Council to Enter a Public Hearing for Approval of Business License for Frost Station Cannabis.**

Clerk Administrator Michael Limon swore in the applicants.

Clerk Administrator Limon explained that Frost Station Cannabis would be performing a title transfer like Kelly Liquor's earlier in the year. Frost Station has maintained all the regulated requirements of vents, cooling and sales.

Councilor Cheromiah questioned Clerk Limon if this Cannabis shop was approved during Mayor Walkups Tenure? Clerk Limon went on to state that was correct, it was approved and established during that Mayor's tenure.

A C T I O N	Motion	Approval oof entering Public Hearing		
	Made by:	Cheromiah	Councilor Wood- Yes Councilor Cheromiah- Yes Councilor DeSmet-Absent Councilor Baughman- Yes	
	Second by:	Wood		
	Motion carried?	PASSED		

14. **Council to Review and Take Action on Business License for Frost Station Cannabis.**

A C T I O N	Motion	Approval of Business License for Frost Station Cannabis		
	Made by:	Cheromiah	Councilor Wood- Yes Councilor Cheromiah- NO Councilor DeSmet- Absent Councilor Baughman- Yes	
	Second by:	Wood		
	Motion carried?	PASSED		

ADJOURNMENT
7:11 PM

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of a reader, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the office of the Village Clerk at (505) 991-6611 at least four (4) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Bosque Farms strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk/administrator for more information.

The proceeding minutes were transmitted to the Village Council for the Hearing on January 16, 2025.
The Village Council voted to approve them as transmitted.