

1 **UNOFFICIAL DRAFT NOT YET APPROVED**
2 **COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM**
3 **MINUTES OF THE SPECIAL MEETING**
4 **DECEMBER 30, 2020**

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7 **1. CALL TO ORDER**
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9 Mayor Russell Walkup called the meeting to order at 4:00 p.m.
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11 **2. ROLL CALL**
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13 Present were Mayor Russell Walkup, Councilors Bill Kennedy, Ronita Wood, Bryan
14 Burks, and Richard Goshorn, Clerk/Administrator Gayle Jones, Assistant Clerk Fable
15 Cheney-Hoesch and Police Chief Andrew Owen.
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17 **3. DISCUSSION OF THE 2020-2021 BUDGET**
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19 Councilor Goshorn proposed taking the down payment needed for the body cam system
20 from the Police Department salaries and benefits budget. Chief Owen stated the 40%
21 down payment is \$57,027.20 and is due at signing of the contract. The remaining four
22 payments are \$21,385.20 per payment, with a payment due every year on the anniversary
23 date of the signing of the contract. Clerk Jones also stated money could be transferred
24 from the Water and Sewer Department to the General Fund. There was discussion
25 regarding Peralta's contributions to the Police Department.
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27 **4. CONSIDERATION OF PURCHASE OF BODY CAM SYSTEM FROM BODY**
28 **WORN BY UTILITY**
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30 Councilor Burks moved to approve signing the purchase agreement for the Body Worn
31 Camera System by Utility in the amount of \$57,027.20 plus tax with the monies to come
32 out of the Police Department salaries and benefits. With any overflow coming out of the
33 General Fund. Councilor Kennedy seconded. **Motion carried unanimously.**
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35 **5. ADJOURNMENT**
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37 Mayor Walkup adjourned the meeting at 4:27p.m.
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1 **PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF JANUARY, 2021.**

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Russell Walkup, Mayor

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9 (SEAL)

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12 ATTEST:

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Gayle A. Jones, Clerk/Administrator

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