

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
DECEMBER 9TH, 2021**

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 5:36 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Mayor Pro Tem Bill Kennedy, Councilor Richard Goshorn, Councilor Ronita Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Mary Langley, Clerk/Administrator in training Robert Pierson, Planning and Zoning Officer Mike Montoya, PD Chief Andrew Owen and EMS Division Chief Fiedler.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (7) NMSA, 1978,
REGARDING HIRING A POLICE LIEUTENANT TRAINEE**

Councilor Goshorn made a motion to adjourn to executive session at 5:37 p.m. Mayor Pro Tem Kennedy seconded the motion. **Motion carried unanimously.**

Mayor Pro Tem Kennedy made a motion to reconvene at 5:54 p.m. Councilor Goshorn seconded the motion. **Motion carried unanimously.**

Clerk/Administrator Jones stated that the discussion held during executive session was limited to personnel matters only regarding the hiring of a Police Lieutenant Trainee.

4. CONSIDERATION OF HIRING A POLICE LIEUTENANT TRAINEE

Mayor Pro Tem Kennedy made a motion to approve the hiring of John Harris as a Police Lieutenant Trainee. Councilor Wood seconded the motion. **Motion carried unanimously.**

**5. CONSIDERATION OF APPROVAL OF RESOLUTION 986-21 GIVING
EMPLOYEES AMERICAN RESCUE PLAN PREMIUM PAY**

Mayor Walkup explained the details of the Resolution and how the one-hundred, eleven thousand, six hundred and fifty-six dollars and seventy-three cents. (\$111,656.73) would be allocated.

Mayor Pro Tem Kennedy made a motion to approve the Resolution 986-21, giving employees American Rescue Plan premium pay. 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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6. ADJORNMENT

Mayor Walkup adjourned the meeting at 6:00 p.m.

PASSED, APPROVED AND ADOPTED THIS 16th DAY OF DECEMBER 2021

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator