

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
FEBRUARY 15, 2018**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Russ Walkup and Ronita Wood, Clerk/Administrator Gayle Jones, Treasurer Michelle Fryhover, Police Chief Angela Byrd and Attorney Mark Jarmie. Councilors Chad Wood and Bill Kennedy were absent.

3. SILENT INVOCATION

Mayor Ake asked everyone to remember Cheryl Hibdon and her family; Cliff passed away Monday at home unexpectedly. Services will be held Monday, February 19, 2018 at 2:30 p.m. at Noblin in Los Lunas. He also asked to keep in prayer our neighbors in Florida with the tragedy they went through this week at the school. Also always remember our first responders; fire, police and EMS.

4. PLEDGE OF ALLEGIANCE

Councilor Walkup led the Pledge of Allegiance.

5. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Ake asked to remove Item G. under New Business.

Councilor Walkup moved to approve the agenda as amended. Councilor Ronita Wood seconded. **Motion carried unanimously.**

6. APPROVAL/DISAPPROVAL OF MINUTES

January 18, 2018 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

January 30, 2018 Special Meeting/Workshop

Mayor Ake stated that the minutes would stand as presented.

Council Meeting Minutes
2/15/18 Page 2

7. DEPARTMENTAL REPORTS

Police Chief Byrd gave the monthly police department report for January 2018.

Lillie McNabb stated that the Older America Program commission still hasn't officially accepted the by-laws and policies that the OAP Advisory Board has worked on.

8. TREASURER'S REPORT

Councilor Walkup moved to approve the Treasurer's Report for January 2018. Councilor Ronita Wood seconded. **Motion carried unanimously.**

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

Lee Wharton, Bosque Farms resident, asked for a website update and a Master Plan update.

Attorney Mark Jarmie thanked the Council for their hard work on the Personnel Policy.

Lillie McNabb reminded everyone about the municipal election on March 6, 2018.

10. OLD BUSINESS

A. Discussion/Consideration of a Speed Enforcement Van

There was discussion on a speed enforcement van.

Councilor Walkup moved to postpone this discussion until the next regular council meeting. Councilor Ronita Wood seconded. **Motion carried unanimously.**

11. NEW BUSINESS

A. Ron Schranz Presents the 2016-2017 Audit for Acceptance

Ron Schranz presented the 2016-2017 audit for acceptance. The audit was submitted to the NM Office of the State Auditor by the due date of December 15, 2017.

Councilor Walkup moved to accept the 2016-2017 audit report. Councilor Ronita Wood seconded. **Motion carried unanimously.**

B. Consideration of Agreement with Yucca Little League for 2018

Joe Romero was present representing the Yucca Little League.

Council Meeting Minutes
2/15/18 Page 3

Councilor Ronita Wood moved to approve the agreement with Yucca Little League for 2018. Councilor Walkup seconded. **Motion carried unanimously.**

C. Consideration of Award of Contract for TAP Project

Councilor Walkup moved to award the Contract for TAP Project to Franklin's Earthmoving, Inc. in the amount \$77,000.00 plus gross receipts tax of \$6,304.38 for a total of \$83,304.38. Councilor Ronita Wood seconded. **Motion carried unanimously.**

D. Consideration of Approval of Resolution #897-18 Approving the MAP Application for 2018-2019

E. Consideration of Resolution #898-18 Approving the Co-Op Application for 2018-2019

F. Consideration of Resolution #899-18 Supporting Continued Service by the New Mexico Rail Runner

NOTE: The Governing Body could not take action on Items D, E and F above due to lack of majority of entire Governing Body being present. A special meeting to approve these items will be held on Monday, February 26, 2018 at 8:00 a.m.

12. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup thanked everyone for their support the past eight years.

Councilor Wood had no report.

Mayor Ake thanked Councilor Walkup for his service and wished him well in the election.

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:58 p.m.

PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF MARCH 2018.

(SEAL)

Wayne Ake, Mayor

ATTEST:

Gayle A. Jones, Clerk/Administrator