

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
FEBRUARY 18, 2021**

**MEMBERS OF THE PUBLIC WERE ABLE TO ATTEND AND LISTEN TO THE
MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK:**

<https://www.facebook.com/bosque.farms>

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Mayor Pro Tem Bill Kennedy, Councilors Bryan Burks and Ronita Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Cheney-Hoesch, Chief Andrew Owen, Planning and Zoning Officer Mike Montoya and Treasurer Yvonne Maes. Councilor Goshorn was absent. Attorney Mark Jarmie arrived during executive session.

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

Mayor Pro Tem Kennedy moved to adjourn to executive session at 5:45 p.m. Councilor Burks seconded. **Motion carried unanimously.**

Mayor Pro Tem Kennedy moved to reconvene at 6:00 p.m. Councilor Burks seconded. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during executive session was limited to personnel matters.

4. SILENT INVOCATION

Mayor Walkup asked everyone to remember law enforcement, fire fighters, EMS and other first responders. He also asked everyone to remember those affected by Covid -19.

5. PLEDGE OF ALLEGIANCE

Councilor Burks led the Pledge of Allegiance.

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6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Wood moved to approve the agenda. Mayor Pro Tem Kennedy seconded. **Motion carried unanimously.**

7. APPROVAL/DISAPPROVAL OF MINUTES

January 21, 2021 Regular Meeting

Mayor Walkup stated the minutes would stand as presented.

8. PRESENTATIONS

Chief Owen presented CPR SAVE pins to Officers Jeramie Nevarez, Jarod Chavez, Brad Killough, Dakota Moore and Jason Adams for their life saving measures in 2 attempted suicide calls.

9. DEPARTMENTAL REPORTS

Chief Andrew Owen gave the Police Department report for January 2021.

10. MAYOR & COUNSELOR'S REPORTS

Councilor Burks reported the Fire Department continued to have a low volume of calls. He thanked everyone in the village for tending to their properties. He asked for residents to continue to keep their property clean due to the dry conditions. He also announced the fire department is in the process of purchasing the new service truck. He stated the Boy Scouts of America are meeting again in person.

Councilor Wood reported the Library Board had a meeting and she met the new Library Director Toni Lynn Hart who has a degree in library science. She said the new director had a lot of new ideas. She also stated if the public wanted to use the computers, they had to sign up to use them. She also mentioned if people were needing help in signing up with the Covid 19 vaccines that she would be willing to assist them with that.

Mayor Pro Tem Kennedy thanked the people giving the vaccines. Mayor Walkup stated information for the vaccines would be in the next newsletter.

Mayor Walkup stated the Village had received a \$115,000 grant to help with improvements for the Little League field. He stated the Village has a rescue picked out and specked out. Due to the price of the rescue unit, we will be unable to get the \$40,000 heart monitor on the unit. He stated we may have a fundraiser at a later time.

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11. TREASURER'S REPORT

Treasurer Yvonne Maes gave the treasurer's report for the month of January 2021. Mayor Pro-Tem Kennedy moved to approve the treasurer's report. Councilor Wood seconded. **Motion carried unanimously.**

12. NON-AGENDA ITEMS-DISCUSSION LIMITED TO 1 ½ MINUTES

Lillie McNabb thanked Mayor Walkup and the Council for all they do. She stated the Village is so blessed with our Police Department, our Planning and Zoning and our EMT's.

13. NEW BUSINESS

A. Consideration of Publication of Amendments to Ordinance 2017-01

Councilor Burks moved to approve the Publication of amendments to Ordinance 2017-01. Councilor Wood seconded. **Motion carried unanimously.**

B. Consideration of Hiring a Police Officer

Mayor Pro Tem Kennedy moved to approve Mark Komedina as a police officer. Councilor Burks seconded. **Motion carried unanimously.**

C. Consideration of Agreement with Yucca Little League for 2021

Estevan Vargas and Joey Timmons presented a plaque to the Village for their help and also presented a plaque to Spencer Wood for his support. Mayor Pro Tem Kennedy moved to approve the agreement with Yucca Little League for 2021. Councilor Burks seconded. **Motion carried unanimously.**

D. Consideration of Water Rights Lease with Eldridge Miller

Councilor Wood moved to approve the Water Right lease with Eldridge Miller. Mayor Pro Tem Kennedy seconded. There was discussion. Attorney Jarmie stated it can't be a 5-year lease. He stated under procurement code it could only be 4 years. Councilor Wood amended her motion to approve the water rights lease for 4 years and at that time renegotiate. Mayor Pro Tem Kennedy seconded the amendment. **Motion for amendment carried unanimously. Motion carried unanimously.**

E. Consideration of Sale of Surplus Vehicles and Equipment by Auction

Councilor Burks moved to approve sale of surplus vehicles and equipment by auction. Mayor Pro Tem Kennedy seconded. **Motion carried unanimously.**

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F. Consideration of Approval of Resolution 965-21 Requesting an Extension on 2020-2021 MAP

Councilor Wood moved to approve Resolution 965-21 requesting an extension on 2020-2021 MAP. Councilor Burks seconded. **Motion carried unanimously.**

G. Consideration of Resolution 966-21 Approving the Application for the 2021-2022 NMDOT Cooperative Agreement Funding Program

Mayor Pro Tem Kennedy moved to approve Resolution 966-21 approving the application for the 2021-2022 NMDOT Cooperative Agreement Funding Program. Councilor Wood seconded. **Motion carried unanimously.**

H. Consideration of Hiring a Part-Time EMT-Intermediate

Councilor Burks moved to approve hiring Justin Thomas as a part-time EMT-Intermediate. Mayor Pro Tem Kennedy seconded. **Motion carried unanimously.**

I. Consideration of Publication of Amendments to the 10-1 Comprehensive Zoning Ordinance Regarding Pods, Fencing and Recommended Text Changes

Councilor Burks thanked the Planning and Zoning Commission for the work they put in on the changes. Mayor Pro Tem Kennedy also thanked the Commission. Councilor Burks moved to approve the publication of amendments to the 10-1 Comprehensive Zoning Ordinance regarding pods, fencing and text changes. Mayor Pro Tem Kennedy seconded. Loretta Hatch stated NMAC 7.34.4.8-F Exception does not include other regulated businesses. She also stated the Planning and Zoning Commissions' recommendation was 500 feet and was not the 300 feet as noted in the exception. There was discussion. Planning and Zoning Officer Mike Montoya wanted to specify how the distance is measured. Councilor Burks withdrew his motion and Mayor Pro Tem Kennedy withdrew his second. Motion was withdrawn. Mayor Walkup broke up the item and put forth the publication of amendments to the 10-1 Comprehensive Zoning Ordinance regarding pods and fencing. Councilor Burks moved to approve the publication of amendments to the 10-1 Comprehensive Zoning Ordinance regarding pods and fencing. Mayor Pro Tem Kennedy seconded. **Motion carried unanimously.** Councilor Burks moved to remand text changes back to the Planning and Zoning Commission for recommended changes. Mayor Pro Tem Kennedy seconded. **Motion carried unanimously.**

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J. Consideration of Approval of Resolution 967-21 Declaring 735 N. Bosque Loop a Dangerous Property

Councilor Wood moved to approve Resolution 967-21 declaring 735 North Bosque Loop a dangerous property. Mayor Pro Tem Kennedy seconded. Attorney Jarmie suggested changes to the resolution. Councilor Wood withdrew her motion. Mayor Pro Tem Kennedy withdrew his second. Councilor Wood moved to approve Resolution 967-21 declaring 735 North Bosque Loop a dangerous property with the amendments suggested by Attorney Jarmie. Councilor Burks seconded. **Motion carried unanimously.**

14. ADJOURNMENT

Mayor Walkup adjourned the meeting at 7:32 p.m.

PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF MARCH, 2021

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator