

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
FEBRUARY 20, 2020**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilor Bill Kennedy, Councilor Russell Walkup, Councilor Chad Wood, Councilor Ronita Wood, Clerk/Administrator Gayle Jones, and Attorney Mark Jarmie. Assistant Clerk Fable Hoesch was absent.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2), NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING THE HIRING OF A POLICE EVIDENCE TECH AND A MAINTENANCE WORKER

Councilor Walkup moved to adjourn to Executive Session at 5:45 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:08 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Mark Jarmie stated the discussion held during Executive Session was limited to hiring of a police officer and appointment of a maintenance supervisor.

4. SILENT INVOCATION

Mayor Ake asked everyone to remember Mayor Pro Tem Russell Walkup and his family, as they mourn the loss of their mother who passed away this week., Mayor Ake asked everyone to remember Emilio Flores and his family as his brother passed away early this morning. Mayor Ake asked everyone to remember police officer Derek Eteeyan and family, as their 3 ½ year old child has been diagnosed with a serious illness, our first responders, Officer Brad Killough while he is serving in Africa and the unit he is serving in as they just lost one of the servicemen to a non-combat related death.

5. PLEDGE OF ALLEGIANCE

Councilor C. Wood led the Pledge of Allegiance.

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6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda. Councilor C. Wood seconded. **Motion carried unanimously.**

7. APPROVAL/DISAPPROVAL OF MINUTES

January 16, 2019 Regular Meeting

Mayor Ake stated the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Chief Paul Linson gave the Police Department report for December 2019.

Lillie McNabb reported for Older Americans program. She stated they are still having issues with County Commission. There are many under-served seniors in Valencia county.

Bob Courtney reported on Neighbor Helping Neighbor. He reported they were able to provide Wal-Mart gift certificates to a family in Bosque Farms for Christmas.

9. TREASURER'S REPORT

Treasurer Yvonne Maes gave the Treasure's report. Councilor Kennedy moved to approve the Treasurer's Report for January 2020. Councilor C. Wood seconded. **Motion carried unanimously.**

10. PRESENTATIONS

Mayor Pro Tem Walkup read a Proclamation for Congenital Heart Defect Awareness Week.

11. NON-AGENDA ITEMS

Angelo Miramontes on La Vega Road voiced concerns in reference to street racing on La Vega Road, also had concerns about an abandoned house on La Vega and suspicious vehicles "casing" the neighborhood.

John Yeager brought up Storage Container Units. He stated he purchased his Conex box in 2003 and the ordinance not allowing Conex boxes was adopted in 2015.

Lillie McNabb thanked the Mayor, Council, Administration and our Attorney. She specifically thanked Chad, PD and Fire. She also encouraged everyone to get out and vote.

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12. NEW BUSINESS

A. Consideration of Hiring of Police Officer

Councilor Kennedy moved to approve the hiring of Jason Adams. Councilor Walkup seconded. **Motion carried unanimously.**

B. Consideration of Agreement with Yucca Little League for 2020

Estevan Vargas thanked the Governing Body, Clerk/Administrator and Rose at the Community Center. Yucca Little League Board introduced themselves. Clean up day will be March 28. Opening day will be April 4. Councilor Walkup moved to approve the agreement with Yucca Little League for 2020 for the cost of \$1.00. Councilor C. Wood seconded. Councilor Walkup paid the \$1.00. **Motion carried unanimously.**

C. Consideration of Amendments to the Village Procurement Policy

Councilor Walkup moved to approve the amendments to the Village Procurement Policy. Councilor R. Wood seconded. **Motion carried unanimously.**

D. Consideration of Resolution 942-20 Amending the FY 2019-2020 (Line Item Adjustment)

Councilor Walkup moved to approve Resolution 942-20 Amending the FY 2019-2020 (Line Item Adjustment). Councilor Kennedy seconded. **Motion carried unanimously.**

E. Consideration of Resolution 943-20 Amending the FY 2019-2020 Budget (Increases)

Councilor C. Wood moved to approve Resolution 943-20 Amending the FY 2019-2020 Budget (Increase). Councilor Kennedy seconded. **Motion carried unanimously.**

F. Consideration of Promotion of Emilio Flores to Maintenance Supervisor

Councilor R. Wood moved to approve the promotion of Emilio Flores to maintenance Supervisor. Councilor Walkup seconded. **Motion carried unanimously.**

13. MAYOR & COUNCIL REPORTS

Councilor Chad Wood – no report.

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Councilor Bill Kennedy announced the next Hunter Education class will be held on February 29 and March 1, 2020. Field Day will be April 25, 2020.

Councilor Russell Walkup reminded everyone about the election on March 3, 2020. Early voting is going on now. He also thanked everyone for their support during his mother's illness.

Councilor Ronita Wood reported on the Library Board Meeting. She stated there were 9003 patrons for last year. There will be a summer reading program. Also, stated Mary Chavez is now working part-time at the Library and part-time in the office. Councilor Wood also stated the first Fair Board meeting was held in January, and they are beginning to work on this year's fair.

Mayor Ake reported the Legislative Session ended today at noon. They did pass a budget before they adjourned. Doesn't look like we got any funding for the clarifier, but did get some funding for Police Department cars and a new rescue. He extended condolences to Councilor Walkup and his family.

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:00 p.m.

PASSED, APPROVED AND ADOPTED THIS 19TH OF MARCH, 2020

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator