

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
FEBRUARY 21, 2019**

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, Councilors Bill Kennedy, Chad Wood, Russell Walkup and Ronita Wood, P & Z Officer Loretta Hatch, Treasurer Michelle Fryhover, Police Chief Paul Linson, Utilities Director Kevin Fryhover and Attorney Mark Jarmie.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRING A POLICE OFFICER AND 10-15-1 H (7) NMSA, 1978 REGARDING PENDING LITIGATION

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 6:00 p.m. Councilor R. Wood seconded. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during Executive Session was limited to 10-15-1 H (2) and (7).

4. SILENT INVOCATION

Mayor Ake asked everyone to remember our Village Clerk/Administrator, as she has shingles and also remember our first responders; police, fire and EMS.

5. PLEDGE OF ALLEGIANCE

Jeremiah Fiedler, the son of one of our EMS volunteers, led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

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7. APPROVAL/DISAPPROVAL OF MINUTES

January 17, 2019 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Chief Paul Linson gave the police department report for January.

Lillie McNabb reported on the Older America Program. She thanked Mark Jarmie for the popcorn machine for the seniors.

9. TREASURER'S REPORT

Councilor Kennedy moved to approve the Treasurer's Report for January 2019. Councilor C. Wood seconded. **Motion carried unanimously.**

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

There were no non-agenda items discussed.

11. NEW BUSINESS

A. Consideration of Hiring a Police Officer

Councilor Kennedy moved to approve hiring Marilyn Rodriguez as a Police Officer. Councilor C. Wood seconded. **Motion carried unanimously.**

B. Consideration of Agreement with Yucca Little League

Estevan Vargas and Titus Vanderploeg were present representing Yucca Little League.

There was discussion about using the \$4,000.00 they spend on porta-potties to spend on the public bathrooms at the rec site instead.

Attorney Jarmie stated that there is no additional language needed on the agreement.

Councilor Walkup moved to approve the agreement with Yucca Little League. Councilor Kennedy seconded. **Motion carried unanimously.**

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C. Consideration of Amendment to IGA with the Town of Peralta for Police Services

Mayor Ake stated that this amendment would increase the amount Peralta is paying to Bosque Farms.

Councilor C. Wood moved to approve the amendment to IGA with the Town of Peralta for Police Services. Councilor R. Wood seconded. **Motion carried unanimously.**

D. Consideration of Contract with Molzen-Corbin & Associates for Engineering Services for the Wastewater Project

A representative from Molzen-Corbin reported that the cost for engineering services would be \$64,000.00, which would include the planning phase at \$44,196.00 and the Environmental Information Document at \$19,800.00.

Councilor Walkup moved to approve the contract with Molzen-Corbin & Associates for Engineering Services for the Wastewater Project at \$63,996.00 excluding taxes. Councilor Kennedy seconded. **Motion carried unanimously.**

E. Consideration of Resolution #919-19 Approving the 2019/2020 Co-op Program Application

Councilor R. Wood moved to approve Resolution #919-19 approving the 2019/2020 Co-op Program Application. Councilor Kennedy seconded. **Motion carried unanimously.**

F. Consideration of Resolution #920-19 Approving the 2019/2020 MAP Application

Councilor Kennedy moved to approve Resolution #920-19 approving the 2019/2020 MAP Application. Councilor C. Wood seconded. **Motion carried unanimously.**

G. Consideration of Publishing Amendments to Sewer Ordinance 9-3-13

Mayor Ake stated that the vegetation around the grinder pump stations are damaging the pumps. This amendment addresses this and makes it the property owner's responsibility to keep vegetation cleared from around the grinder pumps.

Councilor Walkup moved to approve publishing amendments to Sewer Ordinance 9-3-13. Councilor Kennedy seconded. **Motion carried unanimously.**

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H. Consideration of Resolution #921-19 in Support of the Second Amendment of the US Constitution and Declaring Bosque Farms to be a Second Amendment Sanctuary Village

Mayor Ake stated that there has been a lot of discussion about this. The Chief was in Santa Fe on Tuesday and attended a meeting with all the chiefs and sheriffs about gun control. He also has had several people contact him about protecting their second amendment rights.

Mayor Ake stated that he would allow public comment limited to 3 minutes for each person.

There were several Bosque Farms residents who spoke in favor on the resolution; Michael Buvinghausen, Troy Turner, Lillie McNabb, Martin Garcia, Anthony Montoya; business owner Andrew McCourt was in favor of the resolution; and Police Chief Linson was in favor of the resolution. Nobody came forward to speak against the resolution.

Councilor Walkup moved to approve Resolution #921-19 in support of the Second Amendment of the US Constitution and declaring Bosque Farms to be a Second Amendment Sanctuary Village. Councilor Kennedy seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Chad Wood had no report.

Councilor Bill Kennedy reported that the Hunter Safety Class on February 2 and 3, 2019 went well. The next class would be on March 2 and 3, and they will have a field day on April 27, 2019.

Councilor Russell Walkup had no report.

Councilor Ronita Wood stated that the fair board will be looking for advertisers for their next fair book.

Mayor Wayne Ake thanked everyone for being here and stated that it is an honor to be Mayor here in Bosque Farms.

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:42 p.m.

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PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF MARCH 2019

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator