

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
FEBRUARY 26, 2018**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 8:05 a.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Russ Walkup, Councilor Bill Kennedy and Ronita Wood, Clerk/Administrator Gayle Jones. Councilor Chad Wood was in attendance by phone.

3. APPROVAL OF AGENDA

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

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

Councilor Walkup moved to approve Resolution #897-18 approving the MAP Application for 2018-2019. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Councilor Kennedy moved to approve Resolution #898-18 approving the Co-Op Application for 2018-2019. Councilor Walkup seconded. **Motion carried unanimously.**

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

Mayor Ake stated that there is no funding required from the Village for this.

Councilor Walkup moved to approve Resolution #899-18 supporting continued service by the New Mexico Rail Runner. Councilor Kennedy seconded. **Motion carried unanimously.**

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7. ADJOURNMENT

Mayor Ake adjourned the meeting at 8:09 a.m.

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

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator