

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JANUARY 16, 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, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Hoesch and Attorney Mark Jarmie. Councilor Ronita Wood came in during executive session. Councilor Chad Wood 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 6:10 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 evidence tech and a maintenance worker.

4. SILENT INVOCATION

Mayor Ake asked everyone to remember our first responders, Bailey Frasier who has been deployed and Officer Brad Killough while he is serving in Africa.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

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7. APPROVAL/DISAPPROVAL OF MINUTES

December 19, 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.

9. TREASURER'S REPORT

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

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

There weren't any non-agenda items.

11. NEW BUSINESS

A. Consideration of Hiring of Police Evidence Tech

Councilor Kennedy moved to approve the hiring of Kellie Wickett for Police Evidence Tech. Councilor Walkup seconded. **Motion carried unanimously.**

B. Consideration of Hiring a Maintenance Worker

Councilor Kennedy moved to approve the hiring of Richard Abeita for Maintenance Worker. Councilor Walkup seconded. **Motion carried unanimously.**

12. MAYOR & COUNCIL REPORTS

Councilor Bill Kennedy had no report.

Councilor Russell Walkup had no report.

Councilor Ronita Wood had no report, but did want to let everyone know the lights are now all working on the boulevard.

Mayor Ake had no report.

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13. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:27 p.m.

PASSED, APPROVED AND ADOPTED THIS 20TH OF FEBRUARY, 2020

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator