

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JANUARY 17, 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, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Michelle Fryhover, Police Chief Paul Linson and Attorney Mark Jarmie.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRING A POLICE LIEUTENANT AND AN EVIDENCE TECHNICIAN

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 6:26 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

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

4. SILENT INVOCATION

Mayor Ake asked everyone to remember our first responders; police, fire and EMS, and former Police Chief Greg Jones who just had his second knee replaced. He also asked everyone to remember our community members who have suffered recent tragedies.

5. PLEDGE OF ALLEGIANCE

Councilor Chad Wood and his children Kylie and Garrett 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

December 20, 2018 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Chief Paul Linson gave the police department report for December.

9. TREASURER'S REPORT

Councilor Kennedy moved to approve the Treasurer's Report for December 2018. Councilor C. Wood seconded. **Motion carried unanimously.**

10. PRESENTATIONS

Mayor Ake presented Councilor Chad Wood's son, Garrett Wood, with a proclamation for placing 13th in the KTM Junior Racing.

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

Sharon Eastman, Bosque Farms resident, reported on the progress of the revisions to 7-3 property maintenance. The Planning and Zoning Commission should finish this ordinance at their February meeting and will then meet with the Governing Body at a joint workshop.

12. NEW BUSINESS

A. Consideration of Hiring a Police Lieutenant

Councilor Kennedy moved to approve hiring Patrick Ficke as a Police Lieutenant. Councilor Walkup seconded. **Motion carried unanimously.**

B. Consideration of Hiring an Evidence Technician

Councilor R. Wood moved to approve hiring Kathleen Whitson as an Evidence Technician. Councilor C. Wood seconded. **Motion carried unanimously.**

C. Consideration of Open Meetings Act Resolution #918-19

Councilor Walkup moved to approve Open Meetings Act Resolution #918-19. Councilor C. Wood seconded. **Motion carried unanimously.**

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13. MAYOR & COUNCILOR'S REPORTS

Councilor Chad Wood hoped everyone had a great holiday and let's make 2019 a great year.

Councilor Bill Kennedy reminded everyone that the next Hunter Safety class will be on February 2 and 3, 2019 in Belen.

Councilor Ronita Wood reported that the Library Board met on Tuesday. The library has a new software system. She reported that the Library Director was applying for a grant for small libraries and she is also working on the summer reading program.

Mr. Hartwigsen has the plaque ready for his late wife Cheryll, who was the first librarian. On April 27, 2019 there will be a get together to hang the plaque and a proclamation will be presented. She reported that the fair board began their meetings again; this will be the 80th year for the fair.

Councilor Russell Walkup reported that the new website is up and we are currently working on making some additions and corrections to the website.

Mayor Wayne Ake thanked Councilor R. Wood for pushing him about the new website. He reported that he had lunch last week with Albuquerque Mayor Keller here in Bosque Farms. They are re-establishing the Mayor's caucus and the next meeting will be on February 14. He stated that he also met with Molzen-Corbin this afternoon regarding their fees for the second clarifier.

14. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:52 p.m.

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

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator