

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JANUARY 19, 2023**

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 5:46 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Councilor Tim Baughman, and Councilor Bryan Burks. Assistant Clerk Mary Langley, Treasurer Yvonne Maes, Attorney Mark Jarmie, Planning and Zoning Officer Mike Montoya and Police Chief Andrew Owen.

Councilor Cheromiah arrived during executive session.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (7) NMSA, 1978, REGARDING PENDING LITIGATION

Councilor Burks made a motion to adjourn to executive session at 5:47 p.m. Councilor Baughman seconded the motion. **Motion carried unanimously.**

Councilor Burks made a motion to reconvene at 6:09 p.m. Councilor Baughman seconded the motion. **Motion carried unanimously.**

Attorney Jarmie stated that discussion during executive session was limited to 10-15-1(H) (7) regarding pending litigation and nothing further was discussed.

4. SILENT INVOCATION

Mayor Walkup stated there have been more unattended deaths in the Village. There are residents in pain, hurting and having medical issues. Mayor Walkup requested everyone keep all first responders in our thoughts.

5. PLEDGE OF ALLEGIANCE

Councilor Baughman led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Burks made a motion to approve the agenda. Councilor Baughman seconded the motion. **Motion carried unanimously.**

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7. PRESENTATIONS

The Middle Rio Grande Conservancy gave a presentation on an upcoming fuel reduction project in the Bosque west of Bosque Farms.

8. APPROVAL/DISAPPROVAL OF MINUTES

December 15, 2022, Regular Meeting

Mayor Walkup stated the minutes for the Regular Meeting December 15, 2022, would stand as presented.

January 5, 2023, Special Meeting

Mayor Walkup stated the minutes for the Special Meeting January 5, 2023, would stand as presented.

9. DEPARTMENTAL REPORTS

Chief Owen presented the Police Department report for December 2022 and the annual Police Department report for 2022.

Chief Brogden gave report on membership and upcoming trainings, as well as an annual report for the Fire Department.

10. MAYOR & COUNCILOR'S REPORT

Councilor Burks nothing to report.

Councilor Cheromiah nothing to report.

Councilor Baughman advised the Cole Road Committee will be meeting next week regarding the ongoing planning of installing sewer services for the residents.

Mayor Walkup nothing to report.

11. TREASURER'S REPORT

Treasurer Yvonne Maes presented the treasurer's report for the month of December 2022.

Councilor Burks made a motion to approve the treasurer's report for December 2022. Councilor Cheromiah seconded the motion. **Motion carried unanimously.**

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12. NON-AGENDA ITEMS-DISCUSSION LIMITED TO 1 ½ MINUTES

Resident Lilly McNabb thanked the Water Dept. for coming out promptly to a neighbor's house for a grinder pump alarm. Also thanked the FD, PD and P&Z for all they do.

Resident Sharon Eastman asked what was being done about the streetlights that are out along Bosque Farms Blvd.

13. OLD BUSINESS

A. Consideration of Resolution 1011-22; A resolution declaring the property located at 1355 Starr Rd., Bosque Farms, NM 87068, a dangerous property

Planning and Zoning Officer Montoya gave explanation. There was discussion.

Councilor Burks made a motion to approve Resolution 1011-22 declaring the property located at 1355 Starr Rd. a dangerous property with the clerical error on the address on the lien corrected. Councilor Baughman seconded the motion.

Roll call as follows: Councilor Burks, for; Councilor Cheromiah, for and Councilor Baughman, for. **Motion carried unanimously.**

B. Adoption of Amendments to Ordinance No. 10-1, 10-2 & 7-3 regarding fines and penalties

Councilor Baughman made a motion to approve the adoption of amendments to Ordinance No. 10-1, 10-2 and 7-3 regarding fines and penalties. Councilor Cheromiah seconded the motion.

Roll call as follows: Councilor Burks, for; Councilor Cheromiah, for and Councilor Baughman, for. **Motion carried unanimously.**

C. Consideration of Amendments to Ordinance No. 12-12-1.2

Councilor Baughman made a motion to approve amendments to Ordinance No. 12-12-1.2. Councilor Burks seconded the motion.

Roll call as follows: Councilor Burks, for; Councilor Cheromiah, for and Councilor Baughman, for. **Motion carried unanimously.**

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14. NEW BUSINESS

A. Consideration of Resolution 1019-23; Sale of Bosque Farms Fire Truck, Service 5

Chief Brogden gave explanation. Chief Brogden requested the funds from the sale go back into the FD budget.

Councilor Burks made a motion to approve Resolution 1019-23, sale of Bosque Farms Fire Truck, Service 5. Councilor Baughman seconded the motion.

Roll call as follows: Councilor Burks, for; Councilor Cheromiah, for and Councilor Baughman, for. **Motion carried unanimously.**

15. Adjournment

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

PASSED, APPROVED AND ADOPTED THIS 16th DAY OF FEBRUARY 2023.

Russell Walkup, Mayor

(SEAL)

ATTEST:

Melissa Velasquez, Clerk/Administrator