

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING/WORKSHOP
JANUARY 30, 2018**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 6:08 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Russ Walkup and Ronita Wood, Clerk/Administrator Gayle Jones, Fire Chief Spencer Wood and Utilities Director Kevin Fryhover. Councilor Bill Kennedy arrived at 6:21 p.m. Attorney Mark Jarmie arrived at 6:54 p.m.

3. APPROVAL OF AGENDA

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

4. CONSIDERATION OF HIRING AN EVIDENCE TECHNICIAN

Councilor Walkup moved to hire Martin Gonzales as an Evidence Technician. Councilor Ronita Wood seconded. **Motion carried unanimously.**

5. CONSIDERATION OF SELLING SURPLUS FIRE TRUCK

Councilor Walkup moved to approve the selling of the surplus fire truck. Councilor Ronita Wood seconded. **Motion carried unanimously.**

6. DISCUSSION OF THE PERSONNEL POLICY

There was discussion on Section 6.1 of the Personnel Policy: Performance evaluations.

7. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:59 p.m.

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

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator