

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JULY 15TH 2021**

**MEMBERS OF THE PUBLIC WERE ABLE TO ATTEND AND LISTEN TO THE
MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK:**

<https://www.facebook.com/bosque.farms>

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Mayor Pro Tem Bill Kennedy, Councilors Ronita Wood, Brian Burks. Clerk/Administrator Gayle Jones, Assistant Clerk Mary Langley, Police Chief Andrew Owen, Councilor Rick Goshorn present via telephone and Treasurer Yvonne Maes. Attorney Mark Jarmie arrived during Executive session.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) AND (7) NMSA, 1978,
REGARDING LIMITED PERSONNEL MATTERS REGARDING
CLERK/ADMINISTRATOR POSITION AND PENDING LITIGATION TO
INCLUDE LINSON VS VILLAGE OF BOSQUE FARMS**

Councilor Burks moved to adjourn to executive session at 5:45 p.m. Mayor Pro Tem Kennedy seconded the motion. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

Mayor Pro Tem Kennedy moved to reconvene at 6:23 p.m. Councilor Burks seconded the motion. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during executive session was limited to personnel matters and pending litigation.

4. SILENT INVOCATION

Mayor Walkup requested everyone to keep in your thoughts all first responders as well as families that have lost loved ones in the last few weeks and those still struggling.

5. PLEDGE OF ALLEGIANCE

Councilor Wood led the Pledge of Allegiance.

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6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Wood moved to approve the agenda. Mayor Pro Tem Kennedy seconded the motion. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

7. APPROVAL/DISAPPROVAL OF MINUTES

June 10, 2021 Personnel Policy Workshop

Mayor Walkup stated the minutes for Personnel Policy on June 10, 2021 would stand as presented.

June 17, 2021 Regular Meeting

Mayor Walkup stated the minutes for the Regular Meeting on June 17, 2021 would stand as presented.

8. DEPARTMENTAL REPORTS

Chief Andrew Owen gave the Police Department report for June 2021.

9. MAYOR & COUNSELOR'S REPORTS

Councilor Wood notifying everyone that this Thursday is the last day for programs at the library and the library has been very happy with the large turnout they have had this year. Fair books came out today.

Councilor Burks thanking everyone for their fire safety measures and encourages everyone to continue with fire safety measures.

Councilor Goshorn nothing to report.

Mayor Pro Tem Kennedy Department of Game and Fish still has not made a decision yet on in-person hunter safety classes.

Mayor Walkup the newsletters have been sent out. He thanked MRGET for their help with the cost of postage. He also thanked Kasey Dear for putting it all together. The Mayor asked that everyone please support our local vendors.

He thanked Carl Hulsey for his many years of service on the Planning and Zoning Commission and to the Planning and Zoning Commission as a whole. He is looking to fill the vacant position Mr. Hulsey is leaving on the Planning and Zoning Commission. The Mayor asked Mayor Eastman if they are working on the cannabis and sign ordinance. Mayor Eastman responded that they were.

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10. TREASURER'S REPORT

Yvonne Maes gave the treasurer's report for the month of June 2021. Mayor Pro Tem Kennedy moved to approve the treasurer's report. Councilor Burks seconded the motion. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

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

There were no Non-Agenda items.

12. INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN PUBLIC HEARING

Discussion on Infrastructure Capital Improvement Plan FY 2022-2026. Mayor Walkup gave an overview on what is already on the plan. Clerk Jones gave an update on projects that are currently on the plan. Mayor Walkup asked for suggestions on the plan. Council Burks suggests WW Treatment Clarifier and Sludge Processing remain ranked at number one, Road Construction ranked at number two, VRECC-700 MHZ System ranked at number three and the remainder of the projects stay in current order after number three. Discussion on Fire and Police Station Renovation remaining ranked at number three. Council agreed to the following: WW Treatment Clarifier and Sludge Processing ranked number one, Road Construction ranked number two, Fire and Police Station Renovation ranked number three, VRECC-700 MHZ System ranked number four and the rest of the projects stay in current order after rank four. There were no additions to the plan.

13. NEW BUSINESS

A. Consideration of Extension of Contract with AC Disposal for Solid Waste

Discussion on concerns about AC not currently offering recycling. Village Attorney Jarmie advised the Governing Body that as long as both parties are acting in good faith, then there is no need to make a provision to the contract. Council Burks moved to extend the contract with AC Disposal Services for the last four-year extension with the finding attached that the recycling program is not feasible due to facilities and availability not being in the region and that it will be revisited in six months to see the status of the facilities. Mayor Pro Tem Kennedy seconded the motion. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

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B. Consideration of Resolution 974-21 Amending the FY 2020-2021 Budget (Line Item Adjustments)

Councilor Wood moved to accept Resolution 974-21 Amending the FY 2020-2021 Budget (line item adjustments). Councilor Burks seconded the motion. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

C. Consideration of Resolution 975-21 Amending the FY 2020-2021 Budget (Increases)

Councilor Burks moved to accept Resolution 975-21 Amending the FY 2020-2021 Budget (increases). Mayor Pro Tem Kennedy seconded the motion. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

D. Consideration of Resolution 976-21 Approving the DFA 4th Quarter report

Councilor Wood moved to approve Resolution 976-21 accepting the DFA 4th Quarter Report. Councilor Burks seconded the motion. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

E. Consideration of Resolution 977-21 Approving the FY 2021-2022 Final Budget

Mayor Pro Tem Kennedy moved to approve Resolution 977-21 Approving the FY 2021-2022 Final Budget. Councilor Wood seconded the motion. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, for. **Motion carried unanimously.**

F. Set Dates for Workshops

The Personnel Policy Workshop was set for Wednesday August 4, 2021 at 6:00 P.M. Clerk Jones recommended holding a joint workshop with Planning and Zoning regarding cannabis. There was discussion.

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Mayor Walkup adjourned the meeting at 7:38 p.m.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF AUGUST, 2021.

Russell Walkup, Mayor

(SEAL)
ATTEST:

Gayle A. Jones, Clerk/Administrator