

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JULY 16, 2020**

**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, Councilor Bill Kennedy, Councilor Bryan Burks, Councilor Ronita Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Hoesch, Attorney Mark Jarmie and Treasurer Yvonne Maes. Councilor Rick Goshorn attended the meeting telephonically.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978 REGARDING PERSONNEL MATTERS INCLUDING HIRING AN ADMINISTRATIVE ASSISTANT

Councilor Kennedy moved to adjourn to executive session at 5:46 p.m. Councilor Burks seconded. Roll call vote as follows: Councilor Wood-for; Councilor Burks-for; Councilor Kennedy-for; and Councilor Goshorn-for. **Motion carried unanimously.**

Councilor Wood moved to reconvene at 6:02 p.m. Councilor Kennedy seconded. Roll Call vote as follows: Councilor Wood-for; Councilor Burks-for; Councilor Kennedy-for; and Councilor Goshorn-for. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during executive session was limited to hiring an administrative assistant.

4. SILENT INVOCATION

Mayor Walkup asked everyone to remember everyone affected by COVID 19.

5. PLEDGE OF ALLEGIANCE

Councilor Burks led the Pledge of Allegiance.

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6. APPROVAL/DISAPPROVAL OF AGENDA

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

7. APPROVAL/DISAPPROVAL OF MINUTES

June 18, 2020 Regular Meeting

Mayor Walkup stated the minutes would stand as presented.

June 30, 2020 Special Meeting

June 30, 2020 Special Meeting Minutes needed corrections. The minutes will be placed on the next agenda.

8. DEPARTMENTAL REPORTS

Chief Andrew Owen gave the Police Department report for June 2020.

9. MAYOR & COUNSELOR'S REPORTS

Councilor Wood reported the Bosque Farms Fair had been cancelled.

Councilor Burks reported the Fire Department had been fit tested for the SCBA masks and they will be put in service at their next training.

Councilor Kennedy had no report.

Councilor Goshorn reported the UNM VC is looking into providing high speed internet to all the community centers in the county including the Bosque Farms Community Center.

Mayor Walkup had no report.

10. TREASURER'S REPORT

Yvonne Maes gave Treasurer's Report for June 2020. Councilor Kennedy moved to approve the Treasurer's Report. Councilor Burks seconded. Roll call as follows: Councilor Wood-for; Councilor Burks-for; Councilor Kennedy-for; and Councilor Goshorn-for. **Motion carried unanimously.**

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11. NON-AGENDA ITEMS

There were no non-agenda items.

12. NEW BUSINESS

A. Consideration of Resolution 951-20 Amending the FY 2019-2020 Budget (Line-item adjustments)

Councilor Burks moved to approve Resolution 951-20 Amending the FY 2019-2020 Budget (Line-item adjustments). Councilor Wood seconded. Roll call as follows: Councilor Wood-for; Councilor Burks-for; Councilor Kennedy-for; and Councilor Goshorn-for. **Motion carried unanimously.**

B. Consideration of Resolution 952-20 Amending the FY 2019 -2020 Budget (Increases)

Councilor Wood moved to approve Resolution 952-20 Amending the FY 2019-2020 (Increases). Councilor Burks seconded. Roll call as follows: Councilor Wood-for; Councilor Burks-for; Councilor Kennedy-for; and Councilor Goshorn-for. **Motion carried unanimously.**

C. Consideration of Resolution 953-20 Approving the 4th Quarter Report for FY 2019-2020

Councilor Kennedy moved to approve Resolution 953-20 Approving the 4th Quarter Report for FY 2019-2020. Councilor Burks seconded. Roll call as follows: Councilor Wood-for; Councilor Burks-for; Councilor Kennedy-for; and Councilor Goshorn-for. **Motion carried unanimously.**

D. Consideration of the Final Budget for FY 2020-2021 and Resolution 954-20

Councilor Burks moved to approve the Final Budget for FY 2020-2021 and Resolution 954-20. Councilor Kennedy seconded. Attorney Jarmie suggested deferring Item D until after Item F. Councilor Burks moved to table Item D until after Item F. Councilor Wood seconded. Roll call as follows: Councilor Wood-for; Councilor Burks-for; Councilor Kennedy-for; and Councilor Goshorn-for. **Motion carried unanimously.**

E. Discussion of PODS/Storage Containers; Direction for Planning & Zoning Commission

Mayor Eastman informed council there were discrepancies found in the current ordinance. She stated the language needed to be changed, no matter what. She asked council if the

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Village of Bosque Farms wanted to allow shipping containers in residential residences permanently. She wanted guidance on how to proceed. Councilor Wood stated if they were in back of the residence and they were painted they should be fine. Councilor Burks agreed with Councilor Wood. Councilor Kennedy stated they should work on something to actually allow them. Councilor Goshorn agreed with allowing them in the back of the residence, he also expressed concerns of the new language. Councilor Burks suggested limiting the number, possibly according to property size. Mayor Eastman asked if they can put a “no grandfather” clause in the new language. Mayor Walkup suggested an expiration date on the grandfather clause. Resident Lillie McNabb commended the Planning and Zoning, mayor Walkup, Council and administration for working together on this and considering the property owners.

F. Consideration of Hiring an Administrative Assistant

Councilor Wood moved to approve Hiring Christie Cunningham as Administrative Assistant. Councilor Burks seconded. Roll call as follows: Councilor Wood-for; Councilor Burks-for; Councilor Kennedy-for; and Councilor Goshorn-for. **Motion carried unanimously.**

D. Consideration of the Final Budget for FY 2020-2021 and Resolution 954-20

Attorney Jarmie gave Council guidance on the motion. Councilor Burks moved to approve the Final Budget for FY 2020-2021 and Resolution 954-20, augmented by the hiring of an Administrative Assistant. Council Wood seconded. Roll call as follows: Councilor Wood-for; Councilor Burks-for; Councilor Kennedy-for; and Councilor Goshorn-for. **Motion carried unanimously.**

13. Adjournment

Mayor Walkup adjourned the meeting at 6:31 p.m.

PASSED, APPROVED AND ADOPTED THIS 20TH DAY OF AUGUST, 2020

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator