

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JULY 18, 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, Russell Walkup, Chad Wood and Ronita Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Cheney-Hoesch, Planning and Zoning Officer Loretta Hatch, Treasurer Michelle Fryhover, Attorney Mark Jarmie, and Lieutenant Patrick Ficke.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2), NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRE A POLICE OFFICER AND TREASURER.

Councilor Walkup moved to adjourn to Executive Session at 5:46 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:01p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Mark Jarmie stated the discussion held during Executive Session was limited to hiring a police officer and treasurer.

4. SILENT INVOCATION

Mayor Ake asked everyone to continue to remember Judge Wallace, who is at home recuperating, remember our first responders; police, fire and EMS and also to remember our police officer that will be deployed to Africa in the near future.

5. PLEDGE OF ALLEGIANCE

Mikey Owen led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Ake asked for the removal of item E and remove the word "treasurer" from item H under new business.

Councilor Walkup moved to approve the agenda as amended. Councilor R. Wood seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

June 13, 2019 Workshop with P&Z

Mayor Ake stated the minutes would stand as presented.

June 20, 2019 Regular Meeting

Mayor Ake stated the minutes would stand as presented.

July 8, 2019 Special Meeting

Mayor Ake stated the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Lieutenant Patrick Ficke gave the police department report for June.

Bob Courtney gave an update on the Village time capsule project.

Lillie McNabb gave an OAP update.

Mark Podeyn and Wendy Wallace presented a promotional video for Bosque Farms that MRGET sponsored.

9. TREASURER'S REPORT

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

10. PRESENTATIONS

The first Mayor's award, sponsored by MRGET, went to Beehive Homes and was presented to Henry and Kathy Holmes.

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

There were no non-agenda items.

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12. INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN PUBLIC HEARING

The Mayor read the current ICIP summary and there was discussion. This will be on next month's agenda for approval.

13. NEW BUSINESS

A. Consideration of a land Split by Nina Suansing- Collier for the Purpose of Dividing 770 Foxcroft Loop as per 10-2-15

Councilor C. Wood moved to approve the land split for the purpose of dividing 770 Foxcroft Loop, as requested by Nina Suansing-Collier as per 10-2-15. Councilor R. Wood seconded. **Motion carried unanimously.**

B. Consideration of Hiring a Police Officer

Councilor Kennedy moved to approve hiring Derek Eteeyan as a Police Officer. Councilor C. Wood seconded. **Motion carried unanimously.**

C. Consideration of Resolution #932-19 Amending the FY 2018-2019 Budget (Budget Increase)

Councilor Walkup moved to approve Resolution #932-19 amending the FY 2018-2019 Budget (Budget Increase). Councilor C. Wood seconded. **Motion carried unanimously.**

D. Consideration of Resolution #933-19 Accepting and Approving the FY 2018-2019 Budget 4th Quarter Report

Councilor Walkup moved to approve Resolution #933-19 accepting and approving the FY 2018-2019 budget 4th quarter report. Councilor Kennedy seconded. **Motion carried unanimously.**

F. Consideration of Appointment of Voting Delegate to the NMML Annual Conference

Councilor Walkup motioned to appoint Gayle Jones as voting delegate and Loretta Hatch as alternate to the NMML annual Conference. Councilor Kennedy seconded. **Motion carried unanimously.**

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G. Consideration of Contract with ESA Construction for Community Center Kitchen Addition

Councilor Walkup moved to postpone the consideration of contract with ESA Construction for Community Center Kitchen Addition, until August meeting and Councilor C. Wood seconded. **Motion carried unanimously.**

H. Consideration of Adding Fable Cheney -Hoesch as signer on the Checking Accounts and Removing Michelle Fryhover as a Signer

Councilor R. Wood made a motion to add Fable Cheney-Hoesch as a signer on the checking accounts and remove Michelle Fryhover as a signer. Councilor Walkup seconded. **Motion carried unanimously.**

14. MAYOR & COUNCILOR'S REPORTS

Councilor Bill Kennedy had no report.

Councilor Chad Wood had no report.

Councilor Russel Walkup had no report.

Councilor Ronita Wood reported on the upcoming fair. There is a possibility of not being able to have the rodeo due to a virus.

Mayor Wayne Ake had no report.

15. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:06 p.m.

PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF AUGUST, 2019

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator