

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JULY 19, 2018**

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 Cheryl Hibdon, Treasurer Michelle Fryhover, Lt. Paul Linson and Chief Angela Byrd. Attorney Mark Jarmie arrived at 6:09 p.m.

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

Councilor Walkup moved to adjourn to Executive Session at 5:45 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:02 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Clerk/Administrator Jones stated that pursuant to 10-15-1 H (2) NMSA, 1978, the only discussion held during Executive Session was personnel matters.

4. SILENT INVOCATION

Mayor Ake asked everyone to remember first responders; police, fire and EMS. Also keep Michelle Fryhover's mom in your thoughts and prayers as she is going through a medical issue.

5. PLEDGE OF ALLEGIANCE

Councilor C. Wood led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda as posted. Councilor C. Wood seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

June 21, 2018 Regular Meeting

Mayor Ake stated that the minutes would stand as presented

8. DEPARTMENTAL REPORTS

Bob Courtney announced that the EVCCP museum has been set up in the library. The Bosque Farms Elementary School will be having tours during the school year. There is interest from Village residents in setting up a Village museum.

Chief Angie Byrd gave the police report for the month of June.

Mayor Ake thanked Chief Byrd for all she has done for the department. July 20, 2018 is Chief Byrd's last day and Lt. Paul Linson will be stepping up to serve as Acting Police Chief until Mayor Ake appoints someone to that position.

9. TREASURER'S REPORT

Councilor Kennedy moved to approve the Treasurer's Report for June 2018. Councilor C. Wood seconded. **Motion carried unanimously.**

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

Sharon Eastman, Bosque Farms resident, asked if there were any citations issued during the Fourth of July holiday.

Jennifer Terrell, Bosque Farms resident and new President of the Library Board, gave a report on the summer reading program. She also reported on the STEM project that she conducted this week. She will be incorporating Science, Technology, Engineering and Mathematics (STEM) into future projects.

11. INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN PUBLIC HEARING

Council discussed existing projects.

Clerk/Administrator Jones stated that the Fire Truck Purchase could be removed, because the fire department just received their new truck.

Councilor Walkup suggested moving Road Construction to #3 and Community Center/Senior Meal Site Expansion to #4.

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Clerk/Administrator Jones will present the ICIP resolution and plan for approval at the next regular council meeting.

12. NEW BUSINESS

A. Consideration of Resolution #907-18 Amending the 2017-2018 Budget (Line Item Adjustments)

Councilor Walkup moved to approve Resolution #907-18 amending the 2017-2018 budget (line item adjustments). Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Resolution #908-18 Approving the DFA 4th Quarter Report

Councilor Walkup moved to approve Resolution #908-18 approving the DFA 4th Quarter report. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Resolution #909-18 Approving the 2018-2019 Final Budget

Councilor Walkup moved to approve Resolution #909-18 approving the 2018-2019 final budget. Councilor C. Wood seconded. **Motion carried unanimously.**

D. Consideration of Hiring a Police Officer

Councilor Kennedy moved to approve hiring Albert Davalos as a Police Officer. Councilor R. Wood seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Ronita Wood reported on last night's Library Board meeting. She stated that the fair is coming up soon and going well. They are looking for judges and superintendents.

Councilor Russell Walkup thanked Chief Byrd for her service to the Village.

Councilor Bill Kennedy also thanked Chief Byrd.

Councilor Chad Wood had no report.

Mayor Wayne Ake encouraged everyone to look at the new fair book. He thanked Chief Byrd for her service to the Village.

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14. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:44 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF AUGUST 2018.

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator