

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
JUNE 17<sup>TH</sup>, 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 and Rick Goshorn. Clerk/Administrator Gayle Jones, Assistant Clerk Fable Cheney-Hoesch, Treasurer Yvonne Maes and Police Chief Andrew Owen. Assistant Clerk in training Mary Langley and Attorney Mark Jarmie arrived during Executive session.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) AND (7) NMSA, 1978,  
REGARDING HIRING A POLICE OFFICER AND PENDING LITIGATION TO  
INCLUDE LINSON VS VILLAGE OF BOSQUE FARMS**

Councilor Burks moved to adjourn to executive session at 5:46 p.m. Mayor Pro Tem Kennedy seconded the motion. **Motion carried unanimously.**

Councilor Goshorn moved to reconvene at 6:09 p.m. Mayor Pro Tem Kennedy seconded the motion. **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 silent invocation for all first responders and healthcare workers as well as all effected by Covid.

**5. PLEDGE OF ALLEGIANCE**

Councilor Burks led the Pledge of Allegiance.

Council Meeting  
06/17/2021 page 2

## **6. APPROVAL/DISAPPROVAL OF AGENDA**

Councilor Wood moved to approve the agenda. Mayor Pro Tem Kennedy seconded the motion. **Motion carried unanimously.**

## **7. APPROVAL/DISAPPROVAL OF MINUTES**

### **May 20<sup>th</sup>, 2021 Regular Meeting**

Mayor Walkup stated the minutes for Regular Meeting on May 20, 2021 would stand as presented.

## **8. DEPARTMENTAL REPORTS**

Chief Andrew Owen gave the Police Department report for May 2021.  
Utilities Director David Chavez gave a report for the Water/Sewer Department.

## **9. MAYOR & COUNSELOR'S REPORTS**

**Councilor Wood** gave updated information regarding the fair activities and the parade. All events will be outdoors. They are looking for auction items.

**Councilor Burks** stated one of the Scout Troops had all of their equipment and gear stolen. Thanked all the businesses and community members that donated to Scout Troop 360 so they were able to get new equipment and gear.

Reminded everyone of the fire season and to keep their properties clean and free of flammable materials.

**Councilor Goshorn** wanted to let everyone know his son participated in Little League the past few months and it was a great. Thanked Yucca Little League.

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

**Mayor Russ Walkup** announced the Fire Chief has suspended all burn permits and burning in the Village. The Village is trying to get roll-offs placed at the maintenance yard for residents to dispose of their yard waste.

Yucca Little League is hosting a District 9 softball tournament at our fields June 25<sup>th</sup> through June 30<sup>th</sup>.

The Village has received a letter from the State of New Mexico regarding the Cannabis Recreational Act and will be passing it on to the Planning and Zoning Department to make sure we are in compliance.

Council Meeting  
06/17/2021 page 3

## **10. TREASURER'S REPORT**

Yvonne Maes gave the treasurer's report for the month of May 2021. Mayor Pro Tem Kennedy moved to approve the treasurer's report. Councilor Burks seconded the motion. **Motion carried unanimously.**

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

Resident Chris Lucero from 1260 Dearing addressed the governing body regarding his experience in hooking up to water and sewer.

Attorney Mark Jarmie thanked the governing body for meeting and working on the Personnel Policy.

## **12. NEW BUSINESS**

### **A. Consideration of Contract with I&A Solutions LLC for Electrical, Instrumentation and Control System Integration Support for Utility**

Councilor Burks moved to table the consideration of Contract with I&A Solutions LLC for Electrical, Instrumentation and Control System Integration Support for utility until Attorney Jarmie can review the contract. Mayor Pro Tem Kennedy seconded the motion. Resident Lillie McNab asked if Utilities Director Chavez could use the company before the contract is approved. **Motion carried unanimously.**

### **B. Consideration of Resolution 973-21 Approving Participation in the Local government Road Fund Program**

Councilor Wood moved to approve the Resolution 973-21 Approving Participation in the Local Government Road Fund Program. Mayor Pro Tem Kennedy seconded the motion. Councilor Burks asked if this had been budgeted for and Clerk Jones stated it was. **Motion carried unanimously.**

### **C. Consideration of Hiring a Police Officer**

Mayor Pro Tem Kennedy moved to approve the hiring of CJ Smith as a Police Officer. Councilor Burks seconded the motion. **Motion carried unanimously.**

Council Meeting  
06/17/2021 page 4

Mayor Walkup adjourned the meeting at 6:46 p.m.

**PASSED, APPROVED AND ADOPTED THIS 15<sup>TH</sup> DAY OF JULY, 2021**

---

Russell Walkup, Mayor

(SEAL)

ATTEST:

---

Gayle A. Jones, Clerk/Administrator