

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
JUNE 18, 2020**

**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 Richard Goshorn, Councilor Bill Kennedy, Councilor Bryan Burks, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Hoesch, Attorney Mark Jarmie and Treasurer Yvonne Maes. Councilor Ronita Wood was absent.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 h (2) NMSA, 1978 REGARDING PERSONNEL MATTERS INCLUDING A PROFESSIONAL SERVICES CONTRACT WITH THE UTILITY DIRECTOR**

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

Councilor Kennedy moved to reconvene at 6:08 p.m. Councilor Burks seconded. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during executive session was limited to a professional services contract with the Utility Director.

**4. SILENT INVOCATION**

Mayor Walkup asked everyone to remember the first responders, military and businesses that are closing due to COVID-19.

**5. PLEDGE OF ALLEGIANCE**

Councilor Goshorn led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

Councilor Burks moved to approve the agenda. Councilor Goshorn seconded. **Motion carried unanimously.**

Council Meeting  
06/18/2020 page 2

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

### **May 21, 2020 Regular Meeting**

Mayor Walkup stated the minutes would stand as presented.

## **8. DEPARTMENTAL REPORTS**

Sergeant Marilyn Rodriguez gave the Police Department report for May 2020.

EMS Director Vernon Abeita gave the EMS report from January through current date.

Bob Courtney had no report, but did state the Bosque Farms Neighborhood Association had been in existence for 12 years.

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

**Councilor Goshorn** had no report.

**Councilor Kennedy** had no report.

**Councilor Burks** reported the Fire Department has resumed training. He also stated the Boy Scout troops have resumed meetings in person and were also holding virtual meetings.

**Mayor Walkup** reported the newsletter would be mailed out in the near future. He thanked MRGET for getting advertising to pay for the newsletter. He also thanked Kasey Dear for her efforts on the newsletter.

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

Yvonne Maes gave Treasurer's Report for May 2020. Councilor Burks moved to approve the Treasurer's Report. Councilor Kennedy seconded. **Motion carried unanimously.**

## **11. NON-AGENDA ITEMS**

Resident Lee Wharton thanked the Village for putting up the restricted fireworks signs. She stated the Governor had banned fireworks and was inquiring if the Village could ban them as well.

Council Meeting  
06/18/2020 page 3

## **12. NEW BUSINESS**

### **A. Consideration of a Land Split at 795 Bosque Farms Blvd for Tunesmith Holdings, LLC**

Planning and Zoning Officer Mike Montoya gave overview. The Planning and Zoning had approved the Land Split.

Mayor Walkup asked for public comment.

Angela Richardson resident at 150 North Bosque Loop requested more information as her property abuts up against the property at 795 Bosque Farms Blvd. Attorney Lar Thomas gave her the background on the land split. There was discussion.

Councilor Kennedy moved to approve the Land Split at 795 Bosque Farms Blvd for Tunesmith Holdings, LLC. Councilor Goshorn seconded. **Motion carried unanimously.**

### **B. Consideration of Inter-Governmental Agreement with the Town of Peralta for Police Services.**

Mayor Walkup stated the amount of funds in the Agreement is the same as last year at this time. He also stated there will be a joint meeting with the Town of Peralta in the near future, and the agreement may be amended at a later date.

Councilor Burks moved to approve the Inter-Governmental Agreement with the Town of Peralta for Police Services. Councilor Kennedy seconded. **Motion carried unanimously.**

### **C. Consideration of Entering into a Professional Services Contract with the Utility Director.**

Councilor Kennedy moved to approve Entering into a Professional Services Contract with the Utility Director. Councilor Burks seconded. **Motion carried unanimously.**

## **13. ADJOURNMENT**

Mayor Walkup adjourned the meeting at 6:39 p.m.

Council Meeting  
06/18/2020 page 4

**PASSED, APPROVED AND ADOPTED THIS 16<sup>TH</sup> DAY OF JULY, 2020**

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Russell Walkup, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator