

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JUNE 20, 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 and Ronita Wood, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Russell Walkup arrived at 5:47 p.m. Councilor Chad Wood was absent.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2), NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRE A POLICE CLERK AND PART-TIME MAINTENANCE WORKER

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

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

Clerk Administrator stated the discussion held during Executive Session was limited to hiring a police clerk and a part-time maintenance worker.

4. SILENT INVOCATION

Mayor Ake asked everyone to continue to remember Judge Wallace, who is in ICU due to a horseback injury, and he asked us to remember our first responders; police, fire and EMS;

5. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Walkup led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Ake asked for the removal of H and I, under new business, from the agenda.

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

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7. APPROVAL/DISAPPROVAL OF MINUTES

May 16, 2019 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

June 03, 2019 Special Meeting

Mayor Ake stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Paul Linson gave the police department report for May.

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

Fire Chief Spencer Wood gave an update on 1600 Alpine Lane.

Lillie McNabb gave an OAP update.

9. TREASURER'S REPORT

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

10. PRESENTATIONS

Animal Control/Code Enforcement Officer Vince Otero presented a plaque to Niagara Bottling for the water donations.

Mayor Ake proclaimed June 20, 2019 as Paige Draeger-Owen Day.

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

Tom George, Bosque Farms resident, discussed trash on ditch. MRGCD will not pick up anymore.

Ralph Clark, VC Amateur Radio Association discussed Field Day happening on June 22-23, 2019 at the Bosque Farms Library.

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12. OLD BUSINESS

A. Consideration of Adoption of GRT Ordinance 2019-01

Councilor Walkup moved to approve the Consideration of Adoption of GRT Ordinance 2019-01. Councilor Kennedy seconded. **Motion carried unanimously.**

13. NEW BUSINESS

A. Consideration of Request for Variance as per 10-1-16 by Kathy Holmes at 420 Gallagher Lane

Councilor Walkup moved to approve the Request for Variance as per 10-1-16 by Kathy Holmes at 420 Gallagher Lane. Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Resolution #927-19 Establishing the Polling Place for the 2020 Municipal Officer Election

Councilor Kennedy moved to approve Resolution #927-19 Establishing the Polling Place for the 2020 Municipal Officer Election. Councilor R. Wood seconded. **Motion carried unanimously.**

C. Consideration of Resolution #928-19 Authorizing the Assignments of Officer and Agents for SAP 19-D2565-GF

Councilor Walkup moved to approve Resolution #928-19 Authorizing the Assignments of Officers and Agents for SAP 19-D2565-GF. Councilor Kennedy seconded. There was discussion.

Councilor Walkup amended his motion to make grammatical changes to the resolution. Councilor Kennedy seconded the amendment.

Mayor Ake called for a vote on the first motion. **Motion carried unanimously.**

Mayor Ake called for a vote on the amendment. **Motion carried unanimously.**

D. Consideration of Hiring Police Department Clerk

Councilor Kennedy moved to approve hiring Neomi Allen as the Police Department Clerk. Councilor R. Wood seconded. **Motion carried unanimously.**

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E. Consideration of Hiring a Part-Time Maintenance Worker

Councilor Bill Kennedy moved to approve hiring Ryan Thompson as Part-Time Maintenance Worker. Councilor R. Wood seconded. **Motion carried unanimously.**

F. Consideration of Agreement with New Mexico Flag Football league

Councilor Walkup moved to approve Agreement with New Mexico Flag Football League. Councilor R. Wood seconded. Councilor Walkup suggested the second whereas on page 1 to be removed. **Motion carried unanimously.**

G. Discussion/Consideration of Shade Structure at the Woodall Structure.

Councilor Walkup and Councilor R. Wood would like to see a master plan for the property and resident input.

Councilor Walkup made a motion to move forward with the consideration of a shade structure. Councilor Kennedy seconded. **Motion carried unanimously.**

14. MAYOR & COUNCILOR'S REPORTS

Councilor Bill Kennedy had no report.

Councilor Ronita Wood had no report.

Councilor Russell Walkup discussed updating master plan and the need for a new speaker system.

Mayor Wayne Ake reported the he attended a Mayors' luncheon yesterday in regards to the criminal element being pushed to outlying areas. The Mayor's that attended the luncheon have a meeting scheduled with the Governor on June 27th. to discuss relief for police departments.

15. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:16 p.m.

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PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF JULY 2019

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator