



MINUTES
VILLAGE OF BOSQUE FARMS
REGULAR COUNCIL MEETING
THURSDAY, JUNE 20, 2024 AT 6:15 P.M.
1455 W BOSQUE LOOP
COUNCIL CHAMBERS

1. **Call to Order**

Meeting called to order at

Please turn off cell
phones or set to silent
mode

2. **Pledge of Allegiance**

Mr. Robbins led the Pledge.

3. **Roll Call/Determination of Quorum**

RW	✓	MC	✓	ED	✓	TB	✓
Quorum present		Yes	No				

4. **Introduction of Guests**

Melissa George, New Employee

Royce Dickerson, New Employee

5. **Public Comment**

Resident_Vince Kilgore shared updates about the fire on property that occurred.

6. **Council to Confirm that discussion that took place in Executive Session listed for 06-20-24 at 5:45PM were limited to the items listed and no Action took place.**

Village Attorney Mark Jarmie stated that no other Village business took place in the Executive Session and no action was taken.

A C T I O N	Motion			
	Made by:	Baughman		
	Second by:	Wood		
	Motion carried?	PASSED	FAILED	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Yes Councilor Baughman-Yes

7. Approval of Agenda

A C T I O N	Motion	Approval of the Agenda		
	Made by:	Baughman		
	Second by:	Cheromiah		
	Motion carried?	PASSED	FAILED	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Yes Councilor Baughman-Yes

8. Council to Review and Take Action on Previous Minutes.

[Attachment A – 05-16-24 Regular Meeting Minutes .pdf](#)

[Attachment B – 05-30-24 Special Meeting Minutes .pdf](#)

[Attachment C – 06-6-24 Joint Workshop Meeting Minutes .pdf](#)

A C T I O N	Motion	Approval of Meeting minutes		
	Made by:	Baughman		
	Second by:	Wood		
	Motion carried?	PASSED	FAILED	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Yes Councilor Baughman-Yes

9. Council to Review and Take Action on Resolution 1048-24 Destruction of obsolete equipment.

[Attachment D - Resolution 1048-24.pdf](#)

A C T I O N	Motion	Approval of Resolution 1048-24		
	Made by:	Baughman		
	Second by:	Cheromiah		
	Motion carried?	PASSED	FAILED	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Yes Councilor Baughman-Yes

10. Council to Review and Take Action on Hiring of Three Police Officers & Records Clerk.

A C T I O N	Motion	Approval of John Gordon – Approval of Jonathan Carrasco- Approval of Julian Romero		
	Made by:	Wood	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Yes Councilor Baughman-Yes	
	Second by:	Baughman		
	Motion carried?	PASSED		

11. **Council to Review and Take Action on Hiring of Water/Wastewater utility worker.**

A C T I O N	Motion	Approval of Royce Dickerson		
	Made by:	Wood	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Yes Councilor Baughman-Yes	
	Second by:	DeSmet		
	Motion carried?	PASSED		

12. **Council to Review and Take Action on Hiring of Planning & Zoning Administrator.**

A C T I O N	Motion	Approval of Melissa George		
	Made by:	Baughman	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Yes Councilor Baughman-Yes	
	Second by:	Cheromiah		
	Motion carried?	PASSED		

13. **Council to Review and Take Action on Selection of ITB NO. 2024-01 -Fire Department & Police Station Mechanical Improvements.**

[Attachment E – Bid by Scoggin Mechanical.pdf](#)

[Attachment F – Bid by CACIVIC.pdf](#)

A C T I O N	Motion	Selection of Scoggin Mechanical		
	Made by:	Baughman	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Yes Councilor Baughman-Yes	
	Second by:	Cheromiah		
	Motion carried?	PASSED		

14. **Public Hearing for Business Permit Violation Moto Pros LLC.**

[Attachment G – Moto Pros Case review.pdf](#)

Clerk Limon recapped his Moto Pros Violations Case report.

Mr. Pedronceli (Business Owner) spoke to concerns regarding flooding. Mr. Pedronceli stated that they are wetting the dirt and not flooding the area.

Mr. Pedronceli stated that he has been unsuccessful in located Well on the property however if one was identified they would look to utilize it rather than Village Water.

Mr. Pedronceli stated that he is working with his staff to ensure trained individuals are providing riding lessons and the noise and times and usage.

Chairwoman Eastman (Planning & Zoning) stated her recollection of the Moto Pros permit history.

Resident Mrs. King stated her dissatisfaction with the racetrack built by Moto Pros.

Chief Owen stated his interactions with Motos Pros and complaints and experiences with riders in nearby ditch banks.

Councilor DeSmet announced her support for Moto Pros and stated she would like clarification on local ordinance of the term general merchandise.

Mr. Gonzales shared background on the purpose of track.

Mr. Pedronceli stated the hours and operations of the track.

Councilor Baughman stated he would like to see the media of Moto Pros updated to reflect track hours and another operational needs.

A C T I O N	Motion	Approval of report and case review by Clerk Administrator		
	Made by:	DeSmet	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Yes Councilor Baughman-Yes	
	Second by:	Baughman		
	Motion carried?	PASSED		

15. **Public Hearing for the Infrastructure Capital Improvement Plan.**

[Attachment H –Previous ICIP.pdf](#)

Councilor Tim Baughman requested that the VRECC section of the ICIP be slotted down under the community center remodel.

A C T I O N	Motion	Motion to adjust ICIP with amendments made to priority order.		
	Made by:	Baughman	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Yes Councilor Baughman-Yes	
	Second by:	Wood		
	Motion carried?	PASSED		

16. **Council to Reivew and Take Action on Intergovernmental Agreement with the Town of Peralta for Police Services.**

[Attachment I –Peralta IGA.pdf](#)

A C T I O N	Motion	Approval of IGA with Peralta for Police Services		
	Made by:	Baughman	Councilor Wood-Yes Councilor Cheromiah-Yes Councilor DeSmet-Yes Councilor Baughman-Yes	
	Second by:	Wood		
	Motion carried?	PASSED		

17. **Council to issue statement to public regarding Firework Safety & Compliance due to upcoming Holiday.**

Mayor Gillespie read a statement regarding Firework Safety & remaining in compliance with Village ordinances.

18. **Updates**

- a. Mayor
 - i. Mayor requested that the treasurer read her report.
- b. Councilors
 - i. Councilor Baughman shared an update regarding Well 1
 - ii. Councilor Cheromiah shared updates regarding local schools and education.
 - iii. Councilor Wood shared updates regarding legislative funding.
 - iv. Councilor DeSmet shared updates regarding her attendance at a ribbon cutting for Peralta new station funding by legislative funding as well as her participation in the Valeo meeting.
- c. Clerk
 - i. Clerk shared updates regarding staffing and thanked treasurer for coverage of meeting due to his departure to California.
 - ii. Clerk shared updates regarding application for funds related to EMS & Fire.
- d. Departments
 - i. Chief Owen shared positive reports for Officer Morales
 - ii. Chief Owen shared shift reports for the month of June.
 - iii. Chief Owen shared updates to staff training and operations

19. **Time and Place of Next Meeting**

*THE NEXT MEETING OF THE VILLAGE OF BOSQUE FARMS
GOVERNING BODY WILL BE HELD ON THURSDAY, JULY 18, 2024.*

ADJOURNMENT

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who needs a reader, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the office of the Village Clerk at (505) 991-6611 at least four (4) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Bosque Farms strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk/administrator for more information.

The proceeding minutes were transmitted to Village Council for the Hearing on July 25, 2024. The Village Council requested changes be made to the minutes and the Village Council voted to approve them as amended. The requested changes are reflected in the proceeding minutes.

The amendments are:

1. Correct spelling of George on item 4.
2. Correct spelling of Mark Jarmie on bottom of first page.