

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
JUNE 21, 2018**

**1. CALL TO ORDER**

Mayor Wayne Ake called the meeting to order at 5:46 p.m.

**2. ROLL CALL**

Present were Mayor Wayne Ake, Councilors Bill Kennedy, Chad Wood and Ronita Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Michelle Fryhover and Attorney Mark Jarmie. Councilor Russ Walkup arrived at 5:47 p.m.

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

Councilor C. Wood moved to adjourn to Executive Session at 5:47 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:00 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Jarmie 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 remember our people who are currently going through hard times. He asked everyone to remember Admin. Assistant Marilyn Gigger, who was transported to the hospital earlier today.

**5. PLEDGE OF ALLEGIANCE**

Mayor Ake 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**

### **May 17, 2018 Regular Meeting**

Mayor Ake stated that the minutes would stand as presented

### **May 23, 2018 Special Meeting**

Mayor Ake stated that the minutes would stand as presented.

## **8. DEPARTMENTAL REPORTS**

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

Chief Wood updated everyone on what was happening with the fire department.

Lillie McNabb introduced Mr. Norbert Schuller, an Advisory Council member, who asked the council if they could underwrite a scholarship to pay for conference fees for Bosque Farms Advisory Council members to the 40<sup>th</sup> Annual OAP Conference. He stated that Valencia County would no longer be paying for the members to attend.

Councilor Walkup volunteered to pay the \$295.00 conference fee for the five Bosque Farms members to attend.

## **9. TREASURER'S REPORT**

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

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

Ralph Clark, Valencia County Amateur Radio Association, thanked the council for allowing them to hold their Annual Field Day at the community center. The field day will be on June 23 and June 24, 2018.

## **11. OLD BUSINESS**

### **A. Consideration of Amendments to the 9-3 Sewer Ordinance**

Councilor Walkup moved to approve amendments to the 9-3 Sewer Ordinance. Councilor Kennedy seconded. **Motion carried unanimously.**

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## **12. NEW BUSINESS**

### **A. Consideration of Hiring a Summer Recreation Supervisor**

Councilor Kennedy moved to approve hiring Donna Jones as a Summer Recreation Supervisor. Councilor Walkup seconded. **Motion carried unanimously.**

### **B. Consideration of Hiring a Summer Recreation Leader**

Councilor R. Wood moved to approve hiring Sterling Padilla as a Summer Recreation Leader. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Councilor Kennedy moved to approve hiring Jeramie Navarez as a Police Officer. Councilor C. Wood second. **Motion carried unanimously.**

### **D. Consideration of IGA with the Town of Peralta**

Councilor Walkup moved to approve the IGA with the Town of Peralta. Councilor Kennedy seconded. **Motion carried unanimously.**

### **E. Consideration of Price Increase and Contract Amendment for AC Disposal**

Charles Montoya, AC Disposal, stated that he has not asked for a price increase in the past 5 years.

He also explained that they can no longer accept single stream recycling; China is no longer processing U.S. recyclables and U.S. mills cannot keep up with demand.

#### **Mayor Ake called for a motion on the recycling program.**

Councilor Walkup moved to suspend the recycling program and AC Disposal will contact all users that the program has been suspended and the reason why it was suspended. Councilor C. Wood seconded. **Motion carried unanimously.**

Mr. Montoya explained the price increase he was asking for: 1<sup>st</sup> cart from \$12.25 to \$14.25; 2<sup>nd</sup> cart from \$2.75 to \$5.00; 3<sup>rd</sup> cart from \$12.25 to \$5.00; 4<sup>th</sup> cart from \$2.75 to \$5.00 and he would like to increase the bins by \$20.00 per month.

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**Mayor Ake called for a motion on the contract amendment, price increases.**

Councilor Walkup moved that, finding good cause, we allow AC Disposal to increase their 1<sup>st</sup> cart from \$12.25 to \$14.25; 2<sup>nd</sup> cart from \$2.75 to \$5.00; 3<sup>rd</sup> card from \$12.25 down to \$5.00; 4<sup>th</sup> cart from \$2.75 to \$5.00. On the commercial bins, the 2-yard bin from \$43.00 to \$63.00; 4-yard bin from \$72.50 to \$92.50; 6-yard from \$97.50 to \$117.50; 8-yard bin from \$138.00 to \$158.00. Councilor Kennedy seconded. **Motion carried unanimously.**

**F. Consideration of Agreement with Red Flex**

Officer Whitson reviewed the speed survey conducted by Red Flex. There was discussion whether to go with hand held devices or a speed van. Chief Byrd recommended the speed van.

Councilor Walkup made a motion to move forward with a formal agreement with Red Flex for one speed van. Councilor R. Wood seconded. **Motion carried unanimously.**

**G. Consideration of Resolution #905-18 Amending the 2017-2018 Budget (Line Item Adjustments)**

Councilor Walkup moved to approve Resolution #905-18 amending the 2017-2018 budget (line item adjustments). Councilor Kennedy seconded. **Motion carried unanimously.**

**H. Consideration of Resolution #906-18 Amending the 2017-2018 Budget (Increases)**

Councilor Walkup moved to approve Resolution #906-18 amending the 2017-2018 budget (Increases). Councilor C. Wood seconded. **Motion carried unanimously.**

**13. MAYOR & COUNCILOR'S REPORTS**

**Councilor Chad Wood** had no report.

**Councilor Bill Kennedy** had no report.

**Councilor Russ Walkup** had no report.

**Councilor Ronita Wood** stated that the fair planning was going great!

**Mayor Wayne Ake** stated that he has some old fair hats that he will donate back.

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**14. ADJOURNMENT**

Mayor Ake adjourned the meeting at 7:25 p.m.

**PASSED, APPROVED AND ADOPTED THIS 19<sup>TH</sup> DAY OF JULY 2018.**

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Wayne Ake, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator