

MINUTES VILLAGE OF BOSQUE FARMS REGULAR COUNCIL MEETING THURSDAY, JUNE 26TH, 2025 AT 6:00 P.M. COUNCIL CHAMBERS

1. Call to Order

Meeting called order at 6:02

2. Pledge of Allegiance

Councilor DeSmet led those in attendance in the pledge of allegiance.

3. Roll Call/Determination of Quorum

| RW | X | M | IC | C ✓ | | ED | ✓ | TB | ✓ |
|----------------|---|----|----|-----|--|----|---|----|---|
| Quorum present | | Ye | S | No | | | | | |

4. **Executive Session**

Village Attorney Mark Jarmie disclosed that the only item discussed in executive session was the item listed on the agenda of hiring a police officer in accordance with 10-15-(2) Duration 9 minutes.

| A C | Motion | Reconvene from Executive Session | | | | | |
|--------|-----------------|----------------------------------|--------|--|--|--|--|
| T | Made by: | Cheromial | h | Councilor Wood-Absent | | | |
| I | Second by: | Baughman | ı | Councilor Cheromiah-Yes | | | |
| N | Motion carried? | PASSED | FAILED | Councilor DeSmet-Yes Councilor Baughman-Yes | | | |

5. Approval of the Agenda

Councilor Cheromiah made a motion to approve the agenda with the removal of item number 18. Annexation Request by the town of Peralta, the motion was seconded by Councilor Baughman.

Councilor DeSmet interjected and requested for reasoning as to why the item was being removed, Mayor Gillespie stated that he had a conversation with the Mayor of the Town of Peralta, and they would like to meet with both legal counsel and clerk's offices present to discuss the item prior to being on the agenda at this point.

Councilor DeSmet quoted a posting from the local news bulletin stating the original format of the agenda had been changed. Councilor DeSmet disclosed a response that she inquired with the Clerk Administrator Limon that detailed that the mayor had requested the change due to discussions with Councilor Wood and Councilor Baughman.

Councilor DeSmet stated she felt the amendment to the issue of a rolling quorum could be fixed if the agenda were approved in the previous format in which it was posted.

Mayor Gillespie stated he did not believe that to be true and could not progress on that action.

Councilor Cheromiah requested that Village Attorney Mark Jarmie clarify what a rolling quorum is and if the Village Council had violated the Open Meetings act.

Village Attorney Mark Jarmie stated that he was not privy to any conversations between the Council members regarding the agenda, he went further to state that he believes that if the Council feels strongly about a possible rolling quorum that the council should terminate business for tonight's meeting to allow for scheduling for another date so that proper communication between the governing body could be had.

Councilor Baughman stated that he did not participate in a phone call with the mayor and that he visited Village Hall and discussed his belief that the MOU is not ready for public discussion and vote and would like the mayors and clerk and attorney to finish reviewing the document prior to final approval.

An interjection from the crowd occurred in which the mayor silenced by stating public comment has not yet occurred and given the current motion will not be allowed.

| A | Motion | Terminate Regular Council Meeting | | | | | |
|---|-----------------|-----------------------------------|--------|--|--|--|--|
| T | Made by: | Cheromial | h | Councilor Wood- Absent | | | |
| I | Second by: | Baughmar | ı | Councilor Cheromiah-Yes | | | |
| N | Motion carried? | PASSED | FAILED | Councilor DeSmet- No Vote Councilor Baughman- Yes | | | |

<u>ADJOURNMENT</u> <u>6:43 PM</u>

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 is in need of 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 24, 2025. 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. Second page, fifth paragraph down, change Councilor DeSmet requested to Councilor Cheromiah requested.