

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
JUNE 3, 2019**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 3:03 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Bill Kennedy, Ronita Wood and Chad Wood and Clerk/Administrator Gayle Jones. Councilor Russell Walkup and Attorney Mark Jarmie was absent.

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

Councilor Kennedy moved to adjourn to Executive Session at 3:03 p.m. Councilor C. Wood seconded. **Motion carried unanimously.**

Councilor Kennedy moved to reconvene at 3:38 p.m. Councilor C. Wood seconded. **Motion carried unanimously.**

Clerk/Administrator Jones stated the discussion held during Executive Session was limited to personnel matters.

4. CONSIDERATION OF HIRING A SUMMER RECREATION LEADER

Councilor Kennedy moved to approve hiring Paige Draeger as Summer Recreation Leader. Councilor R. Wood seconded. **Motion carried unanimously.**

5. ADJOURNMENT

Mayor Ake adjourned the meeting at 3:39 p.m.

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PASSED, APPROVED AND ADOPTED THIS 20TH DAY OF JUNE 2019

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator