

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
MARCH 18, 2021**

**MEMBERS OF THE PUBLIC WERE ABLE TO ATTEND AND LISTEN TO THE
MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK:**

<https://www.facebook.com/bosque.farms>

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Mayor Pro Tem Bill Kennedy, Councilors Bryan Burks, Ronita Wood and Rick Goshorn, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Cheney-Hoesch, Chief Andrew Owen, Planning and Zoning Officer Mike Montoya and Officer Brad Killough. Attorney Mark Jarmie arrived prior to executive session.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978 REGARDING PENDING LITIGATION; LINSON VS. VILLAGE OF BOSQUE FARMS AND 10/15-1H (2) NMSA, 1978, REGARDING HIRING A UTILITY WORKER AND PART-TIME PARAMEDIC

Mayor Pro Tem Bill Kennedy moved to adjourn to executive session at 5:46 p.m. Councilor Burks seconded. **Motion carried unanimously.**

Mayor Pro Tem Kennedy moved to reconvene at 6:03 p.m. Councilor Burks seconded. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during executive session was limited to 10-15-1 H (2) and (7) regarding pending litigation and personnel matters.

4. SILENT INVOCATION

Mayor Walkup asked everyone to remember all the first responders. He also asked everyone to remember those affected by Covid -19.

5. PLEDGE OF ALLEGIANCE

Councilor Goshorn led the Pledge of Allegiance.

Council Meeting
03/18/2021 page 2

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Burks moved to approve the agenda with the omission of Item G. Councilor Wood seconded. **Motion carried unanimously.**

7. APPROVAL/DISAPPROVAL OF MINUTES

February 18, 2021 Regular Meeting

Mayor Walkup stated the minutes would stand as presented.

8. PRESENTATIONS

Oscar Solis from the New Mexico Special Olympics Torch Run presented a Flame of Hope Torch to the Bosque Farms Police Department and Officer Brad Killough for their above and beyond fund-raising efforts.

9. DEPARTMENTAL REPORTS

Chief Andrew Owen gave the Police Department report for February 2021. Chief Owen also read the March Public Service Announcement.

10. MAYOR & COUNSELOR'S REPORTS

Councilor Goshorn no report.

Councilor Burks stated there had been a couple of brush fires in the south end of the county, but we hadn't had any in our area yet. He thanked the residents for continuing to maintain their properties and continuing to keep flammable materials away from houses and buildings. He also reminded everyone there is still a high fire danger in the area and the fire department is expecting a very active fire season. He reminded everyone to continue to keep their weeds and dry brush down so that it doesn't become an issue on their property. Mayor thanked everyone on the volunteer fire department.

Councilor Wood no report.

Mayor Pro Tem Kennedy no report.

Council Meeting
03/18/2021 page 3

Mayor Walkup reminded everyone the dumpsters will be available two weekends in April. The dates are April 10th and 11th, and April 17th and 18th. The hours are from 8 a.m. to 4 p.m. He thanked MRGET, Kasey Dear, the sponsors and the Postmaster for their efforts on the newsletters. He announced the Village of Bosque Farms offices will be closed on April 2nd 2021 for Good Friday. He stated the Growers Market will start in April. He reported on the surplus property sold at auction which brought close to \$20,000. He stated HB4 had passed (Civil Rights Act). He asked that everyone read through HB4. Attorney Jarmie gave a brief explanation of the bill.

11. TREASURER'S REPORT

Clerk Gayle Jones gave the treasurer's report for the month of February 2021. Mayor Pro Tem Kennedy moved to approve the treasurer's report. Councilor Goshorn seconded. **Motion carried unanimously.**

12. NON-AGENDA ITEMS-DISCUSSION LIMITED TO 1 ½ MINUTES

There were no non-agenda items.

13. OLD BUSINESS

A. Consideration of Adoption of Amendments to the 10-1 Zoning Ordinance Regarding Accessory Structures and Fencing

Councilor Burks moved to approve the adoption of amendments to the 10-1 Zoning Ordinance regarding accessory structures and fencing. Councilor Wood seconded. Roll call vote as follows: Councilor Goshorn for; Councilor Burks for; Councilor Wood for; and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

B. Consideration of Adoption of Amendment to Ordinance 2017-01 Regarding NMED Grant/Loan Amount

Councilor Wood moved to approve the adoption of the amendment to Ordinance 2017-01 regarding NMED grant/loan amount. Mayor Pro Tem Kennedy seconded. Roll call vote as follows: Councilor Goshorn,for; Councilor Burks for; Councilor Wood for; and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

14. NEW BUSINESS

A. Consideration of Approval of Minor Subdivision for Robert and Deleta Brannin on Carpenter Drive

Council Meeting
03/18/2021 page 4

Planning and Zoning Officer Mike Montoya presented the plans for Carpenter Drive. A resident on Carpenter had concerns in reference to construction traffic. There was discussion. Martin Garcia (Anchor Engineering) addressed the Council on the Brannins behalf. He explained the road will be base course but not paved. They will extend the water main and install a fire hydrant at the southern end of the property. The sewer main will also be extended and the service lines will be installed for both water and sewer. Carpenter Drive will be used for construction vehicles as well as some construction traffic on the ditch access. There will be a hammer head cul-de-sac at the end of the subdivision to accommodate for a large vehicle turn around. The Planning and Zoning recommended approval. Councilor Burks moved to approve a Minor Subdivision for Robert and Deleta Brannin on Carpenter Drive. Mayor Pro Tem Kennedy seconded. Councilor Goshorn, Councilor Burks and Mayor Pro Tem Kennedy voted in favor of the approval. Councilor Wood abstained from the vote. **Motion carried with 3 votes in favor and 1 abstention.**

B. Consideration of Purchase of Rescue Unit

Mayor Walkup explained the justification for purchase. EMS Director Jeremy Fiedler explained the reason for choosing the quote from Osage Ambulance through JK Ambulance Service for \$224,968.00. There was discussion. Councilor Wood moved to approve the purchase of a rescue unit in the amount of \$224,968.00. Councilor Burks seconded. **Motion carried unanimously.**

C. Consideration of Purchase of Police Units

Chief Owen stated Santa Ana Police Department had used units for sale. They have a 2011 Ford F150 4X4 and a 2016 Ford Explorer. Both units are black. Chief Owen doesn't want black units on the street. The vehicles will be issued to the Chief and the Lieutenant. The Lieutenant's vehicle will be outfitted for the streets. The Chief's vehicle will go to the detective. The total cost is \$30,000. There was discussion. Councilor Burks moved to approve the purchase of two police units in the amount of \$30,000. Mayor Pro Tem Kennedy seconded. **Motion carried unanimously.**

D. Consideration of Approval of Resolution 968-21 Amending the 2020-2021 Budget (Line-Item Adjustments)

Mayor ProTem Kennedy moved to approve Resolution 968-21, amending the 2020-2021 Budget (line-item adjustments). Councilor Goshorn seconded. Roll call vote as follows: Councilor Goshorn for; Councilor Burks for; Councilor Wood for; and Mayor Pro Tem for. **Motion carried unanimously.**

Council Meeting
03/18/2021 page 5

E. Consideration of Resolution 969-21 Amending the 2020-2021 Budget (Increases)

Clerk Jones explained the need for the increases. Councilor Wood moved to approve Resolution 969-21 amending the 2020-2021 Budget (increases). Councilor Burks seconded. Roll call vote as follows: Councilor Goshorn for; Councilor Burks for; Councilor Wood for; and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

F. Consideration of Amendments to the Intergovernmental Agreement with Peralta for EMS

Mayor Walkup explained the changes due to Vernon Abeita (EMS Director) leaving and the re-structuring of the EMS program. Councilor Burks moved to approve the amendments to the Intergovernmental Agreement with Peralta for EMS. Councilor Goshorn seconded. **Motion carried unanimously.**

G. Consideration of Hiring a Utility Worker

Item G was removed from the agenda.

H. Consideration of Hiring a Part-Time Paramedic

Mayor Pro Tem Kennedy moved to hire Corey Garcia as part-time paramedic. Councilor Goshorn seconded. **Motion carried unanimously.**

A Budget Workshop was scheduled for April 9, 2021 at 9:00 a.m.

14. ADJOURNMENT

Mayor Walkup adjourned the meeting at 7:32 p.m.

Council Meeting
03/18/2021 page 6

PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF APRIL, 2021

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator