

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
MARCH 19, 2020**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilor Bill Kennedy, Councilor Russell Walkup, Councilor Chad Wood, Councilor Ronita Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Hoesch, Attorney Mark Jarmie and Treasurer Yvonne Maes.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2), NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING AN EMPLOYMENT CONTRACT WITH THE UTILITY DIRECTOR

Councilor Walkup moved to adjourn to Executive Session at 5:45 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:06 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Mark Jarmie stated the discussion held during Executive Session was limited to an employment contract with the utility director.

4. SILENT INVOCATION

Mayor Ake asked everyone to remember the first responders and the people suffering through the coronavirus.

5. PLEDGE OF ALLEGIANCE

Mayor Ake led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Ake asked to remove Item 12 C from the agenda. Councilor Walkup moved to approve the agenda as amended. Councilor Kennedy seconded. **Motion carried unanimously.**

Council Meeting
03/19/2020 Page 2

7. APPROVAL/DISAPPROVAL OF MINUTES

February 20, 2020 Regular Meeting

Mayor Ake stated the minutes would stand as presented with correction on page 164, item E. Replace comma with dash.

8. DEPARTMENTAL REPORTS

Chief Paul Linson introduced his command staff. Sgt. Berrios gave the February PD report. Sgt. Rodriguez reported on the increase in call volume recently. Detective Sgt. Sterba reported on the recognition and accreditation program and evidence. Lt. Ficke reported on the statistics for the last three years.

9. TREASURER'S REPORT

Treasurer Yvonne Maes gave the Treasure's report. Councilor Kennedy moved to approve the Treasurer's Report for February 2020. Councilor C. Wood seconded. **Motion carried unanimously.**

10. PRESENTATIONS

Mayor Ake presented Councilor C. Wood a plaque for his service to the Village.

11. NON-AGENDA ITEMS

There were no non-agenda items discussed.

12. NEW BUSINESS

A. Ron Schranz from Burt & Company Presents the Audit for FY 2019

Ron Schranz from Burt & Company presented the Audit for FY 2019. The Village received an unmodified opinion.

B. Consideration of Resolution 944-20 Accepting the Audit for FY 2019

Councilor Walkup moved to approve Resolution 944-20 accepting the Audit for FY 2019. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Entering into an Employment Contract with the Utility Director.

Item C was removed from the agenda.

Council Meeting
03/19/2020 Page 3

D. Consideration of Resolution 945-20 Approving the 2020-2021 Co-op Grant Application

Councilor Walkup moved to approve Resolution 945-20 approving the 2020-2021 Co-op Grant Application. Councilor C. Wood seconded. **Motion carried unanimously.**

E. Consideration of Resolution 946-20 Accepting the FY 2020-2021 MAP Application

Councilor C. Wood moved to approve Resolution 946-20 accepting the 2020-2021 MAP application. Councilor R. Wood seconded. **Motion carried unanimously.**

F. Consideration of Assigning Production & Advertising of the Village Newsletter to MRGET

Mark Podeyn and Kasey Dear represented MRGET. President Podeyn gave a report on the newsletter that was recently sent out and the plans on future newsletters. He stated the excess money from advertising in the newsletter will be spent on building a website for MRGET.

Councilor Walkup moved to approve assigning production and advertising of the Village Newsletter to MRGET. Councilor Kennedy seconded. **Motion carried unanimously.**

G. Consideration of Approval of the Junior EMS Program

Clerk Jones explained how the Junior EMS Program started and the future of the program. There was discussion.

Councilor C. Wood moved to approve the Junior EMS Program. Councilor Kennedy seconded. **Motion carried unanimously.**

13. MAYOR & COUNCIL REPORTS

Councilor Chad Wood thanked the Mayor for encouraging him to get involved and to run for office. He also thanked the councilors and the community.

Councilor Kennedy reported March Hunter Safety was finished. He also reported there was an online version available.

Councilor Walkup thanked everyone for voting in the election.

Councilor R. Wood reported the Fair Board is continually working on the upcoming fair.

Mayor Ake was glad to see the community getting involved. He thanked everyone and gave a special thanks to Clerk Jones for her continued support.

Council Meeting Minutes
03/19/2020 Page 4

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:21 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH OF APRIL, 2020

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator