

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
MARCH 28, 2019**

1. CALL TO ORDER

Mayor Pro Tem Russell Walkup called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present were Mayor Pro Tem Russell Walkup, Councilors Bill Kennedy, Ronita Wood and Chad Wood, Clerk/Administrator Gayle Jones and Treasurer Michelle Fryhover. Mayor Wayne Ake was absent.

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

Councilor Kennedy moved to adjourn to Executive Session at 5:31 p.m. Councilor C. Wood seconded. **Motion carried unanimously.**

Mayor Pro Tem Walkup moved to reconvene at 5:39 p.m. Councilor R. Wood seconded. **Motion carried unanimously.**

Clerk/Administrator Jones stated the discussion held during Executive Session was limited to personnel matters regarding hiring a police officer.

4. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Kennedy moved to approve the agenda. Councilor C. Wood seconded. **Motion carried unanimously.**

**5. CONSIDERATION OF BUDGET ADJUSTMENT RESOLUTION #922-19
(BUDGET INCREASES)**

Councilor C. Wood moved to approve Budget Adjustment Resolution #922-19. Councilor Kennedy seconded. **Motion carried unanimously.**

**6. CONSIDERATION OF BUDGET ADJUSTMENT RESOLUTION #923-19
(LINE ITEM ADJUSTMENTS)**

Councilor C. Wood moved to approve Budget Adjustment Resolution #923-19. Councilor Kennedy seconded. **Motion carried unanimously.**

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7. RON SCHRANZ OF BURT & COMPANY, LLC PRESENTS THE AUDIT FOR FY 18

Ron Schranz of Burt & Company presented the audit for FY ending June 30, 2018. He stated that the Village had a clean opinion.

8. CONSIDERATION OF RESOLUTION #924-19 ACCEPTING AUDIT FOR FY 18

Councilor Kennedy moved to approve Resolution #924-19 accepting the audit for FY 18. Councilor C. Chad seconded. **Motion carried unanimously.**

9. CONSIDERATION OF AMENDMENTS TO SEWER ORDINANCE 9-3-13

Councilor C. Wood moved to approve amendments to Sewer Ordinance 9-3-13. Councilor R. Wood seconded. **Motion carried unanimously.**

10. CONSIDERATION OF HIRING A POLICE OFFICER

Councilor Kennedy moved to approve hiring Kevin Hall as a police officer. Councilor R. Wood seconded. **Motion carried unanimously.**

11. CONSIDERATION OF OPENING A MONEY MARKET ACCOUNT WITH NEW MEXICO BANK AND TRUST

Clerk/Administrator Jones stated that the Village received \$390,000.00 from Small Cities Assistance and the council had budgeted for \$200,000.00. She talked to New Mexico Bank and Trust and the Village could put \$200,000.00 into a Money Market Account with an annual yield of 1.59%.

Councilor R. Wood moved to open a money market account with New Mexico Bank and Trust in the amount of \$200,000.00. Councilor C. Wood seconded. **Motion carried unanimously.**

12. ADJOURNMENT

Mayor Pro Tem Walkup adjourned the meeting at 5:57 P.M.

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PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF APRIL 2019

Russell Walkup, Mayor Pro Tem

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator