

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
MAY 16, 2019**

**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, Councilors Bill Kennedy, Ronita Wood, Russell Walkup and Chad Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon and Police Chief Paul Linson. Attorney Jarmie came in during Executive Session.

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

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 6:16 p.m. Councilor C. Wood seconded. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during Executive Session was limited to personnel matters only.

**4. SILENT INVOCATION**

Mayor Ake asked everyone to continue to remember our first responders; police, fire and EMS; the families of military members who are in the line of danger and all the families who are suffering, including the UNM student's family, for their loss.

**5. PLEDGE OF ALLEGIANCE**

Councilor C. Wood led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

Mayor Ake asked for the removal of 12. K. from the agenda.

Councilor Walkup moved to approve the agenda as amended. Councilor C. Wood seconded. **Motion carried unanimously.**

Council Meeting Minutes  
5/16/19 Page 2

## **7. APPROVAL/DISAPPROVAL OF MINUTES**

### **April 18, 2019 Regular Meeting**

Mayor Ake stated that the minutes would stand as presented.

### **April 22, 2019 Budget Workshop**

Councilor Walkup suggested adding that the budget was discussed.

Mayor Ake stated that the minutes would stand as corrected.

## **8. DEPARTMENTAL REPORTS**

Police Chief Paul Linson gave the police department report for April.

Fire Chief Spencer Wood gave an update on events happening with the fire department.

Bob Courtney gave an update on the Village time capsule project.

## **9. TREASURER'S REPORT**

Councilor R. Wood moved to approve the Treasurer's Report for April. Councilor C. Wood seconded. **Motion carried unanimously.**

## **10. PRESENTATIONS**

Fire Chief Wood presented five (5) fire department volunteers with their badges.

## **11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES**

There were no non-agenda items discussed.

## **12. NEW BUSINESS**

### **A. Consideration of Salary Increases for 2019-2020**

Councilor C. Wood moved to approve the salary increases for 2019-2020. Councilor Walkup seconded. **Motion carried unanimously.**

Council Meeting Minutes  
5/16/19 Page 3

**B. Consideration of Preliminary Budget for 2019-2020**

Councilor Walkup moved to approve the preliminary budget for 2019-2020. Councilor Kennedy seconded. **Motion carried unanimously.**

**C. Consideration of Publication of GRT Ordinance 2019-01**

Clerk/Administrator Jones stated that the GRT would increase by .3625 and it includes tax from online sales.

Councilor Walkup moved to approve the publication of GRT Ordinance 2019-01. Councilor Kennedy seconded. **Motion carried unanimously.**

**D. Consideration of Hiring a Summer Recreation Supervisor**

Councilor C. Wood moved to approve hiring Marion Subjenski as a Summer Recreation Supervisor. Councilor R. Wood seconded. **Motion carried unanimously.**

**E. Consideration of Hiring a Summer Recreation Leader**

Councilor R. Wood moved to approve hiring Brandon Guillen as a Summer Recreation Leader. Councilor C. Wood seconded. **Motion carried unanimously.**

**F. Consideration of Hiring a Summer Recreation Leader**

Councilor R. Wood moved to approve hiring Kyleigh Fryhover as a Summer Recreation Leader. Councilor Kennedy seconded. **Motion carried unanimously.**

**G. Consideration of Hiring a Police Officer**

Councilor Kennedy moved to approve hiring Robert K. Dilley as a Police Officer. Councilor C. Wood seconded. **Motion carried unanimously.**

**H. Consideration of Hiring an Assistant/Utility Clerk**

Councilor R. Wood moved to approve hiring Fable Hoesch as an Assistant/Utility Clerk. Councilor Walkup seconded. **Motion carried unanimously.**

**I. Discussion/Consideration of Water Rights Lease**

Mayor Ake stated that the lease of water rights with Mike Mechenbier has expired and he no longer has the need to lease water rights from the Village. Mayor Ake stated that he will look for someone who may want to lease water rights in the future.

Council Meeting Minutes  
5/16/19 Page 4

**J. Consideration of Hiring a Police Officer**

Councilor Kennedy moved to approve hiring Joseph Harris as a Police Officer. Councilor Walkup seconded. **Motion carried unanimously.**

**L. Consideration of Hiring a Utility Worker**

Councilor R. Wood moved to approve hiring Kevin Jojola as a Utility Worker. Councilor Walkup seconded. Motion carried unanimously.

**13. MAYOR & COUNCILOR'S REPORTS**

**Councilor Ronita Wood** stated that the library had a ceremony honoring former librarian Cheryl Hartwigsen on April 27, 2019.

**Councilor Russell Walkup** had no report.

**Councilor Bill Kennedy** had no report.

**Councilor Chad Wood** had no report.

**Mayor Wayne Ake** reported the he attended a Mayors' luncheon today.

**14. ADJOURNMENT**

Mayor Ake adjourned the meeting at 7:18 p.m.

**PASSED, APPROVED AND ADOPTED THIS 20<sup>TH</sup> DAY OF JUNE 2019**

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Wayne Ake, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator