

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
MAY 20, 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, Councilor Ronita Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Cheney-Hoesch, Assistant Clerk in training Mary Langley and Attorney Mark Jarmie. Councilor Bryan Burks and Councilor Rick Goshorn attended the meeting telephonically.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) AND (7) NMSA, 1978,
REGARDING HIRING A LIBRARY AIDE, UTILITY WORKER, READING
PROGRAM/REC ASST. AND SEVERAL HIRES FROM WITHIN AND PENDING
LITIGATION TO INCLUDE LINSON VS VILLAGE OF BOSQUE FARMS**

Mayor Pro-Term Kennedy moved to adjourn to executive session at 5:46 p.m. Councilor Wood seconded the motion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

Mayor Pro Tem Kennedy moved to reconvene at 6:00 p.m. Councilor Wood seconded the motion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during executive session was limited to personnel matters and pending litigation.

4. SILENT INVOCATION

Mayor Walkup requested silent invocation for all first responders and healthcare workers as well as the family of Paul Goar.

5. PLEDGE OF ALLEGIANCE

Councilor Wood led the Pledge of Allegiance.

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6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Wood moved to approve the agenda. Mayor Pro Tem Kennedy seconded. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

7. APPROVAL/DISAPPROVAL OF MINUTES

April 15, 2021 Regular Meeting

Mayor Pro Tem Kennedy made a motion to approve the amended minutes for April 15, 2021 to include name of Councilor who seconded the motion on line 31. Councilor Wood seconded the motion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for.

April 16, 2021 Budget Workshop

Mayor Walkup stated the minutes would stand as presented.

May 6, 2021 Executive Session

Mayor Walkup stated the minutes would stand as presented.

8. PRESENTATIONS

Mr. and Mrs. Barela presented Police Chief Andrew Owen, Sgt. Chavez, Officer Killough, Officer Nevarez and Detective Harris with appreciation gifts for their response to a call at their residence.

Police Chief Andrew Owen presented Sgt. Dominguez, Officer Hernandez and Officer Morales with letters of appreciation for their response to a medical emergency that occurred on April 12, 2021.

9. DEPARTMENTAL REPORTS

Chief Andrew Owen gave the Police Department report for April 2021. Officer Killough introduced the new K9 Officer Keti.

10. MAYOR & COUNSELOR'S REPORTS

Councilor Wood gave updated information regarding the fair activities and the parade.

Councilor Burks no report

Councilor Goshorn no report.

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Mayor Pro Tem Kennedy no report

Mayor Walkup requested Council to set a date for updating the personnel policy. Council agreed on a date of June 10, 2021 at 6:00 pm.

Mayor Walkup also gave information regarding the summer reading program in the library.

11. TREASURER'S REPORT

Yvonne Maes gave the treasurer's report for the month of April 2021. Mayor Pro Tem Kennedy moved to approve the treasurer's report. Councilor Wood seconded. The motion Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

Mayor Walkup advised the State is updating their software so the GRT will show a decrease due to this update.

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

Resident Carla Devaney addressed the governing body requesting they move the OHV Ordinance into workshop. Mayor Walkup advised they would after the personnel policy is finished. Mayor Walkup also extended an invitation for all to participate and give input.

Resident Jim Bruin addressed the governing body to show support of the OHV Ordinance and to advise the NM Game and Fish Dept. would like to host junior programs in the Village.

Resident Mike McCallister remained seated and stated the previous two residents that spoke have covered all information necessary.

13. OLD BUSINESS

A. Consideration of Adoption of Text Changes to 10-1 Comprehensive Zoning Ordinance (RC)

Councilor Wood moved to adopt the text changes to 10-1 Comprehensive Zoning Ordinance. Mayor Pro Tem Kennedy seconded the motion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

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14. NEW BUSINESS

A. Consideration of Contract for UV System Renovation

Jonah Ruybalid with Molzen Corbin presented the only bid received from TLC. He stated the other option available would be delaying the UV system renovation. There was discussion. Mayor Pro Tem Kennedy moved to accept the contract with TLC in the amount of \$385,545.00 plus NMGR for \$31,566.50 for the UV System Renovation. Councilor Wood seconded the motion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

B. Consideration of Resolution 971-21 Amending the FY 2020-2021 Budget (Line -Item Adjustment) (RC)

Clerk Jones explained the necessity for the budget amendment. Councilor Wood moved to approve Resolution 971-21 amending the FY 2020-2021 budget (line-item adjustment). Mayor Pro Tem Kennedy seconded the motion. No discussion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

C. Consideration of Resolution 972-21 Amending the FY 2020-2021 Budget (Correction to 969-21) (RC)

Mayor Pro Tem Kennedy moved to approve Resolution 972-21 amending the FY 2020-2021 budget (correction to 969-21). Councilor Wood seconded the motion. No discussion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

D. Consideration of Appointment of Alternate Judge

Mayor Pro Tem Kennedy moved to approve the appointing of Alternate Judge Michael Cheromiah. Councilor Wood seconded the motion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

E. Consideration of Adoption of Preliminary Budget for FY 2021-2022 Including a 3% Raise

Councilor Wood moved to approve the preliminary budget for FY 2021-2022 including a 3% raise. Mayor Pro Tem Kennedy seconded the motion. Resident Lillie McNabb asked the governing body if that raise would cover all Village employees. Mayor Walkup confirmed it

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would. No further discussion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

F. Consideration of Hiring a Library Aide

Mayor Pro Tem Kennedy moved to approve the hiring of Wyn Sanchez as Library Aide. Councilor Wood seconded the motion. No discussion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

G. Consideration of Hiring a Utility Worker

Mayor Pro Tem Kennedy moved to approve the hiring of Utility Worker Andres Modesto. Councilor Wood seconded the motion. No discussion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

H. Consideration of Hiring a Summer Reading Program/Recreation Assistant

Councilor Wood moved to approve hiring Summer Reading Program Assistant Marian Subjenski. Mayor Pro Tem Kennedy seconded the motion. No discussion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

I. Consideration of Sale of 2003 Crown Victoria

Attorney Jarmie recommends the wording of approval to state sale of Crown Vic as deemed necessary by Clerk Jones. Councilor Wood moved to approve the sale of the Crown Vic as deemed necessary by Clerk Jones. Mayor Pro Tem Kennedy seconded the motion. No further discussion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

J. Consideration of Hiring Mary Chavez as Assistant Court Clerk

Mayor Pro Tem Kennedy moved to approve the hiring of Asst. Court Clerk Mary Chavez. Councilor Wood seconded the motion. No discussion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

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K. Consideration of Hiring Mary Langley as Assistant Clerk/Utility Billing Clerk

Councilor Wood moved to approve the hiring of Asst. Clerk/Utility Billing Clerk Mary Langley. Mayor Pro Tem Kennedy seconded the motion. No discussion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

L. Consideration of Hiring Christie Cunningham as Administrative Assistant

Mayor Pro Tem Kennedy moved to approve the hiring of Christie Cunningham as Administrative Assistant. Councilor Wood seconded the motion. No discussion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

M. Discussion/Consideration of Senior GO Bond Grant Application

Clerk Jones explained the need for a handicap van, handicap door openers and a sidewalk. Clerk Jones recommends using the GO Bond for the van, with an estimated cost of \$60,000.00. She recommends using the state emergency funds for the door openers and sidewalk. Councilor Wood moves to approve the submission of the GO Bond for the handicap van. Mayor Pro Tem Kennedy seconded the motion. Resident Lillie McNabb thanked everyone for taking care of and keeping the seniors within the Village. No further discussion. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

15. ADJOURNMENT

Mayor Walkup asked everyone to keep in mind the future of the Woodall property.

Attorney Jarmie addressed the governing body requesting if anyone had any legal issues or questions regarding the updating of the personnel policies to submit them to him right away prior to the meeting.

Resident Lee Wharton addressed the governing body requesting the Village send out a survey to the residents to include questions of the future of the Woodall property.

Mayor Walkup adjourned the meeting at 7:15 p.m.

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PASSED, APPROVED AND ADOPTED THIS 17TH DAY OF JUNE, 2021

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator