

VILLAGE OF BOSQUE FARMS SPECIAL COUNCIL MEETING

WEDENSDAY, MAY 21st, 2025 AT 9:00 A.M. COUNCIL CHAMBERS

1. Call to Order

Meeting called order at 9:00

2. Roll Call/Determination of Quorum

RW	✓	MC		✓		ED	√	TB	✓
Quoru	m prese	nt	Ye	S	No				

3. Approval of Agenda

A C T I	Motion	Approval of the Agenda as presented				
	Made by:	Baughmar	ı	Councilor Wood-Yes		
	Second by:	Wood		Councilor Cheromiah-Yes		
N	Motion carried?	PASSED	FAILED	Councilor DeSmet-Yes Councilor Baughman-Yes		

4. <u>Council to Review and Take Action On the Preliminary Budget</u> Report for Department of Finance Review.

Mayor Gillespie stated that there would be no public comment at this meeting.

Treasurer Maes began the budget presentation. She stated that she prepared two versions of the proposed budget. One option was based on a 4% Cost of Living Adjustment (COLA) for staff and 8% for police officers. The second option was based on a 6% COLA for staff and 10% for police officers.

Staff and Council reviewed the proposed budget at length and in detail.

Mayor Gillespie stated that he believes Treasurer Maes deserves a merit based increase of \$3,000.

Councilor Cheromiah had to leave at 11:00am.

A C T	Motion	Approval of preliminary 2025-26 budget with 6/10% COLA as amended					
I	Made by:	Baughmar	1	Councilor Wood- Yes			
N	Second by:	DeSmet		Councilor Cheromiah- Absent			
	Motion carried?	PASSED	FAILED	Councilor DeSmet-Yes Councilor Baughman- Yes			

ADJOURNMENT 1:50 PM

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of a reader, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the office of the Village Clerk at (505) 991-6611 at least four (4) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Bosque Farms strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk/administrator for more information

The proceeding minutes were transmitted to the Village Council for the Hearing on July 24, 2025. The Village Council voted to approve them as transmitted.