



MINUTES
VILLAGE OF BOSQUE FARMS
REGULARLY SCHEDULED COUNCIL MEETING
THURSDAY, MAY 16, 2024 AT 5:45 P.M.
COUNCIL CHAMBERS

1. **Call to Order**

Meeting called to order at

**Please turn off cell
phones or set to silent
mode**

2. **Pledge of Allegiance**

Mark Jarmie led those in attendance in the Pledge of Allegiance.

3. **Roll Call/Determination of Quorum**

RW	✓	MC	X	ED	✓	TB	✓
Quorum present		Yes	No				

4. **Introduction of Guests**

Mark Jarmie, Village Attorney

Roberta Padilla, Prodigy

5. **Public Comment**

Dolly Wallace gave public comment regarding the suggestions of millings to be placed in her neighborhood.

Lee Wharton also gave public comment regarding not being in favor of millings to be placed in neighborhood.

Jerry Whitener gave public comment also related to the dissatisfaction of millings.

Councilor Baughman provided clarification that his statement was only an idea not an official action that would affect residents on Lily.

Lily McNabb provided public comment regarding Early voting and encouraging residents to vote.

6. Approval of Agenda

A C T I O N	Motion	Approval of the agenda with the removal of IGA discussion and IPRA Requests removed and adjusting from the hiring of two officers down to one.		
	Made by:	Baughman		Councilor Wood-Yes Councilor Cheromiah- Absent Councilor DeSmet- Yes Councilor Baughman-Yes
	Second by:	Wood		
	Motion carried?	PASSED	FAILED	

7. Council to Confirm that no other items other than hiring a police officer was discussed in Executive Session.

A C T I O N	Motion	Confirmation of no other discussion took place other than hiring a police officer		
	Made by:	Baughman	Councilor Wood-Yes Councilor Cheromiah-Absent Councilor DeSmet-Yes Councilor Baughman-Yes	
	Second by:	Wood		
	Motion carried?	PASSED		

8. Council to Review and Take Action on Previous Minutes

[Attachment A – 04-30-24 Draft Special Meeting Minutes.pdf](#)

A C T I O N	Motion	Approval of Special Meeting Minutes		
	Made by:	Baughman		Councilor Wood- Yes Councilor Cheromiah- Absent Councilor DeSmet- Yes Councilor Baughman-Yes
	Second by:	Wood		
	Motion carried?	PASSED	FAILED	

9. Council to Review and Take Action on Water Services Agreement with Prodigy Builders Inc.

[Attachment B – Service Agreement between Prodigy Builders & Bosque Farms.pdf](#)

A C T I O N	Motion	Approval of Water services Agreement		
	Made by:	Baughman		Councilor Wood- yes Councilor Cheromiah-Absent Councilor DeSmet- Councilor Baughman- yes
	Second by:	Wood		
	Motion carried?	PASSED	FAILED	

10. **Council to Review and Take Action on Resolution 1045-24
Budget Line item Adjustment.**

[Attachment C - Resolution 1045-24 .pdf](#)

A C T I O N	Motion	Table of Item		
	Made by:	Wood	Councilor Wood- Yes Councilor Cheromiah- Absent Councilor DeSmet-Yes Councilor Baughman-Yes	
	Second by:	Baughman		
	Motion carried?	PASSED		

11. **Council to Review and Take Action on Resolution 1046-24
Budget Line item increase.**

[Attachment D - Resolution 1046-24.pdf](#)

A C T I O N	Motion	Table of Item		
	Made by:	Baughman	Councilor Wood- Yes Councilor Cheromiah- Absent Councilor DeSmet-Yes Councilor Baughman- Yes	
	Second by:	DeSmet		
	Motion carried?	PASSED		

12. **Council to Review and Take Action the Hiring of a Police Officer.**

A C T I O N	Motion	Approval of hiring Police officer		
	Made by:	DeSmet	Councilor Wood-Yes Councilor Cheromiah- Absent Councilor DeSmet- Yes Councilor Baughman- Yes	
	Second by:	Baughman		
	Motion carried?	PASSED		

13. **Council to Review and Take Action Reimbursement Agreement
related to Bosque Farms Police Applicants.**

[Attachment E – Employment Contract.pdf](#)

A C T I O N	Motion	Approval of Reimbursement Agreement		
	Made by:	Baughman		Councilor Wood- Yes Councilor Cheromiah- Absent Councilor DeSmet-No Councilor Baughman-Yes Mayor Gillespie - Yes
	Second by:	Wood		
	Motion carried?	PASSED	FAILED	

14. **Council to Review and Take Action on adding Michael Angelo Limon to Bank Account with Signature Authority and also removing Russell Walkup and Vernon Abeita.**

A C T I O N	Motion	Approval of adding ML and the removal of RW & VA		
	Made by:	Baughman		Councilor Wood- Yes Councilor Cheromiah- Absent Councilor DeSmet- Yes Councilor Baughman- Yes
	Second by:	Wood		
	Motion carried?	PASSED	FAILED	

15. **Council to Review and Take Action on Treasurer's Report.**

A C T I O N	Motion	Acceptance of Treasure’s Report		
	Made by:	Wood	Councilor Wood- Yes Councilor Cheromiah- Absent Councilor DeSmet- Yes Councilor Baughman- Yes	
	Second by:	Baughman		
	Motion carried?	PASSED		

16. **Updates**

a. Mayor

- i. Mayor Gillespie stated his excitement and passes his commandments to the New Clerk Administrator as he believes he is bringing much needed change and quick stability to the staff..

Council

- ii. Councilor Baughman shared his thanks to the Mayor for stepping up recently with contract negotiations and daily workload. Councilor Baughman also thanked 3D builders for there efforts in repairing Well 1.

- iii. Councilor DeSmet recapped the opening night details for the Yucca little league. Councilor DeSmet also shared updates regarding Fire/EMS Funding.
- b. Clerk
- c. Clerk Administrator Limon shared updates regarding his plans to address staffing and how to address budget in the upcoming weeks.
- d. Departments
 - i. Police Chief Owen shared updates regarding dispatching reports and percentages.

17. **Time and Place of Next Meeting**

THE NEXT MEETING OF THE VILLAGE OF BOSQUE FARMS GOVERNING BODY WILL BE HELD ON THURSDAY, JUNE 20, 2024.

ADJOURNMENT

7:34 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 June 20, 2024. The Village Council voted to approve them as transmitted.