

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
NOVEMBER 18TH, 2021**

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Mayor Pro Tem Bill Kennedy, Councilor Ronita Wood, Councilor Rick Goshorn and Councilor Bryan Burks. Treasurer Yvonne Maes, Police Chief Andrew Owen, Division Chief Jeremy Fiedler and Planning and Zoning Officer Mike Montoya. Attorney Mark Jarmie arrived late.

3. SILENT INVOCATION

Mayor Walkup requested everyone to remember everyone affected by COVID and sicknesses. To be mindful of neighbors in need. Remember our first responders.

4. PLEDGE OF ALLEGIANCE

Councilor Burks led the Pledge of Allegiance.

5. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Burks made a motion to approve the agenda. Motion was seconded by Mayor Pro Tem Kennedy. **Motion carried unanimously.**

6. APPROVAL/DISAPPROVAL OF MINUTES

October 21st, 2021, Regular Meeting

Mayor Walkup stated the minutes for the Regular Meeting on October 21st, 2021, would stand as presented.

7. DEPARTMENTAL REPORTS

Chief Andrew Owen gave the Police Department report for October 2021. PSD Kettie has been officially retired.

Division Chief Fiedler gave Fire Department and EMS Department report for October 2021. Gave status updates on the new apparatus the Village is purchasing.

Council Meeting
11/18/2021 page 2

8. MAYOR & COUNSELOR'S REPORT

Councilor Goshorn Valencia County Workforce Training Center is close to getting its certificate of occupancy. Councilor Goshorn will advise everyone when the grand opening will be and to let everyone know it's available for training purposes.

Mayor Pro Tem Kennedy nothing to report.

Councilor Burks in the process of finalizing the addition of teleconferencing equipment.

Councilor Wood quarterly meeting for the Library Board. PNM donated five surface computers. Librarian Mrs. Hart is requesting Council approval to use the big room for art projects. Next Library Board meeting they will be voting on positions for Library Board.

Mayor Walkup wishes everyone a happy Thanksgiving and asking if anyone knows of anyone in need, we do have resources to help.

9. TREASURER'S REPORT

Yvonne Maes gave the treasurer's report for the month of October 2021. Mayor Pro Tem Kennedy made a motion to approve the treasurer's report. Motion was seconded by Councilor Burks. **Motion carried unanimously.**

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

No Non-Agenda items

11. OLD BUSINESS

A. Consideration of Use of American Rescue Plan Funds

There was discussion and questions on what the funds can be used for. Division Chief Fiedler offered to get information for the Governing Body on what the funds can be used for. Mayor Walkup approved of Division Chief Fiedler following up on that.

Council Meeting
11/18/2021 page 3

12. NEW BUSINESS

A. Consideration of the Publication of Amendments to 10-1-13 and 10-1-20 of the Comprehensive Zoning Ordinance

Planning and Zoning Officer Montoya gave report of the amendments.

Councilor Wood made a motion to approve publication of the Amendments to 10-1-13 and 10-1-20 of the Comprehensive Zoning Ordinance. Motion was seconded by Mayor Pro Tem Kennedy. **Motion carried unanimously.**

B. Consideration of Publication of Amendments to Fire Code 4-2

Councilor Burks made a motion to approve the publication of the Fire Code 4-2. Motion seconded by Councilor Goshorn. **Motion carried unanimously.**

C. Consideration of Approval of Funding Source for Cardiac Monitor

Mayor Walkup gave explanation of funds available from a previous lawsuit the Village was awarded money from. The Village also has nine thousand (\$9,000.00) dollars collected from donations put towards the Cardiac Monitor. The quote for the Cardiac Monitor is for thirty-six thousand, three hundred, thirty-nine dollars and eighty-five cents (\$36,339.85).

Councilor Wood asked if the Cardiac Monitor was needed. Division Chief Fiedler gave explanation of the need for the new Cardiac Monitor. Planning and Zoning Officer Montoya gave explanation of the need for the new Cardiac Monitor.

Councilor Wood made a motion to use the proceeds from the GRT Lawsuit funds and donations to purchase the Cardiac Monitor. Mayor Pro Tem Kennedy seconded the motion. **Motion carried unanimously.**

Mayor Walkup turned the meeting over to Mayor Pro Tem Kennedy and stepped down for the remaining of the meeting due to Item E on the Agenda

D. Consideration of Request for Village Water Rights Lease to Ed Gifford

Ed Gifford gave explanation on why he's requesting a water rights lease for cannabis grow.

Councilor Wood made a motion to approve a two-acre (2) foot water rights lease for four (4) years with Mr. Gifford at the previously established price. Councilor Burks seconded the motion. **Motion carried unanimously.**

Council Meeting
11/18/2021 page 4

E. Consideration of Request for Village Water Rights Lease by Russell Walkup

Russell Walkup gave explanation on why he's requesting a water rights lease for agricultural uses.

Councilor Burks made a motion to approve a water rights lease for four-acre (4) feet, for four (4) years with Mr. Walkup at the previously established price. Motion seconded by Councilor Wood. **Motion carried unanimously.**

13. ADJOURNMENT

Mayor Pro Tem Kennedy adjourned the meeting at 6:51 p.m.

PASSED, APPROVED AND ADOPTED THIS 16th DAY OF DECEMBER, 2021.

(SEAL)

Russell Walkup, Mayor

ATTEST:

Gayle A. Jones, Clerk/Administrator