

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
NOVEMBER 19, 2020
POSTPONED: NEW DATE DECEMBER 03, 2020**

**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 5:46 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Councilor Bill Kennedy, Councilor Bryan Burks, Councilor Ronita Wood, Clerk/Administrator Gayle Jones, Attorney Mark Jarmie, and Chief Andrew Owen. Councilor Goshorn attended the meeting telephonically.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978 REGARDING PERSONNEL MATTERS INCLUDING DISCUSSION OF UTILITY DIRECTOR AND LIBRARY DIRECTOR POSITIONS

Councilor Kennedy moved to adjourn to executive session at 5:47 p.m. Councilor Wood seconded. **Motion carried unanimously.**

Councilor Kennedy moved to reconvene at 6:16 p.m. Councilor Wood seconded. **Motion carried unanimously.**

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

4. SILENT INVOCATION

Mayor Walkup asked everyone to remember those affected by COVID 19, all first responders, the firefighters, EMS, the Police Department and all the hospital staff. Mayor Walkup thanked everyone on the front lines.

5. PLEDGE OF ALLEGIANCE

Councilor Wood led the Pledge of Allegiance.

Council Meeting
11/19/2020 postponed until 12/3/2020 page 2

6. APPROVAL/DISAPPROVAL OF AGENDA

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

7. APPROVAL/DISAPPROVAL OF MINUTES

October 15, 2020 Regular Meeting

Mayor Walkup stated the minutes would stand as presented.

October 29, 2020 Workshop with Planning and Zoning

Mayor Walkup stated the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Chief Andrew Owen gave the Police Department report for October 2020. Councilor Burks thanked Chief Owen for the Public Service Announcements.

9. MAYOR & COUNSELOR'S REPORTS

Councilor Burks reported the Fire Department had a low volume of calls recently. He also announced the fire Department had received a \$200,000.00 grant from the State of New Mexico for a new service truck.

Councilor Wood had no report.

Councilor Kennedy reported Hunter Safety is on line only.

Councilor Goshorn reported he attended the Valeo meeting with Councilor Burks. There was a presentation by Facebook.

Mayor Walkup thanked everyone for donating to the newsletter. He stated he will be asking Councilors to write articles in the future. Also thanked everyone for supporting the local businesses.

Council Meeting
11/19/2020 postponed until 12/3/2020 page 3

10. TREASURER'S REPORT

Clerk Jones gave the Treasurer's Report for October 2020. Councilor Burks moved to approve the Treasurer's Report. Councilor Wood seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

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

Aaron Brodgan stated he received a notice for a weed issue, then received a criminal complaint citing them into court regarding the weeds on the fence line. He stated his family has farmed that property for 25 years and it never has been an issue.

Mayor Walkup read a thank you card from Lillie McNabb.

12. OLD BUSINESS

A. Consideration of Library Board Appointment

Mayor Walkup nominated Sally Idoine to the Library Board. Councilor Wood moved to approve the appointment of Sally Idoine to the Library Board. Councilor Burks seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

B. Consideration of Ordinance 4-2 Adopting Fire Code

Councilor Burkes moved to approve Ordinance 4-2, adopting a Fire Code. Councilor Kennedy seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

C. Consideration of Adoption of Amendments to Ordinance 12-1-1

Councilor Wood moved to approve the adoption of amendments to Ordinance 12-1-1. Councilor Burks seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

13. NEW BUSINESS

A. Consideration of Publication of Amendments to NMED Loan Ordinance 2017-01

Mayor Walkup stated the amendment will lower our interest rate. Councilor Kennedy moved to approve the publication of amendments to NMED Loan Ordinance 2017-01. Councilor

Council Meeting
11/19/2020 postponed until 12/3/2020 page 4

Burks seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

B. Consideration of Adoption of Resolution 956-20 Calling for Legislation to Ensure that a Representative from the Farming Community Sits on the MRGCD Board

Councilor Burks moved to approve the adoption of Resolution 956-20 which is calling for the legislation to ensure that a representative from the farming community sit on the MRGCD Board. Councilor Wood seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

C. Adoption of Resolution 957-20 Requesting a Time Extension on the 2020 Co-op Project

Councilor Wood moved to approve the adoption of Resolution 957-20, requesting a time extension on the 2020 Co-op project. Councilor Kennedy seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

D. Consideration of Sale of Vehicles and Village Property

The property that was being considered for sale was 2 Dodge Chargers, a light tower and a generator that belong to the police Department. There was discussion whether it should be sold by sealed bid or auctioned off. Councilor Wood moved to approve the sale of vehicles and property by sealed bid. Councilor Burks seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

E. Consideration of Award of Contract for 2020 Co-op Project

Councilor Kennedy moved to award the contract to Star Paving in the amount of \$78,784.50 plus GRT. Councilor Burks seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

F. Consideration of Resolution 958-20 Amending the FY 20-21 Budget (Line-Item Adjustments)

Councilor Wood moved to approve Resolution 958-20 amending the FY 20-21 budget (line-item adjustments). Councilor Kennedy seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

Council Meeting
11/19/2020 postponed until 12/3/2020 page 5

G. Consideration of Resolution 959-20 Amending the FY 20-21 Budget (Increases)

Councilor Kennedy moved to approve Resolution 959-20 amending the FY 20-21 Budget (increases). Councilor Burks seconded. Roll Call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for; **Motion carried unanimously.**

H. Consideration of MOA Between UNM-VC and the Village for Limited Use of Village Facilities to Provide Broadband for Higher Education

Councilor Goshorn stated UNM-VC had received a grant for equipment to provide long-range 5G Wi-Fi to the County and Municipal facilities. This will be set up at the Community Center and possibly the Library. Mayor Walkup thanked Councilor Goshorn and UNM-VC for pursuing this. Councilor Wood moved to approve the MOA between UNM-VC and the Village for limited use of Village facilities to provide broadband for higher education. Councilor Kennedy seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

I. Consideration of Attorney Contract

Mayor Walkup stated the proposals were scored by a committee composed of himself, Mayor Ake and Clerk Jones. Councilor Burks moved to retain law firm Jarmie and Rogers P.C. and renew the contract for the cost for \$2500 a month plus GRT. Councilor Kennedy seconded. Roll call as follows: Councilor Burks for; Councilor Wood for; Councilor Kennedy for; Councilor Goshorn for. **Motion carried unanimously.**

14. **ADJOURNMENT**

Mayor Walkup adjourned the meeting at 7:16 p.m.

Council Meeting
11/19/2020 postponed until 12/3/2020 page 6

PASSED, APPROVED AND ADOPTED THIS 17TH DAY OF DECEMBER, 2020

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator