

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
NOVEMBER 21, 2019**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Bill Kennedy, Ronita Wood, Russell Walkup and Chad Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Cheney-Hoesch and Police Chief Paul Linson. Attorney Jarmie came in during Executive Session.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2), NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRE A POLICE OFFICER

Councilor Walkup moved to adjourn to Executive Session at 5:45 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:17 p.m. Councilor C. Wood seconded. **Motion carried unanimously.**

Attorney Jarmie stated the discussion held during Executive Session was limited to personnel matters only.

4. SILENT INVOCATION

Mayor Ake asked everyone to continue to remember the Shoemaker Family and our first responders; police, fire and EMS; the families of military personnel.

5. PLEDGE OF ALLEGIANCE

Councilor C. Wood led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Ake asked to change Item C under Old Business to Item A on the agenda.

Councilor Walkup moved to approve the agenda as amended. Councilor C. Wood seconded. **Motion carried unanimously.**

7. PRESENTATIONS

There were no presentations

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8. APPROVAL/DISAPPROVAL OF MINUTES

Mayor Ake stated that the minutes would stand as presented.

9. DEPARTMENTAL REPORTS

Police Chief Paul Linson gave the police department report for October.

Lille McNabb gave the OAP report. Ms. McNabb informed the counsel the election for the center representative to OAP Advisory Council was held. There was a tie. The Advisory Council will have them draw for high card at their next meeting.

10. TREASURER'S REPORT

Councilor Kennedy moved to approve the Treasurer's Report for October. Councilor C. Wood seconded. **Motion carried unanimously.**

11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES

There were no non-agenda items discussed.

12. OLD BUSINESS

A. Consideration of Appointment of Alternate Judge

Mayor Ake recommended the appointment of Cheyenne Haddock-Senge as Alternate Judge. Councilor Walkup moved to appoint Cheyenne Haddock-Senge as Alternate Judge. Councilor Kenney seconded. **Motion carried unanimously.**

B. Consideration of Adoption of Amendments to Article 11 of the Personnel Policy

Councilor Walkup moved to approve the adoption of Amendments to Article 11 of the Personnel Policy. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Adoption of Amendments to 7-3 Property Maintenance Ordinance

Clerk/Administrator Jones explained change to 7-3-6 D (2). Councilor Walkup motioned to approve the adoption of Amendments to 7-3 Property Maintenance Ordinance. Councilor C. Wood seconded. **Motion carried unanimously.**

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13. NEW BUSINESS

A. Consideration of Hiring a Police Officer

Councilor Kennedy moved to approve hiring Zak Zillon as a Police Officer. Councilor Walkup seconded. **Motion carried unanimously.**

B. Discussion/Consideration of 10-1 Re-Write

Mayor Eastman discussed the need for help with the 10-1 Rewrite. The P & Z Commission is asking the Village to contract an outside source to do the re-write. There was discussion. Mayor Ake has a meeting scheduled with Sandie Gaiser from COG next week. Mayor Eastman and Attorney Jarmie were invited to attend the meeting and plan on attending.

C. Consideration of Date for Personnel Policy Workshop

December 5 at 6:00 pm was set for Personnel Policy Workshop

13. MAYOR & COUNCILOR'S REPORTS

Councilor Ronita Wood thanked everyone that came out for Walt Shoemaker's Memorial Service. She added there was a new Little Library on Murray Loop.

Councilor Russell Walkup had no report.

Councilor Bill Kennedy had no report.

Councilor Chad Wood had no report.

Mayor Wayne Ake wished everyone a Happy Thanksgiving.

14. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:56 p.m.

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PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF DECEMBER 2019

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator