

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
OCTOBER 15, 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 5:45 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Councilor Bill Kennedy, Councilor Bryan Burks, Councilor Ronita Wood, Councilor Rick Goshorn, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Hoesch, Attorney Mark Jarmie, Treasurer Yvonne Maes, Chief Andrew Owen, Planning and Zoning Mike Montoya and Planning and Zoning Chairwoman Sharon Eastman.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978 REGARDING
PERSONNEL MATTERS INCLUDING HIRING POLICE OFFICERS**

Councilor Kennedy moved to adjourn to executive session at 5:46 p.m. Councilor Burks seconded. **Motion carried unanimously.**

Councilor Wood moved to reconvene at 6:07 p.m. Councilor Goshorn 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 and the Police Department.

5. PLEDGE OF ALLEGIANCE

Councilor Goshorn led the Pledge of Allegiance.

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6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Goshorn moved to approve the agenda. Councilor Burks seconded. **Motion carried unanimously.**

7. APPROVAL/DISAPPROVAL OF MINUTES

September 17, 2020 Regular Meeting

Mayor Walkup stated the minutes would stand as presented.

September 22, 2020 Special Meeting

Mayor Walkup stated the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Vernon Abeita gave the quarterly report for the EMS. He stated they now have 6 paramedics, 4 intermediates, 13 EMT basics, 5 drivers and 1 junior volunteer for a total of 27 volunteers and 2 paid employees.

Chief Spencer Wood gave the Fire Department report. The Fire Department has 25 volunteers. He stated they did their annual hose testing. He also stated he was asking the village residents for their addresses to be properly displayed on their property for emergency services.

Bob Courtney with the Bosque Park Neighborhood Association thanked the community for honoring the First Responders and Essential Employees.

Chief Andrew Owen gave the Police Department report for September 2020. He reviewed his Public Service Announcement for the month of October. Chief Owen presented plaques to Mayor Walkup and Mayor Ake for their support of the K-9 program.

9. MAYOR & COUNSELOR'S REPORTS

Councilor Goshorn had no report.

Councilor Kennedy had no report.

Councilor Burks had no report.

Councilor Wood had no report.

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Mayor Walkup thanked everyone for supporting the local businesses.

10. TREASURER'S REPORT

Yvonne Maes gave the Treasurer's Report for September 2020. Councilor Kennedy moved to approve the Treasurer's Report. Councilor Wood seconded. **Motion carried unanimously.**

11. SWEARING IN OF POLICE CHIEF

Mayor Walkup explained the interview process that had taken place for the selection of Police Chief. Clerk Jones swore in Andrew Owen as the Police Chief.

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

Lillie McNabb stated early voting will start on Saturday, October 17, 2020 and run through October 31, 2020. Voting will be between the hours of 10:00 a.m. and 6:00 p.m.

13. NEW BUSINESS

A. Valencia County Commission Chairman Jhonathan Aragon Present an Update on the CARES Act

County Grants Coordinator Jeremias Silva discussed the funding that had been made available through the CARES Act. The funding will be on a first come first serve basis. Sopas, Bosque Dental and Golden West Acupuncture have applied. Mr. Silva outlined some expenses that can be reimbursed. The deadline for businesses to apply is October 30, 2020.

Chairman Aragon also stated the Commission had passed a resolution and he is asking for community support to help farmers and agriculture producers in reference to our water supply through MRGCD. They are hoping to have an agricultural producer/farmer sit on the MRGCD board.

B. Consideration of Hiring a Police Officer

Councilor Kennedy moved to approve hiring Nikolas Sena as a police officer. Councilor Wood seconded. **Motion carried unanimously.**

C. Consideration of Hiring a Police Officer

Councilor Kennedy moved to approve hiring Tyler Marney as a police officer. Councilor Goshorn seconded. **Motion carried unanimously.**

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D. Consideration of Publication of Ordinance 4-2 Adopting a Fire Code

Jeremy Fiedler explained to proposed ordinance. Councilor Wood asked about “tank” in the definition of premises. Councilor Wood and Councilor Burks thanked Jeremy for all he does for the Village. Councilor Burks moved to approve the publication of Ordinance 4-2 Adopting a Fire Code. Councilor Kennedy seconded. **Motion carried unanimously.**

E. Consideration of Publication of Amendments to the 10-1 Comprehensive Zoning Ordinance

Planning and Zoning Mike Montoya explained the changes. There was discussion. Councilor Kennedy motioned to move item to a workshop. Councilor Burks seconded. **Motion carried unanimously.** Clerk Jones reminded Council they need to set a workshop for the OHV ordinance as well. Attorney Jarmie reminded Council they also needed to have a workshop to finish the personnel policy.

F. Consideration of Publication of Amendments to the 2019 Uniform Traffic Ordinance as of August 2019

Councilor Burks moved to approve the publication of Amendments to the 2019 Uniform Traffic Ordinance as of August 2019. Councilor Kennedy seconded. **Motion carried unanimously.**

G. Discussion of Police Department Body Cam System

Chief Owen gave a review for a Body Cam System. Total cost is \$136,360.00. The cost up front is approximately \$45,000 then \$23,000 per year over the next 4 years. Council agreed to have the vendor do a demonstration. Mayor Walkup stated they would also be discussing this issue with Peralta.

14. **ADJOURNMENT**

Mayor Walkup adjourned the meeting at 7:21 p.m.

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PASSED, APPROVED AND ADOPTED THIS 3RD DAY OF DECEMBER, 2020

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator