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**UNOFFICIAL DRAFT NOT YET APPROVED
COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
OCTOBER 17, 2019**

1. CALL TO ORDER

Mayor Pro Tem Russell Walkup called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Pro Tem Russell Walkup, Councilors Bill Kennedy, Ronita Wood and Chad Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Hoesch and Attorney Mark Jarmie. Mayor Wayne Ake was absent.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2), NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING THE HIRING OF AN UNCERTIFIED OFFICER

Councilor Kennedy moved to adjourn to Executive Session at 5:46 p.m. Councilor C. Wood seconded. **Motion carried unanimously.**

Councilor Kennedy moved to reconvene at 6:01 p.m. Councilor R. Wood seconded. **Motion carried unanimously.**

Attorney Mark Jarmie stated the discussion held during Executive Session was limited to hiring of an uncertified officer.

4. SILENT INVOCATION

Mayor Pro Tem Walkup asked everyone to remember the mayor of Rio Communities as he has taken a leave of absence due to health issues and he asked us to remember our first responders.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Pro Tem Walkup moved to approve the agenda; Councilor R. Wood seconded. **Motion carried unanimously.**

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4 **7. PRESENTATIONS**

5
6 Donnie McDougall from the Valencia County Cowboy Church presented a plaque to the
7 Village of Bosque Farms.

8
9 **8. APPROVAL/DISAPPROVAL OF MINUTES**

10
11 **September 19, 2019 Regular Meeting**

12
13 Mayor Pro Tem Walkup stated that the minutes would stand as presented.

14
15 **9. DEPARTMENTAL REPORTS**

16
17 Lieutenant Patrick Ficke gave the police department report for September.

18
19 Lillie McNabb gave the OAP report. Ms. McNabb explained the Needs Assessment and the
20 Plan of Action. She thanked the Police Department for the attention to the seniors.

21
22 Bob Courtney reported the Time Capsule was finished and had been buried.

23
24 **10. TREASURER'S REPORT**

25
26 Councilor Kennedy moved to approve the Treasurer's Report for September. Councilor C.
27 Wood seconded. **Motion carried unanimously.**

28
29 **11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES**

30
31 There were no non-agenda items discussed.

32
33 **12. OLD BUSINESS**

34
35 **A. Consideration of Publication of Amendments to 7-3 Property Maintenance**
36 **Ordinance**

37
38 Councilor C. Wood moved to approve the publication of Amendments to 7-3 Property
39 Maintenance Ordinance. Councilor R. Wood seconded. **Motion carried unanimously.**

40
41 **B. Consideration of Adoption of Amendments to the Uniform Traffic Ordinance to 2019**

42
43 Councilor R. Wood moved to approve the adoption of Amendments to the Uniform Traffic
44 Ordinance for 2019. Councilor C. Wood seconded. **Motion carried unanimously.**

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6 **13. NEW BUSINESS**

7
8 **A. Consideration of Appointment of Alternate Judge**

9
10 Judge was not present and no information on appointee was provided. Mayor Pro Tem moved
11 to table the Appointment of Alternate Judge indefinitely. Councilor C. Wood seconded.

12 **Motion carried unanimously.**

13
14 **B. Noelle Chavez Addresses the Council Regarding Project Ann, Age 8- community**
15 **Work happening Around Child Abuse and Neglect Prevention**

16
17 Noelle Chavez addressed the Council regarding Project Anna, Age 8. Ms. Chavez informed
18 the Council about the project and what agencies were involved with the project.

19
20 **C. Valencia Soil & Water Conservation District Addresses Council Regarding**
21 **Upcoming Mil Levy Election**

22
23 Abel Camarena & Allison Martin addressed the Council regarding the upcoming Mil Levy
24 Election for Valencia SWCD.

25
26 **D. Consideration of Publication of Amendments to Article 11 Leave & Holidays of the**
27 **Personnel Policy**

28
29 Councilor Kennedy moved to approve the Publication of Amendments to Article 11 Leave &
30 Holidays of the Personnel Policy Councilor C. Wood seconded. **Motion carried**
31 **unanimously.**

32
33 **E. Consideration of Approval of Election Resolution 935-19**

34
35 Clerk/Administrator Gayle Jones explained new election laws and the need for the resolution.
36 Councilor R. Wood moved to approve Election Resolution 935-19. Councilor C. Wood
37 seconded. **Motion carried unanimously.**

38
39 **F. Consideration of Approval of Resolution 936-19 Amending the FY 2019-2020 Budget**
40 **(Increases)**

41
42 Councilor C. Wood moved to approve the resolution 936-19 amending the FY 2019-2020
43 Budget (Increases). Councilor Kennedy seconded. **Motion carried unanimously.**

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8 **G. Consideration of Approval of Resolution 937-19 Amending the FY 2019-2020 Budget**
9 **(Line Item Adjustments)**

10
11 Councilor R. Wood moved to approve Resolution 937-19 Amending the FY 2019-2020
12 Budget (Line Item Adjustment). Councilor Kennedy seconded. **Motion Carried**
13 **unanimously.**

14
15 **H. Consideration of Hiring an Uncertified Police Officer**

16
17 Bailee Monk and Stephanie Flynn from Workforce Connection WIOA Training Program
18 addressed the council explaining that under this program, the state will reimburse 50% of the
19 officer's wages while he is in the Academy. They will help with cost of uniforms as well. The
20 officer will attend the DPS Academy in Santa Fe. There was discussion. Councilor Kennedy
21 moved to approve the hiring of Uncertified Officer Martin Morales. Councilor R. Wood
22 seconded. **Motion carried unanimously.**

23
24 **14. MAYOR & COUNCIL REPORTS**

25
26 **Councilor Chad Wood** had no report.

27
28 **Councilor Bill Kennedy** had no report.

29
30 **Councilor Ronita Wood** reported on Library activities. 8,992 patrons are using our Library.
31 Councilor R. Wood introduced Janette and Michael Baber. They put a little library in front of
32 their house on the North Loop. The Library Board is looking at putting another Little Library
33 on the South Loop. Lillie McNabb stated there was another Little Library on Esperanza at
34 Murray Loop.

35
36 **Mayor Pro Tem Russell Walkup** thanked everyone for putting up with the construction on
37 the North Loop.

38
39 Mayor Sharon Eastman complained about the entrance to the parking lot of the Community
40 Center since the construction.

41
42 **15. ADJOURNMENT**

43
44 Mayor Pro-Tem Russell Walkup adjourned the meeting at 7:10 p.m.
45
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6 **PASSED, APPROVED AND ADOPTED THIS 21st DAY OF NOVEMBER, 2019**

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Russell Walkup, Mayor Pro Tem

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12 (SEAL)

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16 ATTEST:

17
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19
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21 Gayle A. Jones, Clerk/Administrator