

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
OCTOBER 18, 2018**

**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 Russell Walkup, Bill Kennedy and Ronita Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Michelle Fryhover and Acting Chief Paul Linson. Councilor Chad Wood and Attorney Mark Jarmie were absent.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING APPOINTMENT OF POLICE CHIEF, HIRING A POLICE LIEUTENANT AND ADMINISTRATIVE ASSISTANT AND 10-15-1 H (7) NMSA, 1978 REGARDING POSSIBLE PENDING LITIGATION.**

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 6:15 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Clerk/Administrator Jones stated the discussion held during Executive Session was limited to personnel matters and pending litigation.

**4. SILENT INVOCATION**

Mayor Ake asked everyone to remember our armed forces and first responders and everyone who has suffered because of the flooding in Florida.

**5. PLEDGE OF ALLEGIANCE**

Councilor Walkup led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

Councilor Walkup moved to approve the agenda as presented. Councilor Kennedy seconded. **Motion carried unanimously.**

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## **7. APPROVAL/DISAPPROVAL OF MINUTES**

### **September 20, 2018 Regular Meeting**

Mayor Ake stated that the minutes would stand as presented.

### **October 4, 2018 Special Meeting/Workshop**

Mayor Ake stated that the minutes would stand as presented.

## **8. DEPARTMENTAL REPORTS**

Fire Chief Spencer Wood reported that the fire department has been quiet. He gave a shout out to M & J Signs in Albuquerque for donating the graphics for the Chief's truck.

Sgt. David Rael gave the police department report for the month of September. He introduced K9 Officer Brad Killough and his canine Dukan.

Ron and Mary Ann Keller presented a check for \$520.00 to Officer Killough that was collected at the Bosque Farms fair for the K9 department. They also presented Dukan with a toy. Lt. Linson presented the Keller's with a plaque.

Lillie McNabb reported that the Older America Program met on October 17 in Belen. She announced that early voting would begin on Saturday, October 20 and would be open for voting Tuesday through Saturday from 10:00 am to 6:00 pm until November 2, 2018. Voting would be held at Bosque Farms library.

## **9. TREASURER'S REPORT**

Councilor Kennedy moved to approve the Treasurer's Report for September 2018. Councilor R. Wood seconded. **Motion carried unanimously.**

## **10. PRESENTATIONS**

Andrew Eldridge presented four (4) wooden benches to the Governing Body that he had made for his Eagle Scout Project.

Animal Control Officer Vincent Otero was not in attendance for his presentation tonight. He will present at the next Regular Council Meeting.

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

Tom George, Bosque Farms resident, asked about Halloween traffic on Green Acres Lane. He suggested two-way traffic on North Green Acres Lane to prevent issues from last year.

**12. NEW BUSINESS**

**A. Consideration of Appointment of Police Chief**

Mayor Ake recommended the appointment of Paul Linson as Police Chief.

Councilor Walkup moved to appoint Paul Linson as Police Chief. Councilor Kennedy seconded. **Motion carried with a 2-1 vote in favor of the appointment. Councilors Walkup and Kennedy voted in favor of the motion. Councilor R. Wood voted against the motion.**

**SWEARING IN OF CHIEF**

Clerk/Administrator Jones swore in Paul Linson as the new Police Chief.

**B. Consideration of Hiring a Police Lieutenant**

Councilor Kennedy moved to approve hiring Christopher Tyrolt as a Police Lieutenant. Councilor Walkup seconded. **Motion carried unanimously.**

**C. Consideration of Hiring a Part-Time Administrative Assistant**

Councilor R. Wood moved to approve hiring Mary Chavez as a Part-Time Administrative Assistant. Councilor Kennedy seconded. **Motion carried unanimously.**

**D. Consideration of Resolution 911-18 updating the Animal Control Fees & Fines**

Mayor Ake explained the reason for the change in the fees and fines.

Councilor Walkup moved to approve Resolution 911-18 updating the Animal Control Fees & fines. There was no audible second to this motion. It will be placed on the next regular meeting agenda for final approval.

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**E. Consideration of Approval of Electronic Sign at Well #2 and MOU**

Mayor Ake asked to removed the MOU for consideration.

Councilor R. Wood moved to removed the MOU for consideration. Councilor Kennedy seconded. **Motion carried unanimously.**

Diana Goode was present, representing the Community Wellness Council.

Councilor Walkup was against this sign; it was too small and northbound traffic would have to look across 4 lanes of traffic to read it.

Ms. Goode stated that she would be more than happy to work with the Village on the sign. She stated that the United Way grant money has been spent and signs have been purchased, but they are not functional.

Mayor Ake called for a vote. **Motion failed with a 3-0 vote against the motion.**

Ms. Goode would work with Clerk/Administrator Jones for an alternate site.

**F. Consideration of Remanding Several Items in Property Maintenance Ordinance 7-3 and Comprehensive Zoning Ordinance 10-1 to Planning & Zoning Commission for Re-Write**

Mayor Ake listed the requested items.

Councilor Kennedy moved to remand the items stated to the Planning and Zoning Commission with the exception of 7-3-7 D. Collector Cars. Councilor R. Wood seconded. **Motion carried unanimously.**

**G. Consideration of Publication of Amendments to Ordinance 2-2-3**

Councilor Walkup moved to approve publication of amendments to Ordinance 2-2-3. Councilor Kennedy seconded. **Motion carried unanimously.**

**13. MAYOR & COUNCILOR'S REPORTS**

**Councilor Bill Kennedy** had no report.

**Councilor Russell Walkup** had no report.

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**Councilor Ronita Wood** stated that there was no quorum at the library board meeting and they would reschedule it. She reported that 52 books were given away at the Bosque Farms Fair.

**Mayor Wayne Ake** thanked everyone for being here tonight.

**14. ADJOURNMENT**

Mayor Ake adjourned the meeting at 7:14 p.m.

**PASSED, APPROVED AND ADOPTED THIS 15<sup>TH</sup> DAY OF NOVEMBER 2018.**

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Wayne Ake, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator