

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM  
MINUTES OF THE SPECIAL MEETING/WORKSHOP  
OCTOBER 4, 2018**

**1. CALL TO ORDER**

Mayor Wayne Ake called the meeting to order at 6:30 p.m.

**2. ROLL CALL**

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

**3. APPROVAL OF AGENDA**

Councilor C. Wood moved to approve the agenda. Councilor Kennedy seconded.  
**Motion carried unanimously.**

**4. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978,  
REGARDING PERSONNEL MATTERS INCLUDING REDUCTION IN FORCE**

Councilor C. Wood moved to adjourn to Executive Session at 6:31 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Kennedy moved to reconvene at 7:05 p.m. Councilor C. Wood seconded.  
**Motion carried unanimously.**

Attorney Jarmie stated that pursuant to 10-15-1 H (2) NMSA, 1978, the only discussion held during Executive Session was personnel matters.

**5. CONSIDERATION OF REDUCING MAINTENANCE DEPARTMENT BY  
ONE POSITION**

Councilor Walkup moved to defer action on this item. Councilor Kennedy seconded.  
**Motion carried unanimously.**

**6. DISCUSSION OF THE PERSONNEL POLICY**

Attorney Jarmie will re-write Section 6-5.

Councilor Kennedy had some language suggestions.

There was discussion about bullying and job descriptions.

There was discussion on 6-6 Drug and Alcohol policy.

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Language was added to 7-1A.

The discussion at the next workshop would begin at Section 7-2.

**7. ADJOURNMENT**

Mayor Ake adjourned the meeting at 8:00 p.m.

**PASSED, APPROVED AND ADOPTED THIS 18<sup>TH</sup> DAY OF OCTOBER 2018.**

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Wayne Ake, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator