

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
SEPTEMBER 15, 2022**

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 5:46 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Mayor Pro Tem Ronita Wood, Councilor Michael Cheromiah and Councilor Tim Baughman. Clerk/Administrator Melissa Velasquez, Assistant Clerk Mary Langley, Treasurer Yvonne Maes, and Attorney Mark Jarmie. Councilor Bryan Burks present via telephone.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) & (7) NMSA, 1978,
REGARDING HIRING A POLICE OFFICER**

Councilor Baughman made a motion to adjourn to executive session at 5:47 p.m. Councilor Cheromiah seconded the motion.

Roll call as follows: Councilor Baughman, for; Councilor Cheromiah, for; Councilor Burks, for and Mayor Pro Tem Wood, for. **Motion carried unanimously.**

Mayor Pro Tem Wood made a motion to reconvene at 6:06 p.m. Councilor Baughman seconded the motion.

Roll call as follows: Councilor Baughman, for; Councilor Cheromiah, for; Councilor Burks, for and Mayor Pro Tem Wood, for. **Motion carried unanimously.**

Attorney Jarmie stated that discussion during executive session was limited to 10-15-1(H)(2) & (7) and nothing further was discussed.

4. SILENT INVOCATION

Mayor Walkup requested everyone to continue to keep those in mind that are struggling. The Village had a couple more unattended deaths recently. The receptionist here at the Village lost her home in a house fire and is struggling. Keep all first responders in our thoughts, there has been an increase in the amount of calls they are taking.

5. PLEDGE OF ALLEGIANCE

Councilor Cheromiah led the Pledge of Allegiance.

Council Meeting
09/15/2022 page 2

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Baughman made a motion to approve the agenda. Mayor Pro Tem Wood seconded the motion.

Roll call as follows: Councilor Baughman, for; Councilor Cheromiah, for; Councilor Burks, for and Mayor Pro Tem Wood, for. **Motion carried unanimously.**

7. APPROVAL/DISAPPROVAL OF MINUTES

August 18, 2022 Regular Meeting

Councilor Cheromiah requested line #33 spelling of “family’s” be changed to “families”.

Mayor Walkup stated the minutes for the Regular Meeting August 15, 2022, would stand after corrections to line #33 were made.

8. DEPARTMENTAL REPORTS

Chief Owen presented the Police Department report for August 2022.

Clerk Administrator Melissa Velasquez gave an update, on behalf of VRECC Sanchez, regarding the Village of Bosque Farms becoming the fiscal agent for VRECC.

9. MAYOR & COUNCILOR’S REPORT

Councilor Baughman reported a resident has complained to him about the paving on the South Loop, details will be brought up when the West Loop undergoes repaving.

Councilor Cheromiah nothing to report.

Councilor Burks reported the new service truck for the FD is now in service and the dept. is awaiting plans for the old service truck.

Mayor Pro Tem Wood reported the Fair was a success and thanked everyone that helped out.

Mayor Walkup nothing to report.

Council Meeting
09/15/2022 page 3

10. TREASURER'S REPORT

Treasurer Maes presented the treasurer's report for the month of August 2022.

Councilor Baughman made a motion to approve the treasurer's report for August 2022.
Mayor Pro Tem Wood seconded the motion.

Roll call as follows: Councilor Baughman, for; Councilor Cheromiah, for; Councilor Burks, for and Mayor Pro Tem Wood, for. **Motion carried unanimously.**

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

No non-agenda items.

12. OLD BUSINESS

A. Consideration of Hiring a Police Officer

Mayor Pro Tem Wood made a motion to approve the hiring of Mark Gurule as a Police Officer. Councilor Baughman seconded the motion.

Roll call as follows: Councilor Baughman, for; Councilor Cheromiah, for; Councilor Burks, for and Mayor Pro Tem Wood, for. **Motion carried unanimously.**

13. NEW BUSINESS

A. Acceptance of Donation from Keller Family of Bosque Farms Car Show benefiting BFPD K-9 program

Mayor Walkup thanked the Keller family for everything they do. Keller family presented BFPD with a check for donation towards the BFPD K-9 program.

B. Consideration of Resolution 1010-22; A resolution declaring the property located at 2300 Bruno Lane, Bosque Farms, NM 87068, a dangerous property

Planning and Zoning Officer Montoya gave explanation of the concerns with the property. Neighbor of the property spoke of concerns with the property. There was discussion.

Mayor Pro Tem Wood made a motion to approve Resolution 1010-22 declaring the property located at 2300 Bruno a dangerous property. Councilor Cheromiah seconded the motion.

Roll call as follows: Councilor Baughman, for; Councilor Cheromiah, for; Councilor Burks, for and Mayor Pro Tem Wood, for. **Motion carried unanimously.**

Council Meeting
09/15/2022 page 4

C. Discussion of purchase of Property located at 1445 W. Bosque Loop

Mayor Walkup gave explanation of the property description listed for sale. There was a correction on the address being discussed, correct address is 1355 West Bosque Loop.

Planning and Zoning Officer Montoya, Assistant Clerk Langley and Clerk Administrator Velasquez spoke about the property and gave their concerns and opinions on possible potential the property has to offer the Village. There was discussion. The Governing Body is in agreeance on pursuing the consideration of purchasing the property.

Mayor Ake spoke on encouraging the purchase. Mr. Keller spoke on encouraging the purchase. Mayor Eastman spoke on encouraging the purchase. There was no further comment from those attending the meeting.

Mayor Walkup recommended scheduling a special meeting to move forward if the Council wants to pursue the purchase.

14. Adjournment

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

PASSED, APPROVED AND ADOPTED THIS 20th DAY OF OCTOBER 2022.

Russell Walkup, Mayor

(SEAL)

ATTEST:

Melissa Velasquez, Clerk/Administrator