

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
SEPTEMBER 17, 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, Treasurer Yvonne Maes, Chief Andrew Owen and Judge Dolly Wallace. Attorney Mark Jarmie arrived during executive session.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978 REGARDING PERSONNEL MATTERS INCLUDING HIRING A POLICE OFFICER, APPOINTMENT OF POLICE CHIEF AND INCREASING MAINTENANCE WORKER'S HOURS TO FULL TIME

Councilor Kennedy moved to adjourn to executive session at 5:45 p.m. Councilor Burks seconded. **Motion carried unanimously.**

Councilor Burks moved to reconvene at 6:18 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 all first responders, the firefighters, EMS and especially the Police Department due to the recent ambushes across the country.

5. PLEDGE OF ALLEGIANCE

Councilor Wood led the Pledge of Allegiance.

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6. APPROVAL/DISAPPROVAL OF AGENDA

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

7. APPROVAL/DISAPPROVAL OF MINUTES

August 18, 2020 Workshop with the Town of Peralta

Mayor Walkup stated the minutes would stand as presented.

August 20, 2020 Regular Meeting

Mayor Walkup stated the minutes would stand as presented.

September 09, 2020 Special Meeting

Mayor Walkup stated the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Mayor Walkup announced Andrew Owen had accepted the Chief of Police position, and the official swearing in of the Police Chief would be held at the next regular council meeting in October.

Chief Andrew Owen gave the Police Department report for August 2020. He also reviewed his Public Service Announcement for the month of September.

Officer Brad Killough updated the council on the K-9 program.

9. MAYOR & COUNSELOR'S REPORTS

Councilor Wood had no report.

Councilor Burks reported the EMS program currently has 22 volunteers. He reported that Assistant Fire Chief Jeremy Fiedler had submitted a grant request to replace an aging service vehicle. He also reported the local Boy Scouts of America troops had received a \$2000.00 grant from Cabela's and utilized it to replace broken or worn out camping equipment.

Councilor Kennedy reported New Mexico Game and Fish are holding several remote hunter safety classes.

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Councilor Goshorn had no report.

Mayor Walkup announced if you take a picture of the QR code that is on the left side mid-way up on the agenda with your smartphone it would direct you to the Village of Bosque Farms website and you can access the agendas. He reported the Village of Bosque Farms will be changing the format of the meeting streaming from Facebook to another format in the next few months. He also stated they are working on a PA system that is compatible with the streaming system.

10. TREASURER'S REPORT

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

11. NON-AGENDA ITEMS

There were no non-agenda items.

12. NEW BUSINESS

A. Consideration of Hiring a Police Officer

Councilor Burks moved to approve hiring Patrick Hernandez as a police officer. Councilor Goshorn seconded. **Motion carried unanimously.**

B. Consideration of Certificate of Destruction for 2020

Councilor Burks moved to approve the Certificate of Destruction for 2020. Councilor Wood seconded. **Motion carried unanimously.**

C. Consideration of Increasing Maintenance Worker's Hours to Full Time

Councilor Wood moved to approve increasing Maintenance Worker Richard Abeita's hours to full time. Councilor Burks seconded. **Motion carried unanimously.**

13. ADJOURNMENT

Mayor Walkup adjourned the meeting at 6:42 p.m.

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PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF OCTOBER, 2020

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator