

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
SEPTEMBER 19, 2019**

**1. CALL TO ORDER**

Councilor Bill Kennedy called the meeting to order at 5:47 p.m.

**2. ROLL CALL**

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

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2), NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING THE TERMINATION OF A MAINTENANCE EMPLOYEE**

Councilor C. Wood moved to adjourn to Executive Session at 5:48 p.m. Councilor R. Wood seconded. **Motion carried unanimously.**

Councilor C. Wood moved to reconvene at 6:11 p.m. Councilor R. Wood seconded. **Motion carried unanimously.**

Attorney Mark Jarmie stated the discussion held during Executive Session was limited to termination of a maintenance employee.

**4. SILENT INVOCATION**

Councilor Kennedy asked everyone to remember Mayor Wayne Ake and he asked us to remember our first responders.

**5. PLEDGE OF ALLEGIANCE**

Councilor R. Wood led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

Councilor Kennedy asked for the removal of item A under old business and item A under new business from the agenda.

Councilor C. Wood moved to approve the agenda as amended. Councilor R. Wood seconded. **Motion carried unanimously.**

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**7. PRESENTATIONS**

Ron and Mary Ann Keller presented a \$476.00 check to the first responders from the car show.

**8. APPROVAL/DISAPPROVAL OF MINUTES**

**August 15, 2019 Regular Meeting**

Councilor Kennedy stated that the minutes would stand as presented.

**September 4, 2019 Special Meeting**

Councilor Kennedy stated that the minutes would stand as presented.

**9. DEPARTMENTAL REPORTS**

Detective Alberto Davalos gave the police department report for August.

**10. TREASURER'S REPORT**

Councilor R. Wood moved to approve the Treasurer's Report for August. Councilor C. Wood seconded. **Motion carried unanimously.**

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

Mayor Sharon Eastman stated the P&Z Commission wants to have the Governing Body hire a professional to help them rewrite the 10-1.

Lee Wharton would like the PD report separate for Peralta and Bosque Farms.

**12. OLD BUSINESS**

**A. Removed Under Approval of Agenda**

**13. NEW BUSINESS**

**A. Removed Under Approval of Agenda**

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**B. Consideration of a Re-Plat for Kevin Earl at 2492 Green Drive**

Councilor C. Wood moved to approve the Re-Plat for Kevin Earl at 2492 Green Drive. Councilor R. Wood seconded. Mayor Sharon Eastman reported that the re-plat had been approved by the P&Z Commission. **Motion carried unanimously.**

**C. Consideration of Certificate of Destruction for 2019**

Councilor C. Wood moved to approve the Certificate of Destruction for 2019. Councilor R. Wood seconded. **Motion carried unanimously.**

**D. Consideration of Publication of Amendments to Uniform Traffic Ordinance for 2019**

Councilor C. Wood moved to approve the publication of Amendments to the Uniform Traffic Ordinance for 219. Councilor R, Wood seconded. **Motion carried unanimously.**

**E. Consideration of Final Budget Approval for FY 2019-2020 as Approved by DFA**

Councilor R. Wood moved to approve the Final Budget for FY 2019-2020 as Approved by DFA. Councilor C. Wood seconded. The Clerk/Administrator stated that DFA had her reduce the amount of property tax revenue in the final budget from \$346,224.00 to \$255,500.00. There was discussion. **Motion carried unanimously.**

**F. Consideration of Termination of a Maintenance Employee**

Councilor C. Wood moved to approve the termination of a maintenance employee. Councilor R. Wood seconded. **Motion carried unanimously.**

**14. MAYOR & COUNCIL REPORTS**

**Councilor Bill Kennedy** had no report.

**Councilor Ronita Wood** had no report.

**Councilor Chad Wood** asked for everyone to keep Mayor Ake in their thoughts.

**15. ADJOURNMENT**

Councilor Kennedy adjourned the meeting at 6:33 p.m.

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**PASSED, APPROVED AND ADOPTED THIS 17<sup>TH</sup> DAY OF OCTOBER, 2019**

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Russell Walkup, Mayor Pro Tem

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator