

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
SEPTEMBER 20, 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, Chad Wood and Ronita Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Michelle Fryhover and Acting Chief Paul Linson. Attorney Mark Jarmie was absent.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRING A FOOD SERVICE WORKER AND 10-15-1 H (7), 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 6:01 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 first responders and our military personnel; especially Lt. Linson's daughter, who is graduating from boot camp this week.

5. PLEDGE OF ALLEGIANCE

Councilor R. Wood led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

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7. APPROVAL/DISAPPROVAL OF MINUTES

August 16, 2018 Regular Meeting

Councilor Walkup asked for the following corrections on page 4, line 15: Spell his first name correctly and change 'pair' to 'fair'.

Mayor Ake stated that the minutes would stand as corrected.

August 24, 2018 Special Meeting

Mayor Ake stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Bob Courtney gave a report on the Los Pinos Hacienda DOT historical marker. The original marker was placed in Peralta instead of Bosque Farms and it has taken a year to correct that. DOT will be moving the marker soon and placing it at the Bosque Farms Church of Christ, which is the nearest point to Los Pinos Drive that it can be placed for public viewing.

Acting Chief Paul Linson gave the police department report for the month of August.

Lillie McNabb reported that the OAP Agency on Aging Conference was held in August in Isleta. There was a good attendance from Bosque Farms. Because the OAP Chair resigned, she was appointed Acting Chair until their next election.

9. TREASURER'S REPORT

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

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

Lee Wharton, Bosque Farms resident, asked for an update on the Village website. She also asked Planning & Zoning to address the zoning ordinance regarding ancillary housing.

Amy Glassford, Bosque Farms resident, asked the Village to address the abandoned house at 735 North Bosque Loop. There are raccoon issues at that property.

Lillie McNabb, Bosque Farms resident, asked the Village to address the safety issue at the Little League parking lot regarding more lighting at Woodall property.

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11. OLD BUSINESS

A. Consideration of Adoption of Amendments to Ordinance 12-1-1 Adopting the 2018 Uniform Traffic Ordinance by Reference

Councilor Walkup moved to adopt amendments to Ordinance 12-1-1 adopting the 2018 Uniform Traffic Ordinance by Reference. Councilor R. Wood seconded. **Motion carried unanimously.**

12. NEW BUSINESS

A. Consideration of Hiring a Food Service Worker

Councilor Kennedy moved to approve hiring Donald Ortega as a Food Service Worker. Councilor R. Wood seconded. **Motion carried unanimously.**

B. Consideration of Land Split per Ordinance 10-2-15 at 12 Silo Road, Tract C2B1; T:7N; R:2E; 2.42 Acres 1999 REV

P & Z Officer Hatch stated that Silo Road is not a dedicated road and it is zoned R1, which has a requirement of $\frac{3}{4}$ acre per lot.

Councilor Walkup moved to approve the land split per Ordinance 10-2-15 at 12 Silo Road, Tract C2B1; T:7N; R:2E; 2.42 Acres 1999 REV. Councilor C. Wood seconded. **Motion carried unanimously.**

C. Consideration of Advertisement of RFP for Engineering Services for Wastewater Project

Councilor Walkup moved to approve the advertisement of RFP for engineering services for wastewater project. Councilor Kennedy seconded. **Motion carried unanimously.**

E. Consideration of Records Destruction for 2018

Councilor R. Wood moved to approve the Records Destruction for 2018. Councilor C. Wood seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Ronita Wood had no report.

Councilor Russell Walkup had no report.

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Councilor Bill Kennedy had no report.

Councilor Chad Wood had no report.

Mayor Wayne Ake request a Personnel Policy Workshop for Thursday, October 4, 2018 at 6:30 p.m.

14. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:47 p.m.

PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF OCTOBER 2018.

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator