

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM  
MINUTES OF THE SPECIAL MEETING  
SEPTEMBER 6, 2023**

**1. CALL TO ORDER**

Mayor Walkup called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

Present were Mayor Russell Walkup, Mayor Pro Tem Ronita Wood, Councilor Tim Baughman, and Councilor Bryan Burks, Clerk Administrator Vernon Abeita, Assistant Clerk Mary Langley, and Attorney Mark Jarmie.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978,  
REGARDING DISCUSSION OF LIMITED PERSONNEL MATTERS  
REGARDING THE CONSIDERATION OF COMPLAINTS MADE AGAINST  
CERTAIN INDIVIDUAL EMPLOYEES AND POTENTIAL DISCIPLINE  
RELATED THERETO**

Councilor Burks made a motion to adjourn to executive session at 6:00 p.m. Councilor Baughman seconded the motion. **Motion carried unanimously.**

Councilor Baughman made a motion to reconvene at 7:21p.m. Mayor Pro Tem Wood seconded the motion. **Motion carried unanimously.**

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

**4. ACTION AS A RESULT OF EXECUTIVE SESSION**

Councilor Baughman made a motion to strike Item 4. Councilor Burks seconded the motion. **Motion carried unanimously.**

**5. ADJOURN**

Mayor Walkup adjourned the meeting at 7:22 p.m.

Council Meeting  
09/06/2023 page 2

**PASSED, APPROVED AND ADOPTED THIS 21<sup>st</sup> DAY OF SEPTEMBER 2023**

---

Russell Walkup, Mayor

(SEAL)

ATTEST:

---

Vernon B. Abeita, Clerk/Administrator