

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JULY 15, 2010**

1. CALL TO ORDER

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

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Dolly Wallace, Russ Walkup, Bob Knowlton and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon and Attorney David Chavez.

3. SILENT INVOCATION

Mayor Ake asked everyone to remember Fire Chief Spencer Wood and his family as his grandmother passed away recently. He also asked everyone to remember the armed forces in harm's way.

4. PLEDGE OF ALLEGIANCE

Boy Scout Troop 253 led the Pledge of Allegiance.

5. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda. Councilor Knowlton seconded. **Motion carried unanimously.**

6. APPROVAL/DISAPPROVAL OF MINUTES

June 17, 2010 Regular Meeting

Councilor Walkup questioned the page numbers referenced on the first page of the minutes for June 15, 2010 on line 35 and line 41. Those page numbers were correct. The page number at the top of the first page of the June 15 minutes was wrong. It should have been labeled page 900, not 896.

Mayor Ake stated that the minutes would stand as corrected.

7. DEPARTMENTAL REPORTS

Lt. Wayne Jones and Police Clerk Fable Cheney-Hoesch recognized the volunteers in the community watch program. He also gave the June report for the police department.

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8. TREASURER'S REPORT

Councilor Wallace moved to approve the June 2010 Treasurer's Report. Councilor Walkup seconded. **Motion carried unanimously.**

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

Bob Courtney, Bosque Farms resident, commended the Village and maintenance supervisor Bob Knape on the resurfacing of Village roads and the restructuring of the loop.

10. OLD BUSINESS

A. Consideration of Amendments to Sewer Service Ordinance 9-3

Councilor Kennedy moved to approve the amendments to Sewer Service Ordinance 9-3. Councilor Knowlton seconded. **Motion carried unanimously.**

B. Consideration of Amendments to Section 10-1-21.B.8 of the Zoning Ordinance

Councilor Wallace moved to approve the amendments to Section 10-1-21 B. 8 of the Zoning Ordinance. Councilor Walkup seconded. **Motion carried unanimously.**

C. Consideration of Amendments to Section 10-2-24.A of the Subdivision Regulations

Councilor Knowlton moved to approve amendments to Section 10-2-24 A. of the Subdivision Regulations. Councilor Kennedy seconded. **Motion carried unanimously.**

D. Consideration of Amendments to 11-1 of the Flood Damage Prevention Ordinance.

Councilor Knowlton moved to approve the amendments to 11-1 of the Flood Damage Prevention Ordinance. Councilor Walkup seconded. **Motion carried unanimously.**

11. NEW BUSINESS

A. Consideration of Resolution #729-10 Amending the FY 2009-2010 Budget

Councilor Knowlton moved to approve Resolution #729-10 amending the FY 2009-2010 Budget. Councilor Kennedy seconded. **Motion carried unanimously.**

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B. Consideration of Resolution #730-10 Amending the FY 2009-2010 Budget (Line Item Adjustments)

Councilor Wallace moved to approve Resolution #730-10 amending the FY 2010-2011 Budget. Councilor Knowlton seconded.

Councilor Wallace amended her motion to approve Resolution #730-10 amending the FY 2009-2010 budget (line item adjustments). Councilor Knowlton seconded. **Motion carried unanimously.**

C. Consideration of Resolution #731-10 Implementing Mil Increase

Councilor Knowlton moved to approve Resolution #731-10 implementing a mil increase. Councilor Kennedy seconded. **Motion carried with a 3-1 vote. Councilors Knowlton, Kennedy and Wallace voted in favor of the motion. Councilor Walkup voted against the motion.**

D. Consideration of Resolution #732-10 Approving the FY 2010-2011 Budget

Councilor Knowlton moved to approve Resolution #732-10 approving the FY 2010-2011 budget. Councilor Kennedy seconded. **Motion carried unanimously.**

E. Consideration of Certificate of Destruction for July 2010

Councilor Walkup moved to approve the certificate of destruction for July 2010. Councilor Knowlton seconded.

Councilor Wallace asked that the animal control monthly reports for 7/1/06 to 6/30/07 be kept because the animal control ordinance was currently being amended.

Councilor Walkup amended his motion to reflect keeping the animal control monthly reports. Councilor Knowlton seconded. **Motion carried unanimously.**

F. Consideration of Delegates for the NM Municipal League Annual Conference

Mayor Ake stated that Gayle Jones was willing to serve as a delegate for the annual conference, and because she was currently the president of the NM Municipal Clerk and Finance Officers Association the Village would not incur any costs for her to attend the conference.

Councilor Wallace moved to approve Gayle Jones as delegate for the NM Municipal League Annual Conference. Councilor Walkup seconded. **Motion carried unanimously.**

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12. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup had no report.

Councilor Knowlton reminded everyone of the upcoming Bosque Farms Fair and Parade the first weekend of August.

Councilor Kennedy announced that the NM Outdoor Expo would be held on August 21 and 22, 2010, which is sponsored by NM Game and Fish.

Councilor Wallace commended the police department on their patrolling during the 4th of July. She asked if another animal control workshop could be scheduled.

Mayor Ake recognized Bosque Farms resident Bob Courtney and his citizen group who recently helped a resident with their air conditioner. He requested that a discussion of a cell phone ordinance be placed on a future agenda. He stated that he recently met with the new branch manager for First Community Bank and they discussed different CD rates for the Village of Bosque Farms.

An Animal Control Workshop was scheduled for Tuesday, August 3, 2010 at 6:00 p.m. There would also be discussion regarding CD rates at First Community Bank.

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:40 p.m.

PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF AUGUST 2010.

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator