

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
JUNE 8, 2011**

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 Bill Kennedy, Dolly Wallace, Russ Walkup and Bob Knowlton (by phone). Also present were Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (8), NMSA, 1978, REGARDING PERSONNEL MATTERS AND TO DISCUSS THE PURCHASE OF LAND

Councilor Wallace moved to adjourn to Executive Session at 6:03 p.m. Councilor Walkup seconded. **Motion carried unanimously.**

Councilor Kennedy moved to reconvene at 6:44 p.m. Councilor Walkup seconded. **Motion carried unanimously.**

Mayor Ake removed item #7 from the agenda

4. PUBLIC HEARING REGARDING DROUGHT CONDITIONS IN BOSQUE FARMS

Councilor Wallace stated that she would not like this to be advertised. She suggested publishing a picture of the 'fireworks banned' sign with the burn ban.

Councilor Walkup suggested allowing residents to continue burning yard waste. He stated that residents are having problems getting rid of yard waste. He also suggested getting the information out to residents about Waste Management's check out cart program and maybe having a summer clean up with extra roll offs.

Mayor Ake suggested having Donna stop citing residents who obviously have accumulated yard waste that they can't burn, giving them extra time to bag, tie up or neatly stack their yard waste.

Lee Wharton, Bosque Farms resident, suggested having a "Green Pickup Day" as a courtesy through Waste Management. Gayle would check with Waste Management.

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5. CONSIDERATION OF DROUGHT CONDITIONS RESOLUTION #748-11

Councilor Wallace moved to approve Drought Conditions Resolution #748-11. Councilor Kennedy seconded. **Motion carried unanimously.**

6. CONSIDERATION OF HIRING IT/ADMINISTRATIVE ASSISTANT

Councilor Walkup moved to approve hiring Lisa Bernard as an IT/Administrative Assistant. Councilor Kennedy seconded. **Motion carried unanimously.**

8. CONSIDERATION OF HIRING SUMMER RECREATION LEADER

Councilor Wallace moved to approve hiring Kaitlyn Martin as Summer Recreation Leader. Councilor Walkup seconded. **Motion carried unanimously.**

9. CONSIDERATION OF HIRING SUMMER RECREATION SUPERVISOR

Councilor Kennedy moved to approve hiring Crystal Olguin as Summer Recreation Supervisor. Councilor Walkup seconded. **Motion carried unanimously.**

10. CONSIDERATION OF HIRING A TEMPORARY EMPLOYEE IN WATER

Councilor Walkup moved to hire Cliff Tafoya as a temporary employee in water for 6 months and he must maintain all qualifications. Councilor Kennedy seconded. **Motion carried unanimously.**

11. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:10 p.m.

PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF JULY 2011.

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator