

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
APRIL 19, 2012**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 5:45 p.m.

2. ROLL CALL

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

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7), NMSA, 1978, REGARDING PERSONNEL MATTERS AND PENDING LITIGATION

Councilor Walkup moved to adjourn to Executive Session at 5:46 p.m. Councilor Ake seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:35 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Chavez stated that the only subjects discussed in Executive Session were personnel matters and pending litigation.

4. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service members in harms' way, Police and Fire personnel and also to remember Clerk/Administrator Jones who recently lost three family members and Maintenance Supervisor James Padilla who recently lost his grandmother-in-law.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

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7. APPROVAL/DISAPPROVAL OF MINUTES

March 15, 2012 Regular Meeting

Councilor Walkup asked for a correction on page 6, line 13 to change Councilor Knowlton to Councilor Wallace.

Mayor Knowlton stated that the minutes would stand as corrected.

April 10, 2012 Joint Workshop with the Town of Peralta

Mayor Knowlton stated that the minutes would stand as presented.

April 12, 2012 Budget Workshop

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Sergeant Jermaine Wilkins gave the monthly Police Department report for March.

9. TREASURER'S REPORT

Councilor Wallace moved to approve the March 2012 Treasurer's Report. Councilor Walkup seconded. **Motion carried unanimously.**

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

Lillie McNabb, Bosque Farms resident, talked about Stop Senior Hunger Food Drive, which was discussed at the Older America Advisory Council meeting on April 17. She passed out flyers and asked if the flyer could be posted on the Village website. Ms. McNabb also asked if the Village office and/or Lodi's Beads could serve as a drop site for the Stop Senior Hunger Food drive.

Ms. McNabb also announced that there would be a dedication of the loop road at Bosque Farms Elementary on April 19 at 1:30 p.m.

Charles Fagan, Bosque Farms resident, asked about Wise Recycling on Bosque Farms Boulevard.

Attorney Chavez stated that an application has been filed for a conditional use permit for warehousing and would be on the May 7, 2012 Planning and Zoning Meeting agenda.

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Richard Johnston, Bosque Farms resident, complained about animal hoarders in the vicinity of Toy Lane.

11. NEW BUSINESS

A. Consideration of Hiring Assistant Court Clerk

Councilor Kennedy moved to hire Julie Gabaldon as Assistant Court Clerk. Councilor Wallace seconded. **Motion carried unanimously.**

B. Consideration of Advertisement of Amendments to Ordinance 92-2.17 Personnel Policy Manual

Mayor Knowlton explained that this amendment would include spouse's parent, child, etc.

Councilor Wallace moved to approve advertising the amendments to Ordinance 92-2.17 Personnel Policy Manual. Councilor Ake seconded. **Motion carried unanimously.**

C. Consideration of Budget Amendment Resolution #769-12 – Line Item Adjustments

Councilor Wallace moved to approve budget amendment Resolution #769-12, line item adjustments. Councilor Walkup seconded. **Motion carried unanimously.**

D. Consideration of Budget Amendment Resolution #770-12 – Budget Increase

Councilor Walkup moved to approve budget amendment Resolution #770-12, budget increase. Councilor Kennedy seconded. **Motion carried unanimously.**

E. Consideration of MOU with the Town of Peralta for Wastewater Treatment

Councilor Kennedy moved to approve the Memorandum of Understanding with the Town of Peralta for wastewater treatment. Councilor Ake seconded.

Councilor Walkup suggested removing "wholesale" from the MOU. Councilors Wallace, Ake and Kennedy agreed.

Councilor Walkup also suggested adding few to "in the next ___ years" under the whereas referring to Peralta's population and anticipated development.

Councilor Wallace suggested removing the entire "whereas" section referring to Bosque Farms incorporation and population.

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Councilor Kennedy moved to amend the motion by adding few to “the next ____ years” under the whereas referring to Peralta’s anticipated development; removing the entire whereas section referring to Bosque Farms’ incorporation and population and removing all reference to “wholesale”. Councilor Wallace seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR’S REPORTS

Councilor Walkup had no report.

Councilor Ake had no report.

Councilor Kennedy had no report.

Councilor Wallace reported that she had talked to Richard Cook who would help Bosque Farms locate a vac truck, which was talked about during a recent budget workshop. She asked that the Village decide on a dollar amount and other particulars. She would get together with Clerk/Administrator Jones.

Mayor Knowlton announced that the Great American Cleanup would be on Saturday, April 28, 2012 and that he would be a cookout lunch behind the Village offices.

13. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:26 p.m.

PASSED, APPROVED AND ADOPTED THIS 17TH DAY OF MAY 2012

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator