

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
MAY 17, 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, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon and Treasurer Debra Kelly. Attorney David Chavez was absent.

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

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

Councilor Walkup moved to reconvene at 6:16 p.m. Councilor Ake seconded. **Motion carried unanimously.**

Clerk/Administrator Jones 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, Fire and EMS personnel.

5. PLEDGE OF ALLEGIANCE

Councilor Walkup led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

7. APPROVAL/DISAPPROVAL OF MINUTES

April 19, 2012 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

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April 27, 2012 Special Meeting

Mayor Knowlton stated that the minutes would stand as presented.

May 3, 2012 Budget Workshop

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly report for April.

Fire Chief Spencer Wood reported on activities since January and stated that the new fire truck was now in service.

Harriett Taylor, Keep Bosque Farms Beautiful, reported that 25 people participated in the recent clean up and thanked Mayor Knowlton for cooking for everyone. She stated that Jason Hatch volunteered to help with Keep Bosque Farms Beautiful.

9. TREASURER'S REPORT

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

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

Gloria Farnholtz, Bosque Farms resident, asked about banning fireworks and if the Village was spraying for mosquitoes.

Lillie McNabb, Bosque Farms resident, announced that early voting would be held at the courthouse and Election Day voting on June 5 would be held at the rodeo arena. She introduced Lawrence Kaneshiro, who was running for Valencia County Clerk.

Lawrence Kaneshiro introduced himself and talked about why he would be a good county clerk.

Frank Cox, Bosque Farms resident, stated that he had been monitoring the community center renovations and it's looking great.

Lee Wharton, Bosque Farms resident, asked about fireworks and if the Village could put up the fireworks prohibited signs again this year.

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Bob Courtney, Bosque Farms resident, thanked the Governing Body for their support of the Bosque Farms historical exchange forum. He is currently accepting monetary donations and is also in need of volunteers. He stated that they are still shooting for July 8, 2012 as the Inauguration Day.

11. OLD BUSINESS

A. Consideration of Adoption of Amendments to Ordinance 92-2.17 Personnel Policy Manual

Councilor Walkup moved to adopt amendments to Ordinance 92-2.17 Personnel Policy Manual. Councilor Kennedy seconded. **Motion carried unanimously.**

12. NEW BUSINESS

A. Consideration of Hiring Summer Recreation Program Leader

Councilor Wallace moved to hire Amy McGrane as a Summer Recreation Program Leader. Councilor Walkup seconded. **Motion carried unanimously.**

B. Consideration of Hiring Summer Recreation Program Supervisor

Councilor Kennedy moved to hire Crystal Olguin as a Summer Recreation Program Supervisor. Councilor Walkup seconded. **Motion carried unanimously.**

C. Consideration of Hiring a Police Officer

Councilor Walkup moved to hire Ralph Baldonado as a police officer. Councilor Ake seconded. **Motion carried unanimously.**

D. Consideration of Disposing of Fire Truck/Tanker

Chief Wood stated that he would like to donate the fire truck/tanker to Carson County Volunteer Fire Department in Taos, a newly established department with few resources.

Councilor Ake moved to sell the fire truck/tanker to the Carson Volunteer Fire Department in the amount of \$1.00. Councilor Walkup seconded. **Motion carried unanimously.**

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E. Consideration of Preliminary Budget for FY 12-13

Councilor Kennedy moved to approve the preliminary budget for FY 12-13. Councilor Ake seconded. **Motion carried unanimously.**

F. Consideration of Hiring a Utility Field Supervisor

Councilor Wallace moved to hire Lyndon Thomason as a Utility Field Supervisor. Councilor Ake seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup had no report.

Councilor Ake suggested getting community watch volunteers to patrol at night.

Councilor Kennedy reported that the car cruise had a car show at the First Baptist Church in Los Lunas with about 35 cars on display.

Councilor Wallace stated that the community center renovations are turning out really nice.

Mayor Knowlton asked Clerk/Administrator Jones what the projected finish date was for the community center. She stated that the renovations should have been completed by next week but there was a problem with the shipping of the bathroom countertops and sinks and those were scheduled to be shipped May 24 from Mexico.

Lillie McNabb asked for an additional four handicap parking spaces for the community center.

Mayor Knowlton stated that the DFA paperwork for the library addition had been completed and the Village was waiting for the grant agreement from DFA. He announced that a Farmer's Market would be coming to Bosque Farms beginning June 9, 2012 from 8:30 a.m. to 1:00 p.m. every Saturday and would be located at the former Woodall Property.

Mayor Knowlton also announced that New Mexico Style from KASA Fox 2 had approached him and would be showcasing Bosque Farms for sweeps week on Thursday, May 24, 2012 at 8:00 a.m. He stated that they would also be highlighting a cooking segment at Sopa's restaurant.

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14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:30 p.m.

PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF JUNE 2012

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator