

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
APRIL 17, 2014**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 5:46 p.m.

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Wayne Ake and Russ Walkup and Bill Kennedy by phone, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Dolly Wallace arrived at 5:48 p.m. and Attorney David Chavez arrived at 5:51 p.m.

**4. 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 5:47 p.m. Councilor Ake seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:18 p.m. Councilor Ake 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 armed forces personnel; those families who have suffered lost lives and our EMS, police and fire.

5. PLEDGE OF ALLEGIANCE

Councilor Walkup led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda with the removal of Item C. 'Consideration of Revocation of Business License/Registration of Los Campa's Tire located at 2290 Bosque Farms Blvd.', under New Business. Councilor Ake seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

March 11, 2014 Budget Workshop

Mayor Knowlton stated that the minutes would stand as presented.

March 20, 2014 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

March 31, 2014 Budget Workshop

Mayor Knowlton stated that the minutes would stand as presented.

March 31, 2014 Ordinance Workshop

Mayor Knowlton stated that the minutes would stand as presented.

April 9, 2014 Budget Workshop

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly Police Department report for March.

Lillie McNabb announced that the next Older American's meeting would be held at the Bosque Farms Community Center on June 18, 2014 at 1:30 p.m.

9. TREASURER'S REPORT

Councilor Ake moved to approve the March Treasurer's report. Councilor Walkup seconded.
Motion carried unanimously.

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

Magistrate Judge John Chavez, who was appointed by the Governor in January, introduced himself.

11. PROCLAMATIONS

Mayor Knowlton read a proclamation recognizing May 3, 2014 as Bosque Farms Rodeo Association Festivities Day as a commemoration of past, present and future projects.

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12. OLD BUSINESS

A. Consideration of Adoption of Amendments to the Sewer Service Ordinance 9-3-20

Councilor Walkup moved to adopt the amendments to the Sewer Service Ordinance 9-3-20. Councilor Ake seconded.

Sharon Eastman, Bosque Farms resident, did not agree with the price increase for sewer only customers.

Bob Howell, Bosque Farms resident, also had concerns on the sewer rate increase for sewer only customers.

After discussion, Mayor Knowlton called for a vote. **Motion carried unanimously.**

13. NEW BUSINESS

A. Valencia County Clerk Peggy Carabajal Addresses the Council Regarding Upcoming Election Changes

Peggy Carabajal addressed the Council regarding Voting Convenience Centers.

B. Consideration of Hiring a Police Officer

Councilor Walkup moved to approve hiring Joe Moreno as a police officer. Councilor Ake seconded. **Motion carried unanimously.**

D. Consideration of Publication of Amendments to the Personnel Policy Ordinance 92-2 Sections 2, 7 & 8

Mayor Knowlton stated that the amendments included changing grievance procedures to disciplinary action appeal procedures. The Clerk/Administrator explained why the changes were needed.

Councilor Walkup moved to approve publication of amendments to the Personnel Policy Ordinance 92-2, Sections 2, 7 and 8. Councilor Ake seconded. **Motion carried unanimously.**

E. Consideration of Publication of Amendments to the Business Registration Ordinance 5-1 and Business License Ordinance 5-4

Councilor Walkup moved to approve publication of amendments to the Business Registration Ordinance 5-1 and Business License Ordinance 5-4. Councilor Ake seconded.

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There was discussion on adding noise and decibel levels to the ordinance or referring to the nuisance ordinance.

Attorney Chavez suggested changing 5-1-4 C. to read in part..."at the rate of \$25.00 per day for the term of the license."

Mayor Knowlton suggested changing 5-1-20 to read in part..."without the consent of the Governing Body, and shall not be transferable..."

There was also discussion about 5-1-24 and making the effective date 'effective immediately'.

Attorney Chavez would address the clerical corrections.

Councilor Walkup moved to amend the motion to include the modifications mentioned. Councilor Ake seconded. **Motion carried unanimously.**

Mayor Knowlton called for a vote on the original motion. **Motion carried unanimously.**

F. Consideration of Disposal of Surplus Vehicles at Auction

Clerk/Administrator Jones stated that the vehicles to be disposed were 2002 4X4 Ranger truck and 1996 Ford F250 truck from the water department; 2000 Dodge 2500 truck from the maintenance department and 1992 Ford E350 van from the community center.

Councilor Ake moved to dispose of surplus vehicles at auction. Councilor Walkup seconded. **Motion carried unanimously.**

G. Consideration of Resolution #813-14 to Adopt the State Plan for Deferred Compensation

Councilor Walkup moved to approve Resolution #813-14 to adopt the state plan for deferred compensation. Councilor Ake seconded. **Motion carried unanimously.**

14. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace wished everyone a blessed Easter.

Councilor Kennedy wished everyone a Happy Easter.

Councilor Walkup wished everyone a Happy Easter.

Councilor Ake suggested working on renewing the Village relationships with the Valencia County Mayors and Commissioners.

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Mayor Knowlton stated that Peralta recently had a meeting regarding sewer and attending the meeting were Secretary of the Environment Department Ryan Flynn, Molzen-Corbin, Mayor Olguin and Clerk Julie Pluemer. There was talk of applying for USDA loans or CDBG grants for connecting Peralta to Bosque Farms sewer system.

Mayor Knowlton announced that the Bosque Farms Cleanup Day would be held on Saturday, April 26, 2014.

15. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 8:00 p.m.

PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF MAY 2014

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator