

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM  
MINUTES OF THE SPECIAL MEETING  
ON AUGUST 6, 2015**

**1. CALL TO ORDER**

Mayor Robert G. Knowlton called the meeting to order at 6:30 p.m.

**2. ROLL CALL**

Present were Mayor Bob Knowlton, Councilors Wayne Ake, Russ Walkup and Bill Kennedy, Clerk/Administrator Gayle Jones and Planning and Zoning Officer Loretta Hatch. Councilor Dolly Wallace arrived at 6:33 p.m.

**3. CONSIDERATION OF ADOPTION OF AMENDMENTS TO THE 10-1 COMPREHENSIVE ZONING ORDINANCE**

P & Z Officer Loretta Hatch stated that approval of adoption of amendments to the 10-1 Comprehensive Zoning Ordinance was recommended by the P & Z Commission.

Councilor Walkup moved to approve the adoption of amendments to the 10-1 Comprehensive Zoning Ordinance. Councilor Kennedy seconded. **Motion carried unanimously.**

**4. CONSIDERATION OF AWARD OF CONTRACT FOR NMDOT MAP/CO-OP PROJECT ON GREEN DRIVE**

Abiel Carrillo of Molzen-Corbin stated that TLC Plumbing was the low responsive bidder at \$139,184.50 plus gross receipts tax.

Councilor Wallace moved to award the contract for NMDOT Map/Co-op project on Green Drive to TLC Plumbing in the amount of \$139,184.50 plus gross receipts tax. Councilor Walkup seconded. **Motion carried unanimously.**

Councilor Ake verified that the contractor would be paying gross receipts tax to Bosque Farms.

**5. PUBLIC HEARING FOR ICIP**

Mayor Knowlton reviewed last ICIP summary. He stated that he would like to add a new fire truck.

It was suggested that an addition to the kitchen at community center and a new Village office including storage for police and fire be added to the ICIP for 2017-2021.

Special Meeting Minutes  
8/6/15 Page 2

There was discussion of putting a splash park on the Woodall property and a common garden with picnic tables.

After discussion, suggestions for the 2017 – 2021 ICIP were:

2017-01	WasteWater Treatment Clarifier and Sludge Processing
2017-02	Kitchen Addition at Community Center/Senior Center
2017-03	New Fire Truck
2017-04	Arsenic Removal System
2017-05	Road Construction
2018-01	Construction of Splash Park
2019-01	Construction of Recreational Facility
2020-01	Construction of New Village Office
2021-01	Well Relocation

## **6. ADJOURNMENT**

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

**PASSED, APPROVED AND ADOPTED THIS 20<sup>TH</sup> DAY OF AUGUST 2015.**

---

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

---

Gayle A. Jones, Clerk/Administrator