

## **AGENDA**

**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, NOVEMBER 19, 2015 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING THE HIRING OF POLICE OFFICERS AND AN EMS DIRECTOR**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**  
October 15, 2015 Regular Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. PROCLAMATIONS**
- 12. OLD BUSINESS**
  - A. Consideration of the Adoption of Ordinance 2015-02 Amending the Uniform Traffic Ordinance**

**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.**

### **13. NEW BUSINESS**

- A. Consideration of Hiring a Police Officer**
- B. Consideration of Hiring a Police Officer**
- C. Consideration of Hiring a Police Officer**
- D. Consideration of Raise for the Animal Control Officer and Revised Job Description**
- E. Consideration of Hiring an EMS Director**
- F. Consideration of Replat at 1190, 1210 and 1230 Willow Trail by Donald and Bonnie Walker**
- G. Consideration of Election Resolution #848-15**
- H. Consideration of Appointment of Dorothy Vaughn as Alternate Representative to the Older Americans Advisory Board**
- I. Consideration of Publications of Amendments to the Solid Waste Ordinance 9-1-16(3) and 9-1-17(d) & (f)**
- J. Consideration of Purchase of Laserfiche Document Management System**

### **14. MAYOR & COUNCILOR'S REPORTS**

### **15. ADJOURNMENT**

**Agenda Posted on November 13, 2015**

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**Gayle A. Jones, Clerk/Administrator**

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