

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
MAY 21, 2015**

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 Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Debra Kelly, P & Z Officer Loretta Hatch, Police Chief Greg Jones and Attorney Mark Jarmie. Councilor Russ Walkup arrived at 5:47 p.m. Councilor Dolly Wallace arrived at 5:53 p.m.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMAS, 1978, REGARDING PERSONNEL MATTERS REGARDING HIRING A JANITOR AND SUMMER RECREATION EMPLOYEES, POLICE DEPARTMENT CAPTAIN POSITION & PENDING LITIGATION - OWEN VS. VILLAGE OF BOSQUE FARMS

Councilor Ake moved to adjourn to Executive Session at 5:47 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup reconvened the meeting at 6:53 p.m. Councilor Ake seconded. **Motion carried unanimously.**

Attorney Jarmie stated that the only items discussed in Executive Session were those items listed on the agenda.

4. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service men and women who put themselves on the line in service for our country, the families who have lost loved ones and our first responders: EMS, police and fire.

5. PLEDGE OF ALLEGIANCE

Councilor Ake led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

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7. APPROVAL/DISAPPROVAL OF MINUTES

March 30, 2015 Joint Workshop with Planning & Zoning Commission

Mayor Knowlton stated that the minutes would stand as presented.

April 14, 2015 Animal Control Ordinance Workshop

Mayor Knowlton stated that the minutes would stand as presented.

April 16, 2015 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

April 27, 2015 Budget Workshop

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

None

9. TREASURER'S REPORT

Councilor Wallace moved to approve the April 2015 Treasurer's report. Councilor Walkup seconded. **Motion carried unanimously.**

10. PRESENTATIONS

Former P & Z Commissioner John Craig was not in attendance tonight.

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

There were no non-agenda items.

12. NEW BUSINESS

A. Consideration of Hiring a Janitor

Councilor Ake moved to hire Edra Chavez as a Janitor. Councilor Walkup seconded. **Motion carried unanimously.**

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B. Consideration of Hiring Summer Recreation Employees (1 Supervisor and 2 Leaders)

Councilor Kennedy moved to hire Susan Checchio as a Summer Recreation Supervisor, Aizlinn Gutierrez as a Summer Recreation Leader and Ashley Allen as a Summer Recreation Leader. Councilor Ake seconded. **Motion carried unanimously.**

C. Consideration of Preliminary Budget for FY 2015-2016

Councilor Walkup moved to approve the preliminary budget for FY 2015-2016. Councilor Ake seconded. **Motion carried unanimously.**

D. Consideration of Refinancing the Sewer Loan with NMFA and Resolution #837-15

Councilor Walkup moved to approve Resolution #837-15 and the refinancing of the sewer loan with NMFA. Councilor Ake seconded. **Motion carried unanimously.**

E. Consideration of Extension of Moratorium Ordinance 2015-01

Councilor Wallace moved to approve Ordinance No. 2015-01 extending the moratorium on new businesses for 60 days. Councilor Ake seconded. **Motion carried unanimously.**

F. Consideration of Opening a Money Market Account with First American Bank

Councilor Ake moved to approve opening a money market account with First American Bank in the amount of \$300,000.00. Councilor Walkup seconded. **Motion carried unanimously.**

G. Consideration of Publication of Animal Control Ordinance 8-1

Councilor Wallace moved to approve the publication of Animal Control Ordinance 8-1. Councilor Walkup seconded. **Motion carried unanimously.**

H. Consideration of Sale of Old Street Sweeper

Councilor Walkup moved to approve the sale of old street sweeper by sealed bids. Councilor Ake seconded.

There was discussion.

Councilor Walkup amended his motion to allow Clerk/Administrator Jones to dispose of street sweeper if no bids are received.

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

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

I. Consideration of Publication of Amendments to Ordinance 12-12-1.2 the Penalty Assessment Program

Councilor Walkup moved to approve the publication of amendments to Ordinance 12-12-1.2 the Penalty Assessment Program. Councilor Ake seconded.

There was discussion regarding cell phone penalties.

Councilor Walkup amended his motion to change the ‘cell phone use while driving a vehicle’ penalty to \$279.00. Councilor Ake seconded.

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

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

J. Consideration of Publication of Amendments to Water Service Ordinance 9-2-12, 9-2-18 & 9-2-19

Attorney Jarmie stated that he would like to work on the tampering fee amendment.

Councilor Ake moved to postpone this agenda item until the next regular meeting. Councilor Walkup seconded. **Motion carried unanimously.**

K. Consideration of Publication of Amendments to Sewer Service Ordinance 9-3-22D

Councilor Walkup moved to approve publication of amendments to Sewer Service Ordinance 9-3-22D. Councilor Ake seconded. **Motion carried unanimously.**

L. Consideration of the IGA with the Town of Peralta for Law Enforcement

Councilor Walkup moved to approve the IGA with the Town of Peralta for Law Enforcement. Councilor Ake seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR’S REPORTS

Councilor Walkup had no report.

Councilor Ake had no report.

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Councilor Kennedy wished everyone a safe Memorial Day on the road driving.

Councilor Wallace had no report.

Mayor Knowlton asked everyone to remember the service men and women on Memorial Day who gave their lives in the line of duty. He announced that the Village of Bosque Farms Summer Recreation Program would begin on June 1.

14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:36 p.m.

PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF JUNE 2015

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator