

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
SEPTEMBER 17, 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, Police Chief Greg Jones and Attorney Mark Jarmie. Councilors Dolly Wallace and Russ Walkup were absent.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING THE HIRING OF A POLICE OFFICER

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

Attorney Jarmie stated that the Governing Body adjourned to Executive Session pursuant to 10-15-1 H (2) for the matters set forth on the agenda and for no other purpose.

Councilor Ake moved to reconvene at 6:02 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Attorney Jarmie noted that if another councilor did not show up to this meeting, Item G under New Business would need to be postponed.

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7. APPROVAL/DISAPPROVAL OF MINUTES

August 20, 2015 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly report for August.

Lillie McNabb stated that the seniors are doing well at the community/senior center. She stated that two seniors from Bosque Farms were in attendance at the county fair on “Senior Day”. She also stated that the next meeting for the Older America Advisory Board would be on October 13, 2015 in Espanola.

9. TREASURER’S REPORT

Councilor Ake moved to approve the August 2015 Treasurer’s report. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Sharon Eastman, Bosque Farms resident, announced that the Planning and Zoning Commission would hold a special workshop on October 13, 2015 at 6:30 p.m. to discuss a retirement community and an RV park.

11. NEW BUSINESS

A. Consideration of the Sale of the Animal Control Truck Box

Councilor Kennedy moved to approve the sale of the animal control truck box to the Town of Peralta for \$2,500.00. Councilor Ake seconded. **Motion carried unanimously.**

B. Consideration of Sale of 1999 Ford Taurus

Councilor Ake moved to approve the sale of the 1999 Ford Taurus at auction. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of EMS Director Position

Councilor Ake moved to approve the EMS Director part time position for 24 hours per week at \$12.00 per hour. Councilor Kennedy seconded. **Motion carried unanimously.**

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D. Consideration of Hiring a Police Officer

Councilor Ake moved to approve hiring David Rael Jr. as a police officer. Councilor Kennedy seconded. **Motion carried unanimously.**

E. Consideration of Final FY 2015-2016 Budget as Approved by DFA

Councilor Kennedy moved to finalize the FY 2015-2016 budget as approved by DFA. Councilor Ake seconded. **Motion carried unanimously.**

F. Consideration of Publication of Amendments to Animal Control Ordinance Section 8-4

Councilor Ake moved to approve publication of the proposed amendments to Animal Control Ordinance Section 8-4. Councilor Kennedy seconded. **Motion carried unanimously.**

G. Consideration of Resolution #847-15 Adopting an Administrative Fee Schedule for the 10-1 Comprehensive Zoning Ordinance

Mayor Knowlton stated that this item could not be voted on because a quorum of the entire Governing Body was not present.

Councilor Kennedy moved to postpone adopting an administrative fee schedule for the 10-1 Comprehensive Zoning Ordinance. Councilor Ake seconded. **Motion carried unanimously.**

H. Consideration of Publication of Amendments to the 5-1 Business Registration/Business License Ordinance

Councilor Ake moved to approve publication of amendments to the 5-1 Business Registration/Business License Ordinance. Councilor Kennedy seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Kennedy had no report.

Councilor Ake asked what the progress was on the nuisance property at 1170 Monte Vista. Ms. Jones stated that the officer working on that case had resigned and Detective Linson was taking over the case. She should have information by next council meeting.

Mayor Knowlton had no report.

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13. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 6:47 p.m.

PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF OCTOBER 2015

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator