

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
SEPTEMBER 18, 2014**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Wayne Ake, Dolly Wallace and Bill Kennedy, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Walkup was absent and Councilor Wallace left after approval of 12 D. Consideration of Hiring a Water Utility Worker. Attorney David Chavez was also absent.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978,
REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**

Councilor Ake moved to adjourn to Executive Session at 5:46 p.m. Councilor Wallace seconded. **Motion carried unanimously.**

Councilor Ake moved to reconvene at 6:04 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

4. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service men and women in harm's way, those families who have lost loved ones and our first responders; EMS, police and fire.

5. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Ake led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Knowlton stated that Councilor Wallace needed to leave early from the meeting tonight and asked to move agenda items 11. A. under Old Business 'Consideration of Ordinance 2014-01 Adopting the Uniform Traffic Ordinance by Reference', 12. B. 'Consideration of Contract for Legal Services' and 12. D. 'Consideration of Hiring a Water Utility Worker' after 7. 'Approval/Disapproval of Minutes' and to removed 12. A. under New Business 'Consideration of Appointment of Alternate Judge Steve Morgan'.

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

7. APPROVAL/DISAPPROVAL OF MINUTES

August 19, 2014 Joint Workshop with Peralta

Mayor Knowlton stated that the minutes would stand as presented.

August 21, 2014 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

11. OLD BUSINESS

A. Consideration of Ordinance #2014-01 Adopting the Uniform Traffic Ordinance by Reference

Councilor Wallace moved to approve Ordinance #2014-01 adopting the Uniform Traffic Ordinance by Reference. Councilor Kennedy seconded. Motion carried unanimously.

12. NEW BUSINESS

B. Consideration of Contract for Legal Services

Councilor Kennedy moved to enter into negotiations with Jarmie and Associates for legal services. Councilor Ake seconded.

Councilor Wallace suggested allowing Mayor Knowlton to negotiate a contract with Jarmie and Associates.

Councilor Kennedy amended his motion to allow Mayor Knowlton to negotiate the contract. Councilor Ake seconded.

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

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

D. Consideration of Hiring a Water Utility Worker

Councilor Ake moved to hire Kevin Fryhover as a Water Utility Worker. Councilor Kennedy seconded. **Motion carried unanimously.**

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8. DEPARTMENTAL REPORTS

Chief Greg Jones gave the police department report for August.

9. TREASURER'S REPORT

Councilor Kennedy moved to approve the August 2014 Treasurer's report. Councilor Ake seconded. **Motion carried unanimously.**

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

Lillie McNabb, Bosque Farms resident, reminded everyone that early voting would begin on Saturday, 10/18/14 and registration ends 10/7/14. She also thanked the police department for the good job they do.

12. NEW BUSINESS

C. Consideration of Publication of Amendments to Ordinance 10-1-20F

Clerk/Administrator Jones stated that Planning and Zoning Officer Loretta Hatch and herself were receiving several complaints about political signs going up too early and blank signs being put up to reserve a space.

Mayor Knowlton suggested changing 10-1-20 F. 1. A. to read "Such signs shall not be placed more than thirty (30) days prior *to the first day of early voting* and shall be removed within three (3) days following the election.

Councilor Ake moved to submit to Jarmie and Associates that no signs be placed more than thirty (30) days prior *to the first day of early voting* and that F. 1. B. "the height of such signs shall not exceed eight (8) feet above grade" *will apply to the top of the sign*. Councilor Kennedy seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Kennedy announced that the Old Auto Swap Meet would be held at Morris Field in Los Lunas on 9/26/14 to 9/28/14.

Councilor Ake had no report.

Mayor Knowlton stated that the First Assembly of God recently honored our Police, Fire and EMS.

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14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 6:45 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF OCTOBER 2014

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator