

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
AUGUST 19, 2010**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Dolly Wallace, Russ Walkup, Bob Knowlton and Bill Kennedy, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Attorney David Chavez was absent.

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

Councilor Knowlton moved to adjourn to Executive Session at 5:45 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Kennedy moved to reconvene at 6:00 p.m. Councilor Walkup seconded. **Motion carried unanimously.**

Mayor Ake stated that the only items discussed in Executive Session were those listed on the approved agenda.

4. SILENT INVOCATION

Mayor Ake asked everyone to remember the Farnholtz family, whose son recently passed away. He asked everyone to remember the armed forces in harm's way. He also asked everyone to remember Treasurer Deb Kelly and her family. Her mother-in-law passed away recently also.

5. PLEDGE OF ALLEGIANCE

Councilor Bob Knowlton 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

July 8, 2010 Budget Workshop

As there were no changes to the minutes, Mayor Ake stated that the minutes would stand as presented.

July 15, 2010 Regular Meeting

As there were no changes to the minutes, Mayor Ake stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Acting Police Chief Greg Jones gave the monthly report for July.

Fire Chief Spencer Wood gave the fire department report for January thru July 2010.

9. TREASURER'S REPORT

Councilor Wallace moved to approve the July 2010 Treasurer's Report. Councilor Knowlton seconded. **Motion carried unanimously.**

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

Lillie McNabb, Bosque Farms resident, thanked everyone tonight. She stated that it was such a pleasure to be a part of this Village.

Sharon Eastman, Bosque Farms resident, announced a fundraiser would be held on Saturday, September 4, 2010 from 4-8 pm for Bob Wallace to offset medical expenses for an upcoming knee procedure.

11. NEW BUSINESS

A. Consideration of Appointment of Police Chief

Mayor Ake asked the Governing Body to appoint Greg Jones as Police Chief.

Councilor Walkup moved to appoint Greg Jones as Police Chief. Councilor Kennedy seconded. **Motion carried unanimously.**

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B. Consideration of Publication of Amendments to Ordinance 10-1-13.L.2

Councilor Knowlton moved to approve publication of amendments to Ordinance 10-1-13.L.2. Councilor Wallace seconded. **Motion carried unanimously.**

C. Consideration of Request for Land Split at 450 North Bosque Loop as Per Ordinance 10-2-14

Councilor Knowlton stated that he would like to see this remanded back to Planning and Zoning because they didn't get a chance to vote on this. He also was against any additional fees.

The applicant would like to move forward with land split. They are trying to sell the property.

The consensus was to remand it back to Planning and Zoning.

D. Consideration of Sale of Community Center Pool Table by Sealed Bid

Councilor Wallace moved to approve the sale of the community center pool table by sealed bid. Councilor Kennedy seconded.

Lillie McNabb, Bosque Farms resident, stated that she would like to see two other gaming tables at the community center sold as well.

Motion carried unanimously.

E. Consideration of 2010-2011 Budget as Approved by DFA

Councilor Kennedy moved to approve the 2010-2011 budget as approved by DFA. Councilor Knowlton seconded. **Motion carried unanimously.**

F. Consideration of RFP for Attorney Services

Mayor Ake stated that the attorney contract expired 8/31/10.

Councilor Wallace moved to put attorney services out to bid in an RFP. Councilor Knowlton seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup had no report.

Councilor Knowlton thanked everyone for coming to the Bosque Farms Fair.

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Councilor Kennedy reminded everyone that the Outdoor Expo was this weekend.

Councilor Wallace thanked everyone for attending the BF Fair and auction. She explained that the procedure her husband, Bob Wallace, would be having was stem cell injections in his knees due to poor circulation.

Mayor Ake thanked everyone for being here and asked everyone to stay for refreshments in honor of Chief Greg Jones.

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:42 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF SEPTEMBER 2010.

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator