

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
OCTOBER 21, 2010**

1. CALL TO ORDER

Mayor Pro-Tem Bob Knowlton called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Pro-Tem Bob Knowlton, Councilors Russ Walkup and Bill Kennedy, Assistant Clerk Cheryl Hibdon, Treasurer Debra Kelly and Attorney David Chavez. Mayor Wayne Ake, Councilor Dolly Wallace and Clerk/Administrator Gayle Jones were absent.

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

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

Councilor Walkup moved to reconvene at 6:05 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Mayor Pro-Tem Knowlton stated that the only items discussed in Executive Session were personnel matters.

4. SILENT INVOCATION

Mayor Pro-Tem Knowlton asked everyone to remember our armed services and their families.

5. PLEDGE OF ALLEGIANCE

Councilor Walkup led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to amend the agenda by moving Item # 12. D. to the beginning of New Business. Councilor Kennedy seconded the amended agenda. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

August 3, 2010 Special Meeting/Workshop

There was a spelling correction on line 25, page 1; "discussion".

Mayor Pro-Tem Knowlton stated that the minutes would stand as corrected.

September 16, 2010 Regular Meeting

Mayor Pro-Tem Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly report for September.

9. TREASURER'S REPORT

Councilor Kennedy moved to approve the September 2010 Treasurer's Report. Councilor Walkup seconded. **Motion carried unanimously.**

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

Gloria Farnholtz, Bosque Farms resident, stated that she recently visited with Officer Joe Abeita and he was very polite.

11. OLD BUSINESS

A. Consideration of Adoption of Amendments to Ordinance 9-1 Solid Waste Ordinance

Councilor Walkup moved to approve the amendments to Ordinance 9-1 Solid Waste Ordinance. Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Adoption of Ordinance 2010-01 Adopting the 2010 Uniform Traffic Ordinance

Councilor Kennedy moved to approve Ordinance 2010-01 adopting the 2010 Uniform Traffic Ordinance. Councilor Walkup seconded. **Motion carried unanimously.**

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C. Consideration of Adoption of Amendments to Ordinance 12-12-1.2 Penalty Assessment Program

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

Councilor Walkup asked for a correction under Class 4 Violations, 12-7-9.2 to change “of” to “off” and under Section 2. Penalty Assessment Misdemeanors; Option; Effect B. add within “thirty (30)” days.

Councilor Walkup amended his motion to approve the above changes to Ordinance 12-12-1.2 Penalty Assessment Program. Councilor Kennedy seconded. **Motion carried unanimously.**

12. NEW BUSINESS

D. Consideration to Hire a Police Officer

Councilor Kennedy moved to hire Joseph Stormes as a police officer. Councilor Walkup seconded. **Motion carried unanimously.**

A. Consideration of Budget Resolution #733-10 Budget Increases to the FY 2010-2011 Budget

Councilor Kennedy moved to approve Budget Resolution #733-10 Budget Increases to the FY 2010-2011 Budget. Councilor Walkup seconded. **Motion carried unanimously.**

B. Consideration of Budget Resolution #734-10 Line Item Transfers in the FY 2010-2011

Councilor Walkup moved to approve Budget Resolution #734-10 Line Item Transfers in the FY 2010-2011. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Publication of Amendments to the 5-5 Fireworks Ordinance

Councilor Kennedy moved to approve publication of amendments to the 5-5 Fireworks Ordinance for the purpose of discussion. Councilor Walkup seconded.

Councilor Walkup had some concerns regarding the definition of P. “ground audible devices” which means chasers and firecrackers. Ground audible devices is listed under 5-5-7 Permitted Devices and chasers and firecrackers are listed under 5-5-8 Prohibited Fireworks.

Councilor Kennedy would like to see drought conditions integrated with the fireworks ordinance.

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Councilor Kennedy withdrew his motion to approve. Councilor Walkup seconded.

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

E. Consideration of Approval/Negotiating Contract for Attorney Services

Councilor Walkup moved to postpone this agenda item until the entire Governing Body was in attendance. Councilor Kennedy seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Kennedy had no report.

Councilor Walkup informed the audience that the Village website was under construction and to contact him for suggestions.

Mayor Pro-Tem Knowlton reminded everyone to get out and vote!

Lillie McNabb, Bosque Farms resident, announced that early voting was currently being held on Tuesday through Saturday from 10:00 a.m. to 6:00 p.m. until Saturday October 30, 2010 and Election Day was Tuesday, November 2, 2010.

14. ADJOURNMENT

Mayor Pro-Tem Knowlton adjourned the meeting at 6:38 p.m.

PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF NOVEMBER 2010.

Bob Knowlton, Mayor Pro-Tem

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator