

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
SEPTEMBER 16, 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 Russ Walkup, Bob Knowlton and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Attorney David Chavez and his assistant Laura Vega. Councilor Dolly Wallace was 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 Knowlton seconded. **Motion carried unanimously.**

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

Attorney Chavez's assistant Laura stated that the only items discussed in Executive Session were personnel matters.

**4. SILENT INVOCATION**

Mayor Ake asked everyone to remember Bob and Dolly Wallace as they are currently in Arizona while Bob is having a procedure done to his knees. Mayor Ake also asked everyone to remember the military in harms' way.

**5. PLEDGE OF ALLEGIANCE**

Councilor Bill Kennedy 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**

### **August 19, 2010 Regular Meeting**

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

Maria Marez, Los Lunas School Board President, invited the Governing Body to the Blue Ribbon Award ceremony on September 22, 2010 at 10:00 a.m.

## **8. DEPARTMENTAL REPORTS**

Police Chief Greg Jones gave the monthly report for August.

Fire Chief Spencer Wood announced that after a lot of hard work, the Bosque Farms Fire Department's ISO rating has been upgraded from a Class 6 to a Class 4, with a 1 being the highest rating. He stated that this rating puts Bosque Farms Fire Department in the top 10% in the nation and the top 5% in New Mexico.

Mayor Ake stated that he recently attended a meeting with Senator Griego and would be pursuing a USDA grant for a new fire truck.

## **9. TREASURER'S REPORT**

Councilor Kennedy moved to approve the August 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, stated that an Older American Conference was held recently at the Hard Rock casino.

## **11. OLD BUSINESS**

### **A. Consideration of Amendments to Ordinance 10-1-13.L.2**

Councilor Walkup moved to approve the amendments to Ordinance 10-1-13.L.2. Councilor Knowlton seconded. **Motion carried unanimously.**

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

Councilor Walkup moved to approve the request for land split at 450 North Bosque Loop as per Ordinance 10-2-14. Councilor Kennedy seconded. **Motion carried unanimously.**

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## **12. NEW BUSINESS**

### **A. Waste Management Fee Collection Update – Marlene Feurer**

Marlene Feurer gave an update on past due accounts on residential garbage service that she had been working with Clerk/Administrator Jones to collect. The next step will be to work on the delinquent commercial accounts.

### **B. Consideration of Publication of Amendments to the 9-1 Solid Waste Ordinance**

Councilor Knowlton moved to approve publication of amendments to the 9-1 Solid Waste Ordinance. Councilor Kennedy seconded.

Attorney Chavez recommended changing 9-1-17 9 (d) to read “the Village shall issue a written warning to the customer that the service may be temporarily suspended if the account is not promptly made current and appropriate legal actions have been taken.”

### **C. Consideration of Publication of Ordinance 2010-01 Adopting the 2010 Uniform Traffic Ordinance**

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

### **D. Consideration of Publication of Amendments to Ordinance 12-12-1.2 Penalty Assessment Program**

Councilor Walkup moved to approve publication of amendments to Ordinance 12-12-1.2 Penalty Assessment Program. Councilor Knowlton seconded. The penalty assessments include the percentage increase voted on last year. **Motion carried unanimously.**

### **E. Consideration of Village Cellular Telephone Policy**

Councilor Kennedy moved to approve the Village Cellular Telephone Policy. Councilor Walkup seconded. **Motion carried unanimously.**

### **F. Consideration to Hire a Police Officer**

Councilor Knowlton moved to approve the hiring of Jeffrey Hogan as a police officer. Councilor Walkup seconded. **Motion carried unanimously.**

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**G. Discussion of Cell Phone/Texting While Driving Ordinance**

Councilor Knowlton stated that Clerk/Administrator Jones was looking for existing ordinances.

The main question was does the Village have authority to enact this?

Attorney Chavez would research this and report back to the Governing Body.

**13. MAYOR & COUNCILOR'S REPORTS**

**Councilor Kennedy** and his wife attended the fundraiser for Bob Wallace. There was a good turn out.

**Councilor Knowlton** recently attended a USDA meeting with Senator Griego and they discussed funding for the library addition, Economic Development and water and waste water grants among others.

**Councilor Walkup** announced that he would be revamping the Bosque Farms website and asked if anyone had pictures, please send them to [pictures@bosquefarms.com](mailto:pictures@bosquefarms.com).

**Mayor Ake** attended the USDA meeting and also attended a 911 Emergency Response Recognition Ceremony honoring Police, Fire and EMS personnel sponsored by the First Assembly of God Church in Bosque Farms.

**14. ADJOURNMENT**

Mayor Ake adjourned the meeting at 7:05 p.m.

**PASSED, APPROVED AND ADOPTED THIS 21<sup>ST</sup> DAY OF OCTOBER 2010.**

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Wayne Ake, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator