

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
AUGUST 18, 2011**

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 Bill Kennedy, Bob Knowlton, Dolly Wallace and Russ Walkup, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS

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

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

Mayor Ake stated that the only subject discussed was personnel matters.

4. SILENT INVOCATION

Mayor Ake asked everyone to remember the family of Mr. Harold Pulliam who recently passed away and to remember our service men and women in harms' way.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Ake asked to remove Item A. under New Business, US Bank Addresses Council.

Councilor Wallace moved to approve the amended agenda. Councilor Walkup seconded. **Motion carried unanimously.**

7. APPROVAL/DISAPPROVAL OF MINUTES

July 21, 2011 Special Meeting

Mayor Ake stated that the minutes would stand as presented.

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8. DEPARTMENTAL REPORTS

None

9. TREASURER'S REPORT

Councilor Kennedy moved to approve the July 2011 Treasurer's Report. Councilor Knowlton seconded. **Motion carried unanimously.**

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

None

11. OLD BUSINESS

A. Consideration of Approval of Amendments to the 9-3 Sewer Service Ordinance (9-3-19)

Councilor Knowlton moved to approve the amendments to 9-3 Sewer Service Ordinance (9-3-19). Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Approve of Ordinance 2011-03 Adopting the Changes to the Uniform Traffic Ordinance by Reference

Councilor Wallace moved to approve Ordinance 2011-03 adopting the changes to the Uniform Traffic Ordinance by Reference. Councilor Knowlton seconded. **Motion carried unanimously.**

12. NEW BUSINESS

B. Consideration of Request for Annexation into the Town of Peralta by V. R. Kunce

Planning and Zoning Officer Donna Baker stated that Mr. Kunce is requesting the annexation into Peralta because the portion of his property that is in Bosque Farms has no access to it.

Councilor Wallace moved to approve the request for annexation into the Town of Peralta by V. R. Kunce and release the property from the Village of Bosque Farms. Councilor Knowlton seconded. **Motion carried with a 3-1 vote. Councilors Kennedy, Wallace and Knowlton voted in favor of the motion. Councilor Walkup voted against the motion.**

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C. Consideration of Hiring a Food Service Worker for the Older American Program

Councilor Walkup moved to hire Joanne Apodaca as a Food Service Worker for the Older American Program. Councilor Kennedy seconded. **Motion carried unanimously.**

D. Consideration of Appointments to the Library Board.

Mayor Ake stated that the current board had expired. He suggested the appointments to a 2-year term for Cathy Lindburg, Lisa Craig and Neil Falkonbridge. He suggested the appointments to a 1-year term for Karla Lenzen and Lillie McNabb. Other members of the Library Board include a Governing Body representative, who is Mayor-Pro-Tem Knowlton, the President of the Friends of the Library and the Librarian, who are all non-voting members.

The Mayor asked Mayor-Pro-Tem Knowlton to set up the meetings and make sure they are being held as required by their by-laws.

Mayor Ake called for a vote. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace commended everyone for the work that went into the Bosque Farms Fair. They raised enough money to fund the fair next year. She thanked Jan Quigley for her help in the queen contest. She pointed out that Tractor Supply had installed a sign on the boulevard.

Councilor Kennedy announced the NM Game and Fish Expo this upcoming weekend.

Councilor Knowlton thanked everyone for participating in the Bosque Farms Fair.

Councilor Walkup also thanked everyone who participated in the fair. He thanked all the employees who helped with Tractor Supply.

Mayor Ake thanked Attorney David Chavez for his help in the turn lanes for Tractor Supply. He also thanked everyone who participated in the fair. He stated that the CDBG for the community center is going well; the RFP has gone out.

He stated that the Village is trying to go out to bid on the library. He also stated that the Woodall property is moving slow. The Village is waiting for a judge to sign off on the quiet title suit and quit claim deed.

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14. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:27 p.m.

PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF SEPTEMBER 2011

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator