

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
DECEMBER 15, 2011**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Bill Kennedy, Russ Walkup, Bob Knowlton and Dolly Wallace, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon and Attorney David Chavez, who arrived at 6:30 p.m.

3. SILENT INVOCATION

Mayor Ake asked everyone to continue to remember our troops and also people who are less fortunate this time of year.

4. PLEDGE OF ALLEGIANCE

Councilor Walkup led the Pledge of Allegiance.

5. APPROVAL/DISAPPROVAL OF AGENDA

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

6. APPROVAL/DISAPPROVAL OF MINUTES

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Mayor Ake stated that the minutes would stand as presented.

7. DEPARTMENTAL REPORTS

None

8. TREASURER'S REPORT

Councilor Wallace moved to approve the November 2011 Treasurer's Report. Councilor Walkup seconded. **Motion carried unanimously.**

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

Lillie McNabb, Bosque Farms resident and Older American Advisory Board member, attended a recent advisory board meeting and announced that the board would meet with the Valencia County Commission on January 4, 2012 at 9:30 a.m. to ask for legislative money. She invited the Governing Body to attend the Christmas dinner at the Bosque Farms Community Center on December 28, 2011 at noon.

10. NEW BUSINESS

A. Consideration of Holiday Resolution #758-11 Establishing Holidays for 2012

Councilor Bob Knowlton moved to approve Holiday Resolution #758-11 establishing holidays for 2012. Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Fund Act Application for FY 2013

Councilor Kennedy moved to approve the Fund Act Application for FY 2013. Councilor Knowlton seconded. **Motion carried unanimously.**

C. Consideration of MOU with Valencia County for Older American Program

Councilor Knowlton moved to approve the MOU with Valencia County for the Older American Program. Councilor Kennedy seconded.

There was discussion regarding how to properly refer to the community center in the MOU. It was decided that the community center would be referred to as Bosque Farms Community Center/Senior Meal Site and the Community Center Director would be referred to as Bosque Farms Community Center Director.

Councilor Knowlton moved to approve the amended motion. Councilor Kennedy seconded. **Motion carried unanimously.**

11. MAYOR & COUNCILOR'S REPORTS

Mayor Ake stated that Coronado Wrecking gave an estimate of \$8,300.00 to demo the Woodall property. He also stated that there were residents unhappy with the paving project due to the delay because of the cold weather. He wished everyone a Merry Christmas.

Councilor Wallace went to the Bosque Farms Christmas party at the Community Center on Saturday, December 10, 2011 and stated that Community Center Director Rose Poitras did an excellent job.

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Councilor Kennedy announced the arrival of his new granddaughter who was born on Monday, December 12, 2011.

Councilor Knowlton announced that the grand opening for Tractor Supply would be held on January 14, 2012.

Russ Walkup stated that the cleanup volunteers haven't been able to get to the Woodall property yet due to the weather, but he hoped they would be doing a cleanup soon.

Attorney David Chavez updated the Governing Body on the upcoming legislative issues. He stated that the session would start on January 17, 2012 and run for 30 days.

12. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:46 p.m.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF JANUARY 2012

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator