

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
JULY 21, 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 and Russ Walkup, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Dolly Wallace was absent.

**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 Kennedy moved to reconvene at 6:08 p.m. Councilor Walkup seconded. **Motion carried unanimously.**

Attorney Chavez stated that the only subject discussed was personnel matters.

**4. SILENT INVOCATION**

Mayor Ake asked everyone to remember our service men and women in harms' way and also our residents who are dealing with personal problems.

**5. PLEDGE OF ALLEGIANCE**

Councilor Walkup led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

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

**7. APPROVAL/DISAPPROVAL OF MINUTES**

**June 8, 2011 Special Meeting**

Councilor Walkup noted an incorrect date on page 2, line 34; 2010 should be 2011.

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Mayor Ake stated that the minutes would stand as corrected.

**June 16, 2011 Regular Meeting**

There were no corrections.

Mayor Ake stated that the minutes would stand as presented.

**8. DEPARTMENTAL REPORTS**

Police Chief Greg Jones gave the monthly report for June.

**9. TREASURER'S REPORT**

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

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

Lillie McNabb, Bosque Farms resident, thanked the maintenance crew for their help at the community center and urged everyone to go see the changes made to the center. She stated that she was the chair of the Older American Advisory Board and announced a "Conference on Aging" being held at the Hard Rock Hotel and Casino on August 23 and 24, 2011.

**11. NEW BUSINESS**

**A. Consideration of Budget Resolution #750-11 Amending the 2010-2011 FY Budget (Line Item Transfers)**

Councilor Knowlton moved to approve Budget Resolution #750-11 amending the 2010-2011 FY budget (line item transfers). Councilor Walkup seconded. **Motion carried unanimously.**

**B. Consideration of Budget Resolution #751-11 Amending the 2010-2011 FY Budget (Increases)**

Councilor Kennedy moved to approve Budget Resolution #751-11 amending the 2010-2011 FY budget (increases). Councilor Knowlton seconded. **Motion carried unanimously.**

**C. Consideration of Approval of Final Budget for FY 2011-2012 and Resolution #753-11**

Councilor Knowlton moved to approve Resolution #753-11 final budget for FY 2011-2012. Councilor Kennedy seconded. **Motion carried unanimously.**

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**D. Consideration of Hiring a Library Aide I**

Councilor Kennedy moved to hire Maya Salter as a Library Aide. Councilor Walkup seconded. **Motion carried unanimously.**

**E. Consideration of Hiring a Police Officer**

Councilor Walkup moved to hire Ector Mendoza as a Police Officer. Councilor Kennedy seconded. **Motion carried unanimously.**

**F. Consideration of Hiring a Janitor**

Councilor Knowlton moved to hire Jered Robbins as a Janitor. Councilor Kennedy seconded. **Motion carried unanimously.**

**G. Consideration of JPA with the Town of Peralta for Emergency Medical Services**

Councilor Knowlton moved to approve the JPA with the Town of Peralta for emergency medical services. Councilor Kennedy seconded.

Councilor Walkup stated that \$70.00 or \$75.00 per call was more reasonable than \$65.00.

Councilor Kennedy and Mayor Ake agreed with that amount.

Councilor Knowlton moved to amend the motion to change \$65.00 per call to \$75.00 per call. Councilor Kennedy seconded the amended motion. **Motion carried unanimously.**

**H. Consideration of Records Destruction**

Councilor Knowlton moved to approve the records destruction. Councilor Walkup seconded. **Motion carried unanimously.**

**I. Consideration of Voting Delegate(s) for 2011 NM Municipal League Annual Conference**

Mayor Ake stated that since none of the Governing Body could go, this consideration died for a lack of a motion.

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**J. Consideration of Publication of Amendments to the 9-3 Sewer Service Ordinance (9-3-19)**

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

**K. Consideration of Publication of Ordinance 2011-03 Adopting the Changes to the Uniform Traffic Ordinance by Reference**

Councilor Kennedy moved to approve the publication of Ordinance 2011-03 adopting the changes to the Uniform Traffic Ordinance by reference. Councilor Walkup seconded.

Judge Robert Kavanagh stated that some penalty assessments have maximums including court costs. He suggested reviewing the sections of our penalty assessment ordinance to see what the differences are. He stated that he would do that and submit it to the Clerk/Administrator

**Motion carried unanimously.**

**L. Discussion of Increase in Pay for Council and Mayor**

Councilor Walkup didn't think an increase was in order for the council but suggested increase the Mayor's salary to \$7,500.00 per year.

Councilor Knowlton didn't think the council or mayor should receive an increase in pay; the Village should continue to be conservative. He would like to get to the point where the water and sewer fund didn't have to support the general fund.

Councilor Kennedy agreed that the pay should stay the same.

Mayor Ake stated that while he appreciated the intention of the resident who suggested this, it would send the wrong message to the Village employees, who have been asked to watch their spending closely.

**M. Public Hearing Regarding Infrastructure Capital Improvements Plan for 2013-2017**

Mayor Ake stated that since there probably would be no monies available for municipal projects, no changes should be made to the ICIP. He did state that items could be moved to the top if needed.

**N. Consideration of Resolution #752-11 Approving the ICIP for 2013-2017**

Council Walkup moved to approve Resolution #752-11 approving the ICIP for 2013-2017. Councilor Knowlton seconded. **Motion carried unanimously.**

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## **12. MAYOR & COUNCILOR'S REPORTS**

**Councilor Walkup** had no report.

**Councilor Knowlton** invited everyone to the Bosque Farms Fair August 5, 6, and 7, 2011.

**Councilor Kennedy** commended the utilities department for getting him water to his property within a week after his well failed.

**Mayor Ake** stated that the Valencia County Commission did not renew the contract for Valencia Health Commons and commended Commissioner Don Holliday for doing a fine job on the commission, regardless if anyone was for or against the hospital.

Mayor Ake also stated that the rail runner weekend service was still on and announced that he was on the task group that was being formed to look at solutions to the rail runner problems.

## **13. ADJOURNMENT**

Mayor Ake adjourned the meeting at 7:19 p.m.

**PASSED, APPROVED AND ADOPTED THIS 18<sup>TH</sup> DAY OF AUGUST 2011**

\_\_\_\_\_  
Wayne Ake, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator