

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
MARCH 17, 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 Bob Knowlton, Bill Kennedy and Dolly Wallace, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Russ Walkup was absent. Assistant Attorney Laura Vega arrived at 5:55 p.m.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (8), NMSA, 1978,
REGARDING PERSONNEL MATTERS AND TO DISCUSS THE PURCHASE OF
LAND**

Councilor Knowlton moved to adjourn to Executive Session at 5:45 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Mayor Ake reconvened the meeting at 6:20 p.m.

Assistant Attorney Laura Vega stated that only personnel matters were discussed.

4. SILENT INVOCATION

Mayor Ake asked everyone to remember people in various parts of the world going through hard times. He asked everyone to also remember our military in harm's way.

5. PLEDGE OF ALLEGIANCE

Councilor Wallace led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

7. APPROVAL/DISAPPROVAL OF MINUTES

February 17, 2011 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

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February 28, 2011 Budget Workshop

Mayor Ake stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly report for February.

9. TREASURER'S REPORT

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

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

Harriett Taylor, Bosque Farms resident and Keep Bosque Farms Beautiful coordinator, announced the next cleanup would be held on Saturday, April 9, 2011.

Mrs. Myers-Luckie, Bosque Farms resident, asked the Governing Body if there was anything the Village could do about the egrets that nest at the corner of South Bosque Loop and Camino De Chavez Road. The birds leave an awful mess and they stink.

Mayor Ake stated that he would make a phone call but would make no promises.

Councilor Wallace wondered if the debris left behind would fall under the Village property maintenance ordinance regarding health issues.

Peggy Cox, Bosque Farms resident, also complained about the egrets smelling up the area; she can't even go outside it stinks so bad.

Sharon Eastman, Bosque Farms resident and P & Z Commissioner, stated that under property maintenance the Village could make the property owners clean up the yard.

11. NEW BUSINESS

A. Consideration of Appointment to Planning and Zoning Commission

Mayor Ake asked the Governing Body to appoint Sharon Eastman to the Planning and Zoning Commission for a two-year term.

Councilor Wallace moved to appoint Sharon Eastman to the Planning & Zoning Commission. Councilor Kennedy second. **Motion carried unanimously.**

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B. Consideration of Resolution #743-11 Supporting Valencia County to Seek Certificate of Transport

Councilor Knowlton moved to approve Resolution #743-11 supporting Valencia County to seek a Certificate of Transport, for discussion. Councilor Wallace seconded, for discussion.

Councilor Wallace asked what the benefit would be for the county to have a certificate of transport.

Clerk/Administrator Jones stated that the 911 Board has issues with the current transport agency. They are not paying their portion to the dispatch center. If Valencia County were to receive a transport certificate from PRC, they could go out to bid for a transport agency and contract with them to provide service in the county. There was further discussion.

Councilor Wallace stated that she was against supporting Valencia County at this time.

Councilor Knowlton stated that he was against supporting Valencia County at this time.

Mayor Ake called for a vote on the motion. **Motion failed with a 0-3 vote against the motion.**

Mayor Ake called for another motion. Councilor Knowlton moved to postpone this agenda item for additional information. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Hiring Police Officer

Councilor Kennedy moved to approve the hiring of Roy Gabaldon as a police officer. Councilor Knowlton seconded. **Motion carried unanimously.**

D. Consideration of Hiring Janitor

Councilor Wallace moved to approve the hiring of Ruth Price at \$8.00 an hour. Councilor Knowlton seconded. **Motion carried unanimously.**

Theresa Blake announced that the open house for Bosque Farms Elementary would be on March 24, 2011 from 5:00 p.m. to 7:00 p.m.

12. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace informed everyone that her husband Bob drove a vehicle today for the first time in 8 months.

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Councilor Kennedy had no report.

Councilor Knowlton announced that the Little League would be starting up the middle of April.

Mayor Ake informed everyone that the Governing Body was currently working on the Village budget.

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:20 p.m.

PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF APRIL 2011

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator