

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
MAY 19, 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, Bob Knowlton, Russ Walkup and Dolly Wallace, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon and Treasurer Debra Kelly. Attorney David Chavez arrived after the meeting began.

3. SILENT INVOCATION

Mayor Ake informed everyone that Larry Eastman recently had surgery and was doing well and he asked everyone to remember our military in harm's way.

4. PLEDGE OF ALLEGIANCE

Councilor Knowlton 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

Police Chief Greg Jones gave the monthly report for April.

8. TREASURER'S REPORT

Councilor Wallace moved to approve the April 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

Gloria Farnholtz, Bosque Farms resident, thanked the police officers who ran the torch for the Special Olympics and she also thanked all of the supporters.

Wes Theuer, Bosque Farms resident, suggested that the Village purchase a defibrillator for the community center.

Shereen Snare, Bosque Farms resident, asked if she could speak about the CDBG grant that was on the agenda. Mayor Ake asked her to wait until the agenda item was discussed.

10. OLD BUSINESS

A. Consideration of Resolution #745-11 Adopting a Fair Housing Policy

Councilor Walkup moved to adopt Resolution #745-11, a fair housing policy. Councilor Kennedy seconded.

Councilor Walkup had one change on the first page of the resolution under ‘Now, therefore be it resolved’ on the 6th line from the bottom to removed “the” after “publicize” and before “this”.

Motion carried unanimously.

B. Consideration of Amendments to Ordinance 85-12 the Dedication of Gross Receipts Tax

Councilor Walkup moved to approve the amendments to Ordinance 85-12 the dedication of gross receipts tax. Councilor Knowlton seconded. **Motion carried unanimously.**

C. Consideration of Amendments to the Personnel Policy Ordinance 92-2 Section 11.5 Sick Leave with Pay

Councilor Wallace moved to approve amendments to the Personnel Policy Ordinance 92-2 Section 11.5 Sick Leave with Pay. Councilor Kennedy seconded. **Motion carried unanimously.**

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11. NEW BUSINESS

A. Consideration of Approval of Waste Management Increase due to Landfill Rate Increase

Marlene Feuer, Waste Management representative, stated that this was the first landfill rate increase since Waste Management took over the landfill.

Councilor Knowlton moved to approve the Waste Management increase. Councilor Kennedy seconded. **Motion carried with a 3-1 vote. Councilors Wallace, Kennedy and Knowlton voted in favor of the motion. Councilor Walkup voted against the motion.**

B. Consideration of Resolution #746-11 Adopting the Citizen Participation Plan

Shereen Snare, Bosque Farms resident and former Community Center Director, made a presentation on the reasons why Bosque Farms should obtain the CDBG Grant. She presented the Governing Body with pictures and a list of repairs needed at the community center.

Councilor Kennedy moved to approve Resolution #746-11 adopting the Citizen Participation Plan. Councilor Knowlton seconded. **Motion carried unanimously.**

C. Consideration of Resolution #747-11 Adopting a Residential Anti-Displacement & Relocation Assistance Plan as Required by CDBG Funding

Councilor Wallace moved to approve Resolution #747-11 adopting a residential anti-displacement and relocation assistance plan as required by CDBG funding. Councilor Walkup seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup had no report.

Councilor Knowlton had no report.

Councilor Kennedy had no report.

Councilor Wallace announced an alert from NM Livestock Board about a virus outbreak involving horses. She stated that the virus was a severe neurological equine herpes coming out of Ogden, Utah. She gave advice on what to do if someone's horse was infected and how to minimize transferring the virus to other horses.

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Mayor Ake stated that a heavy plastic bag was found in the well motor at Well #1 and it may have been in there since the well was rehabilitated three years ago. He stated that the Village would further investigate this and he assured the residents that their water services would not be affected. He instructed the residents that if a bear is spotted in their area to call 911. He also informed everyone that the Village should be closing on the property next to the recreation site soon.

13. ADJOURNMENT

Mayor Ake adjourned the meeting at 6:47 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF JUNE 2011

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator