

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
AUGUST 21, 2014**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 5:48 p.m.

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Wayne Ake and Bill Kennedy, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Dolly Wallace arrived at 5:50 p.m.; Councilor Russ Walkup arrived at 5:54 p.m. and Attorney David Chavez arrived at 6:18 p.m.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978,
REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**

Councilor Ake moved to adjourn to Executive Session at 5:49 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Ake moved to reconvene at 6:14 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Clerk/Administrator Jones stated that the only subjects discussed in Executive Session were personnel matters and pending litigation.

4. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service men and women in harm's way, those families who have lost loved ones and our first responders; EMS, police and fire.

5. PLEDGE OF ALLEGIANCE

Councilor Wallace led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

Council Meeting Minutes
8/21/14 Page 2

7. APPROVAL/DISAPPROVAL OF MINUTES

July 15, 2014 Public Hearing/Workshop

Mayor Knowlton stated that the minutes would stand as presented.

July 17, 2014 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Sergeant Dawne Roberto gave the Police Department report for July.

Bob Courtney announced that the next Historical Exchange Forum, and the last one for this year, would be on Sunday, September 14, 2014 at the community center. The topic would be "El Camino Real: The Royal Highway Through the Centuries" presented by Robert J. Torrez. Mr. Courtney was also asking for name bricks for the EVCCP Memorial.

Lillie McNabb stated that the Agency for Aging held their annual conference at Isleta this week and the Older America Program was going good.

9. TREASURER'S REPORT

Councilor Wallace moved to approve the July 2014 Treasurer's report. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Sharon Eastman, Bosque Farms resident, complained about emergency response vehicles not being able to find the correct location when they are dispatched.

Julie Dendinger, Valencia County News Bulletin, asked the Governing Body and Bosque Farms residents to submit names of volunteers for this year's Citizen of the Year and Unsung Heroes.

11. PROCLAMATIONS

Mayor Knowlton read a proclamation honoring Bill Grundy, former Bosque Farms Councilor and resident for his contributions to the community and dedicating August 23, 2014 as Bill Grundy Day. He was being honored at a potluck on Saturday at the Bosque Farms Community Center.

Council Meeting Minutes
8/21/14 Page 3

12. OLD BUSINESS

A. Consideration of Adoption of Amendments to 8-1 Sections 6 & 7

Councilor Walkup moved to approve the adoption of amendments to 8-1 Sections 6 & 7. Councilor Ake seconded. **Motion carried unanimously.**

B. Consideration of Adoption of Amendments to 8-3 Sections 3, 4, 5, 6 & 7

Councilor Walkup moved to approve the adoption of amendments to 8-3 Sections 3, 4, 5, 6 & 7. Councilor Ake seconded. **Motion carried unanimously.**

13. NEW BUSINESS

A. Consideration of Resolution #820-14 Adopting a Schedule for Fees and Fines for Ordinances 8-1 and 8-3

Councilor Walkup moved to approve Resolution #820-14 adopting a Schedule of Fees and Fines for Ordinances 8-1 and 8-3. Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Delegate for the NMML Annual Conference Business Meeting

Councilor Ake moved to approve Gayle Jones as the delegate for the NMML Annual Conference Business Meeting. Councilor Wallace seconded. **Motion carried unanimously.**

C. Consideration of ICIP for 2016-2020 and Resolution #821-14

Councilor Kennedy moved to approve the ICIP for 2016-2020 and Resolution #821-14. Councilor Ake seconded. **Motion carried unanimously.**

D. Consideration of Advertisement of Ordinance 2014-01 Adopting the Amendments to the UTO

Councilor Walkup moved to approve advertisement of Ordinance 2014-01 adopting the amendments to the UTO. Councilor Ake seconded. **Motion carried unanimously.**

E. Consideration of Records Destruction

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

Council Meeting Minutes
8/21/14 Page 4

F. Consideration of Final Budget for FY 2014-2015 as Approved by DFA

Councilor Walkup moved to include in the minutes the final budget for FY 2014-2015 as approved by DFA. Councilor Ake seconded. **Motion carried unanimously.**

G. Consideration of Resolution #822-14 Adding Signers/Fiduciaries to the Village ING Retirement Plan

Councilor Ake moved to approve Resolution #822-14 adding signers/fiduciaries to the Village ING Retirement Plan. Councilor Walkup seconded. **Motion carried unanimously.**

H. Consideration of Promoting Lt. David Gallegos to Captain

Councilor Wallace moved to approve the promotion of Lt. David Gallegos to Captain. Councilor Kennedy seconded. **Motion carried unanimously.**

I. Consideration of MOU with the Town of Peralta for Wastewater Rates

Councilor Ake moved to not approve the MOU with the Town of Peralta for wastewater rates at this time. Councilor Walkup seconded.

Councilor Walkup stated that he was against an audit. He suggested setting a rate and getting the MOU to Peralta, suggesting no less than \$18.50 per connection.

Councilor Kennedy agreed with Councilor Walkup on the \$18.50 per connection.

Councilor Wallace asked how Councilor Walkup came up with \$18.50 instead of \$19.65 and Councilor Walkup stated that when he went over the figures again he had added a salary into that figure by mistake.

Councilor Wallace also stated that she was against any shared ownership of the treatment plant with Peralta. She suggested at the next meeting with Peralta that they show Peralta line item figures. She stated that our records are public and she doesn't want it to look like Bosque Farms is hiding anything.

Councilor Walkup stated that the Town of Peralta was looking at only the first phase costs and Bosque Farms was looking at the full picture.

Councilor Ake stated that he was also against the audit. He thinks Peralta lacks the trust in Bosque Farms. He stated that \$18.50 per connection is fair. He also stated that there was no stipulation as to of how many residents they will connect to one grinder pump.

Council Meeting Minutes
8/21/14 Page 5

Mayor Knowlton agreed on not doing an additional audit; Bosque Farms does not have the staff time for another audit. He stated that the rates charged by ABCWA are based on 200,000 plus customers and the majority of revenues coming in to ABCWA were from the commercial and industrial customers. Bosque Farms is a small community of mostly residential customers and everyone is going to pay more here for sewer services. He also stated that a surcharge on metered flow was agreeable with both parties.

Mayor Knowlton called for a vote. **Motion carried to not approve the MOU with a unanimous vote.**

14. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup had no report.

Councilor Ake had no report.

Councilor Kennedy congratulated the fair board and thanked the Keller's on the car show.

Councilor Wallace had no report.

Mayor Knowlton stated that the fair was great this year and thanked everyone involved.

15. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:17 p.m.

PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF SEPTEMBER 2014

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator