

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
FEBRUARY 20, 2014**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Dolly Wallace, Wayne Ake and Bill Kennedy, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Russ Walkup and Attorney David Chavez were absent.

**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 5:46 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Kennedy moved to reconvene at 6:00 p.m. Councilor Ake 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 conflicts around the world and those who have suffered lost lives and our EMS, police and fire.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

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7. APPROVAL/DISAPPROVAL OF MINUTES

January 16, 2014 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

February 6, 2014 Sewer Rate Workshop

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly Police Department report for January.

Lillie McNabb stated that the Older American Advisory Board held a meeting on February 19. She stated that Peralta was first choice to hold the required Public Hearing for the Agency on Aging and Bosque Farms was the alternative. She reported on the activities at the Bosque Farms Community Center/Senior Meal Site and also stated that the community center had purchased new tables.

Bob Courtney gave an update on the EVCCP memorial that was put up at the Bosque Farms Library and announced that the dedication of the memorial would be held on May 10.

9. TREASURER'S REPORT

Councilor Wallace moved to approve the January 31, 2014 Treasurer's report. Councilor Ake seconded. **Motion carried unanimously.**

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

There were no non-agenda items.

11. OLD BUSINESS

A. Discussion/Consideration of Village 40th Anniversary Celebration

Councilor Ake suggested waiting to see what the Bosque Farms Fair Board and Bosque Farms Rodeo Association were going to do.

Mayor Knowlton stated that the fair board was looking at selling ads and printing a glossy publication.

Lee Wharton, Bosque Farms resident, suggested a joint meeting with all three groups.

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12. NEW BUSINESS

A. Consideration of Hiring a Police Officer

Councilor Wallace moved to approve hiring Clayton Shields as a police officer. Councilor Ake seconded. **Motion carried unanimously.**

B. Consideration of Agreement with Yucca Little League for 2014

Councilor Wallace moved to approve the agreement with Yucca Little League. Councilor Kennedy seconded. **Motion carried unanimously.**

Cheryl Florence, President of Yucca Little League, announced that the opening ceremony would be on March 29.

C. Discussion/Consideration of Publication of Three Strikes Business Violation Ordinance

Councilor Ake and Councilor Kennedy agreed that a fine needed to be added to the second violation.

Clerk/Administrator Jones stated that there was no provision for citing someone into municipal court.

There was discussion about the degree of misdemeanor or felony charges and adding language regarding communications between the police department and planning and zoning.

Councilor Wallace moved to postpone this decision until further research could be done. Councilor Kennedy seconded. **Motion carried unanimously.**

D. Discussion/Consideration of Publication of Ordinance Amendment for E-Cigarette/Vapor Regulations

There was discussion regarding removing the section on minors in possession of electronic smoking devices and removing the excise tax.

Councilor Wallace moved to approve the publication of the ordinance amendment for e-cigarette/vapor regulations with the changes that include removing section 5-6-5 b. excise tax on electronic smoking devices and vapor products and section 5-6-6 B. minors in possession. Councilor Ake seconded. **Motion carried unanimously.**

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E. Consideration of Resolution #808-14 Approving the 2014-2015 NMDOT Co-Op Application

Councilor Ake moved to approve Resolution #808-14 approving the 2014-2015 NMDOT Co-op application. Councilor Kennedy seconded. **Motion carried unanimously.**

F. Consideration of Resolution #809-14 Approving the 2014-2015 NMDOT MAP Application

Councilor Kennedy moved to approve Resolution #809-14 approving the 2014-2015 NMDOT MAP application. Councilor Wallace seconded. **Motion carried unanimously.**

G. Consideration of Sale of Generator at Well #2

There was discussion regarding using the generator at the Fire and Police Building.

Councilor Wallace moved to postpone this consideration until the next meeting. Councilor Kennedy seconded. **Motion carried unanimously.**

H. Consideration of Resolution #810-14 Amending the FY 2013-2014 Budget (Increases)

Councilor Kennedy moved to approve Resolution #810-14 amending the FY 2013-2014 budget (increases). Councilor Wallace seconded. **Motion carried unanimously.**

I. Consideration of Award of Contract for Well #2 Rehab Project

Councilor Wallace moved to award the contract for the Well #2 rehab project to Anderson-Brown in the amount of \$279,900.00 plus grt. Councilor Kennedy seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace asked that the construction signs on the tennis courts be removed as they were outdated.

Councilor Kennedy had no report.

Councilor Ake had no report.

Mayor Knowlton stated that he was at the legislative session on Friday and met with our representatives. They discussed the rehab of Well #2 tank; safety improvements for the Village complex and money for a new clarifier. He announced that the next sewer rate workshop would be held during the week of March 10. He also reminded everyone to vote.

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14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 8:26 p.m.

PASSED, APPROVED AND ADOPTED THIS 20TH DAY OF MARCH 2014

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator