

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JULY 17, 2014**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 5:46 p.m.

2. ROLL CALL

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

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

Councilor Wallace moved to adjourn to Executive Session at 5:47 p.m. Councilor Walkup seconded. **Motion carried unanimously.**

Councilor Kennedy moved to reconvene at 6:10 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 harm's way, those families who have lost loved ones and our first responders; EMS, police and fire.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda with the addition of J. under 12. New Business for Discussion of MOU with Peralta for Waste Water. Councilor Wallace seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

May 29, 2014 Special Meeting/Workshop with P&Z Commission

Mayor Knowlton stated that the minutes would stand as presented.

June 19, 2014 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

July 1, 2014 Special Meeting

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

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

9. TREASURER'S REPORT FOR JUNE 30, 2014 AND RESOLUTION #816-14

Councilor Wallace moved to approve the June 30, 2014 Treasurer's report. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to approve Resolution #816-14. Councilor Wallace seconded. **Motion carried unanimously.**

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

There were no non-agenda items.

11. PROCLAMATIONS

Mayor Knowlton read a proclamation honoring the Bosque Farms Community Fair for 75 years of successful community fairs and dedicating August 2, 2014 as Bosque Farms Community Fair Day.

Mayor Knowlton announced that the Bosque Farms Fair would be held August 1 – 3 and a Sock Hop would be held on July 19, 2014 celebrating the 40th, 50th and 75 anniversaries of the Village of Bosque Farms, Bosque Farms Rodeo Association and the Bosque Farms Community Fair. He welcomed everyone to come out and attend these events.

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12. NEW BUSINESS

A. Consideration of Hiring a Police Officer

Councilor Kennedy moved to approve hiring Daniel Parsons as a Police Officer. Councilor Wallace seconded. **Motion carried unanimously.**

B. Consideration of Hiring a Janitor

Councilor Ake moved to approve hiring Ofimiano Smith as a Janitor. Councilor Walkup seconded. **Motion carried unanimously.**

C. Consideration of Hiring a Temporary Worker in Water

Councilor Walkup moved to approve hiring William Fryhover as a temporary worker in water. Councilor Wallace seconded. **Motion carried unanimously.**

D. Consideration of Inter-Governmental Agreement with the Town of Peralta for Law Enforcement

Councilor Walkup moved to approve the Inter-Governmental Agreement with the Town of Peralta for law enforcement. Councilor Ake seconded. **Motion carried unanimously.**

E. Consideration of Budget Resolution #817-14 Amending the FY 2013-2014 Budget (Line Item Adjustments)

Councilor Walkup moved to approve Budget Resolution #817-14 amending the FY 2013-2014 budget (line item adjustments). Councilor Kennedy seconded. **Motion carried unanimously.**

F. Consideration of Budget Resolution #818-14 Amending the FY 2013-2014 Budget (Budget Increases)

Councilor Wallace moved to approve Budget Resolution #818-14 amending the FY 2013-2014 budget (budget increases). Councilor Kennedy seconded. **Motion carried unanimously.**

G. Consideration of FY 2014-2015 Final Budget and Resolution #819-14

Councilor Walkup moved to approve the FY 2014-2015 final budget and adopt Resolution #819-14. Councilor Ake seconded. **Motion carried unanimously.**

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H. Consideration of Request for Variance for Jeremy Utash as per Ordinance 10-2-21

Councilor Ake moved to approve the request for a variance for Jeremy Utash as per Ordinance 10-2-21. Councilor Walkup seconded. **Motion carried unanimously.**

I. Consideration Advertisement of Amendments to 8-1 Sections 6 & 7 and 8-3 Sections 3, 4, 5, 6 & 7

Councilor Walkup moved to approve advertising amendments to 8-1 Sections 6 & 7 and 8-3 Sections 3, 4, 5, 6 & 7. Councilor Ake seconded. **Motion carried unanimously.**

J. Discussion of MOU with Peralta for Waste Water

Mayor Knowlton reviewed the workshop held on Tuesday, July 15 and proposed \$20.32 for a single grinder pump and 25% more for double grinder pumps.

He suggested adding language to the MOU to reserve the right to add special billing for higher flow users or to renegotiate.

Councilor Wallace stated that she would like to meter what flows into the treatment plant.

Mayor Knowlton suggested setting a cap on the flow and charging a surcharge for any overage.

Councilor Walkup suggested setting a rate and charging a surcharge for any overage.

13. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace stated that a resident complained about people walking their dogs on the bike path without a leash and she would like to see the police department ticket a few people.

Councilor Kennedy had no report.

Councilor Ake announced that the police department would be holding a town meeting on meth awareness in September.

Councilor Walkup had no report.

Mayor Knowlton invited everyone to attend the Sock Hop on July 19 and the Bosque Farms Fair August 1 – 3, 2014.

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14. ADJOURNMENT

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

PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF AUGUST 2014

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator