

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
MARCH 19, 2015**

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 Wayne Ake and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Debra Kelly, P & Z Officer Loretta Hatch, Police Chief Greg Jones and Attorney Mark Jarmie. Councilor Russ Walkup arrived at 5:46 p.m. and Councilor Dolly Wallace arrived at 5:55 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 5:45 p.m. in pursuant to authority of NMSA 10-15-1 H. 2 for the discussion of the potential hiring of an employee. Councilor Walkup seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:03 p.m. Councilor Ake seconded. **Motion carried unanimously.**

Attorney Jamie stated that the Governing Body adjourned at 5:45 p.m. pursuant to the authority of 10-15-1 H. 2 for the purpose of discussing the potential hire of an employee. Those were the only matters that were discussed during executive session.

4. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service men and women in harm's way and their families 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 as posted with the modification of 7. Approval/Disapproval of Minutes; removing the March 5, 2015 Special Meeting Workshop. Councilor Ake seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

February 19, 2015 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

February 23, 2015 Special Meeting

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Chief Greg Jones gave the police department report for February.

Bob Courtney stated that the last Historical Exchange Forum was held on March 8. He stated that a spaghetti dinner was held on February 21 at the community center to fund Neighbor Helping Neighbor. He thanked all the volunteers by name and stated that all donations collected totaled \$2176.00.

9. TREASURER'S REPORT

Councilor Ake moved to approve the February 2015 Treasurer's report. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Lillie McNabb, Bosque Farms resident, thanked everyone who volunteered at the spaghetti dinner on February 21.

11. NEW BUSINESS

A. Consideration of Mayor's Appointments to the Planning & Zoning Commission

Mayor Knowlton stated that he would like to appoint Sharon Eastman and Chad Wood to the Planning and Zoning Commission for two (2) years.

Councilor Ake moved to approve the appointment of Sharon Eastman and Chad Wood to the Planning and Zoning Commission for two (2) years. Councilor Walkup seconded. **Motion carried unanimously.**

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B. Consideration of Mayor's Appointments to the Library Board

Mayor Knowlton stated that he would like to appoint Cathy Lindburg to the Library Board for two (2) years, Lillie McNabb for one (1) year and Bill Richardson for two (2) years.

Councilor Walkup moved to approve the appointments of Cathy Lindburg to the Library Board for two (2) years, Lillie McNabb for one (1) year and Bill Richardson for two (2) years. Councilor Ake seconded. **Motion carried unanimously.**

C. Consideration of Appointment of Representative to the Older American Advisory Board

Mayor Knowlton stated that he would like to appoint Lillie McNabb as representative to the Older American Advisory Board.

Councilor Walkup moved to approve the appointment of Lillie McNabb as representative to the Older American Advisory Board. Councilor Ake seconded. **Motion carried unanimously.**

D. Consideration of Sale of Surplus Vehicles

Councilor Wallace moved to do a sale of surplus vehicles for a 2002 Ford Ranger 4X4, 1995 Ford F250, 2000 Dodge Pickup, 1992 Ford Van E-350 and a 2008 Dodge Charger. Councilor Kennedy seconded. **Motion carried unanimously.**

E. Consideration of Hiring a Police Officer

Councilor Ake moved to hire Christopher Tyrolt as a police officer. Councilor Walkup seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace volunteered to mow the grass on the bike path to free up a maintenance worker.

Councilor Kennedy had no report.

Councilor Ake thanked all the volunteers for helping at the spaghetti dinner.

Councilor Walkup thanked John Craig for serving on the Planning and Zoning Commission. He also stated that HB 201 passed the House and Senate and is now waiting for the Governor's approval.

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Mayor Knowlton stated that the council needed to hold another animal control workshop in April. He also thanked Bob and Mary Courtney for all they do for the Village.

13. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 6:28 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF APRIL 2015

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator