

1 UNOFFICIAL DRAFT – NOT YET APPROVED

2  
3 COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM  
4 MINUTES OF THE COUNCIL BUDGET  
5 WORKSHOP/SPECIAL MEETING  
6 MARCH 23, 2017  
7

8 **1. CALL TO ORDER**  
9

10 Mayor Wayne Ake called the meeting to order 6:00 p.m.  
11

12 **2. ROLL CALL**  
13

14 Present were Mayor Wayne Ake, Councilors Russ Walkup, Bill Kennedy and Jason  
15 Hatch, and Clerk/Administrator Gayle Jones. Councilor Chad Wood was absent.  
16

17 **3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978,**  
18 **REGARDING PERSONNEL MATTERS REGARDING A WATER**  
19 **DEPARTMENT EMPLOYEE**  
20

21 Councilor Walkup moved to adjourn to Executive Session at 6:01 p.m. Councilor  
22 Kennedy seconded. **Motion carried unanimously.**  
23

24 Councilor Walkup moved to reconvene at 6:51 p.m. Councilor Kennedy seconded.  
25 **Motion carried unanimously.**  
26

27 **4. ACTION RESULTING FROM EXECUTIVE SESSION**  
28

29 Councilor Walkup moved to skip the action resulting from Executive Session. Councilor  
30 Hatch seconded. **Motion carried unanimously.**  
31

32 **5. DISCUSSION OF WATER & SEWER EXPENDITURES FOR THE 2017-2018**  
33 **BUDGET**  
34

35 There was discussion of sewer expenses.  
36

37 There was also discussion of surplus equipment.  
38

39 **6. DISCUSSION OF SPECIAL REVENUE EXPENDITURES FOR THE 2017-**  
40 **2018 BUDGET**  
41

42 There was discussion of special revenue expenses.  
43  
44  
45  
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1 Budget Workshop/Special Meeting Minutes  
2 3/23/17 Page 2

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4 **7. ADJOURNMENT**

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6 Mayor Ake adjourned the meeting at 7:36 p.m.

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8 The next Budget Workshop was scheduled for 3/30/17 at 6:00 p.m. to discuss General  
9 Fund Expenditures.

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11 **PASSED, APPROVED AND ADOPTED THIS 20<sup>TH</sup> DAY OF APRIL 2017.**

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Wayne Ake, Mayor

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17 (SEAL)

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21 ATTEST:

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26 Gayle A. Jones, Clerk/Administrator