

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 **MAY 4, 2017**
7

8 **1. CALL TO ORDER**

9
10 Mayor Wayne Ake called the meeting to order 6:30 p.m.
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12 **2. ROLL CALL**

13
14 Present were Mayor Wayne Ake, Councilors Russ Walkup, Bill Kennedy and Chad
15 Wood, Treasurer Michelle Fryhover and Clerk/Administrator Gayle Jones. Councilor
16 Jason Hatch was absent.
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18 **3. CONSIDERATION OF AUDIT CONTRACT FOR FY 17, FY 18 AND FY 19**

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20 Clerk/Administrator Jones stated that the Village received three quotes from audit firms
21 recommended by Thad Porch.
22

23 Councilor Walkup moved to approve the audit contract for FY 17, FY 18 and FY 19 with
24 Burt & Co., CPA, LLC in the amount of \$15,829.00 including GRT. Councilor Kennedy
25 seconded. **Motion carried unanimously.**
26

27 **4. DISCUSSION OF 2017-2018 BUDGET**

28
29 Clerk/Administrator Jones reviewed the General Fund budget, which is \$97,700 short.
30 There was discussion. There was discussion of police overtime and Peralta's
31 contribution.
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33 There was also discussing of implementing a .5 mil increase in property tax.
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35 The council would like to meet with the Police Chief next week.
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37 **5. ADJOURNMENT**

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39 Mayor Ake adjourned the meeting at 7:45 p.m.
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5 **PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF MAY 2017.**

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Wayne Ake, Mayor

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11 (SEAL)

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15 ATTEST:

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Gayle A. Jones, Clerk/Administrator