

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
APRIL 21, 2016**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Jason Hatch, Russ Walkup, Bill Kennedy and Chad Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon and Police Chief Greg Jones. Treasurer Michelle Fryhover and P & Z Officer Loretta Hatch were also present. Attorney Mark Jarmie arrived at 5:46 p.m.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING THE HIRING OF A POLICE OFFICER

Councilor Walkup moved to adjourn to Executive Session at 5:45 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Jarmie stated that the only discussion during Executive Session was on the hiring of a Police Officer.

Councilor Walkup moved to reconvene at 6:07 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

4. SILENT INVOCATION

Mayor Ake asked everyone to continue to remember our troops in harm's way 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 changes as follows; Move 11. C. to 11. A., move 11. H. to 11. B. and remove 11. G. Councilor Hatch seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

March 17, 2016 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

March 29, 2016 Budget/Water Ordinance Workshop

Mayor Ake stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the Police Department monthly report for March 2016.

Lillie McNabb, Older American's Program, stated that they had a meeting in Meadow Lake yesterday. She suggested the council implement a policy for the senior program at the community center.

Mayor Ake presented a plaque to Mayor Robert G. Knowlton for his dedication to the Village of Bosque Farms.

9. TREASURER'S REPORT

Councilor Kennedy moved to approve the March 2016 Treasurer's report. Councilor Wood seconded. **Motion carried unanimously.**

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

Police Chief Jones introduced Lt. John Gordon from Valencia County Sheriff's Office, who was in attendance.

11. NEW BUSINESS

A. Consideration of Appointment of Alternate Judge

Judge Dolly Wallace recommended Siobahn Storms as Alternate Judge.

Siobahn Storms read a letter representing her interest in the position.

Councilor Hatch moved to approve the appointment of Siobahn Storms as Alternate Judge. Councilor Walkup seconded. **Motion carried unanimously.**

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B. Consideration of Publication of Amendments to the Penalty Assessment Ordinance 12-12-1.2, Section 12-6-1.3

Councilor Walkup moved to approve the publication of amendments to the Penalty Assessment Ordinance 12-12-1.2, Section 12-6-1.3. Councilor Hatch seconded. **Motion carried unanimously.**

C. Consideration of Appointment of Councilor Hatch to the Library Board

Mayor Ake recommended the appointment of Councilor Hatch to the Library Board.

Councilor Walkup moved to approve the appointment of Councilor Hatch to the Library Board. Councilor Kennedy seconded. **Motion carried unanimously.**

D. Consideration of Open Meetings Act Resolution #856-16

Councilor Kennedy moved to approve Open Meetings Act Resolution #856-16. Councilor Hatch seconded. **Motion carried unanimously.**

E. Consideration of Publication of Code Adoption Ordinance

Councilor Walkup moved to approve publication of the Code Adoption Ordinance. Councilor Kennedy seconded. **Motion carried unanimously.**

F. Consideration of Articles of Association for Valencia Association of Local Elected Officials

Councilor Walkup moved to approve the Articles of Association for Valencia Association of Local Elected Officials. Councilor Kennedy seconded. **Motion carried unanimously.**

G. Consideration of Hiring a Police Officer

Councilor Kennedy moved to hire Patrick Hernandez as a Police Officer. Councilor Wood seconded. **Motion carried unanimously.**

H. Discussion of Future Plans for the Woodall Property

Councilor Hatch suggested a community garden with some educational programs.

Bob Knowlton, Bosque Farms resident, suggested a bandstand on the northwest corner with a grass area. He suggested looking into an irrigation well for the property. He stated that he is against a community garden because of the work involved. He is in favor of a splash park.

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Frank Cox, Bosque Farms resident, was also against a community garden. He stated that he would like to see a park there for community events.

Lee Wharton, Bosque Farms resident, asked if the council has looked at the master plan and the survey that was sent out years ago. She suggested a fitness center and community garden.

Mayor Ake stated that the Village is looking into an irrigation well.

I. Consideration of Moving Checking Accounts

Clerk/Administrator Jones stated that US Bank is hitting us with large service charges; the treasury management is now located in Colorado and the bank is slow to respond. There was discussion.

Councilor Hatch moved to move the Village checking accounts from US Bank to New Mexico Bank and Trust. Councilor Kennedy seconded. **Motion carried unanimously.**

J. Consideration of Resolution #857-16 Amending the FY 2015-2016 Budget (Line Item Adjustments)

Councilor Walkup moved to approve Resolution #857-16 amending the FY 2015-2016 budget (line item adjustments) with change under Animal Control gas and oil; the amount should be \$208.00. Councilor Wood seconded. **Motion carried unanimously.**

K. Consideration of Resolution #858-16 Amending the FY 2015-2016 Budget (Increases)

Councilor Walkup moved to approve Resolution #858-16 amending the FY 2015-2016 budget (increases). Councilor Kennedy seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Wood had no report.

Councilor Kennedy had no report.

Councilor Walkup had no report.

Councilor Hatch stated that he had attended the Library Board meeting on April 14 and will have a board member report next month.

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Mayor Ake stated that he has made some contacts regarding funding for the wastewater treatment plant upgrades for second clarifier and drying boxes. He is having lights replaced at all Village facilities. He mentioned that the radio read water meter system that was sold to us is now obsolete. He also mentioned that Ms. Miller's 3rd grade class from Bosque Farms Elementary was here last week and visited the Police Department, Fire department, EMS and Court.

14. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:14 p.m.

PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF MAY 2016

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator