

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
AUGUST 15, 2013**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 5:45 p.m.

2. ROLL CALL

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

**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 5:46 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Ake moved to reconvene at 6:13 p.m. Councilor Wallace seconded. **Motion carried unanimously.**

Attorney Chavez 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 and their families and our EMS, police and fire departments.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Wallace moved to approve the agenda. Councilor Kennedy seconded. **Motion carried unanimously.**

Council Meeting Minutes
8/15/13 Page 2

7. APPROVAL/DISAPPROVAL OF MINUTES

July 18, 2013 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

Mayor Knowlton introduced newly appointed County Commissioner Jhonathon Aragon.

Mayor Knowlton recommended scheduling a breakfast meeting in the near future with Commissioner Aragon and Commissioner Mary Anderson.

8. DEPARTMENTAL REPORTS

Sergeant Andrew Owen gave the monthly Police Department report for July.

Lillie McNabb reported on the Older American Program. She announced that there would be an Agency for Aging conference next week at Isleta. She urged the council to request a report from the community center director.

Ms. McNabb stated that food boxes would be available on Monday, 8/19/13 on the east side of the transportation center parking lot in Los Lunas.

9. TREASURER'S REPORT

Councilor Wallace moved to approve the July 2013 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 the police department for all their help at the fair. She stated that she has been asked who owns Peralta Drive. She has heard complaints about a hole in the road. Clerk Jones stated that the hole had been repaired.

11. NEW BUSINESS

A. Consideration of Hiring Youth for the Keep NM Beautiful Grant

Councilor Ake moved to hire Audrey Saavedra, Sean Pluemer, Kevin Wackerbarth, Dalton Tafoya, Sean Sanders, Paul Marez, Tanner Hatch, Carlene Allen and Sara Griego for the Keep NM Beautiful grant. Councilor Kennedy seconded. **Motion carried unanimously.**

Council Meeting Minutes
8/15/13 Page 3

B. Consideration of Hiring a Police Officer

Councilor Kennedy moved to hire Michael Sine as a police officer. Councilor Ake seconded. **Motion carried unanimously.**

C. Consideration of Advertisement of Amendments to Library Ordinance 3-3

Councilor Wallace moved to approve the advertisement of the amendments to Library Ordinance 3-3. Councilor Kennedy seconded. **Motion carried unanimously.**

D. Consideration of Records Destruction

Councilor Ake moved to approve the records destruction request. Councilor Kennedy seconded. **Motion carried unanimously.**

E. Consideration of Advertisement of Amendments to Water Ordinance 9-2

Councilor Kennedy moved to approve advertisement of the amendments to Water Ordinance 9-2. Councilor Wallace seconded. **Motion carried unanimously.**

F. Consideration of Appointments to the Library Board

Mayor Knowlton stated that three (3) Library Board positions are up for reappointment and he would like all appointments to expire in March.

Mayor Knowlton recommended the appointment of Cathy Lindberg to the Library Board through March 2015.

Councilor Ake moved to approve the appointment of Cathy Lindberg to the Library Board. Councilor Wallace seconded. **Motion carried unanimously.**

Mayor Knowlton recommended the appointment of Lisa Craig to the Library Board through March 2015.

Councilor Ake moved to approve the appointment of Lisa Craig to the Library Board. Councilor Kennedy seconded. **Motion carried unanimously.**

Mayor Knowlton recommended the appointment of Neil Faulconbridge to the Library Board through March 2015.

Councilor Kennedy moved to approve the appointment of Neil Faulconbridge to the Library Board. Councilor Ake seconded. **Motion carried unanimously.**

Council Meeting Minutes
8/15/13 Page 4

13. MAYOR & COUNCILOR'S REPORTS

Councilor Ake had no report.

Councilor Kennedy thanked the Kellers for the car show at the fair.

Councilor Wallace thanked everyone who helped at the fair.

Mayor Knowlton stated that he participated in a rural economic development forum last week. He thanked everyone involved with the fair. He stated that he was asked by the Town of Peralta to be on a committee to evaluate engineering RFPs for their sewer system.

Mayor Knowlton would like to hold an ICIP workshop/public hearing the first week in September.

14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:00 p.m.

PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF SEPTEMBER 2013

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator