

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
AUGUST 20, 2015**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Wayne Ake and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Police Chief Greg Jones and Attorney Mark Jarmie. Councilor Dolly Wallace and Councilor Russ Walkup arrived during Executive Session.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING DAWNE ROBERTO AND THE HIRING OF POLICE OFFICERS

Mayor Knowlton called for a motion to adjourn. Councilor Kennedy moved to adjourn to Executive Session at 5:31 p.m. Councilor Ake seconded. **Motion carried unanimously.**

Councilor Ake moved to reconvene at 6:24 p.m. Councilor Walkup seconded. **Motion carried unanimously.**

Attorney Jarmie stated that the Governing Body adjourned to Executive Session pursuant to 10-15-1 H (2) & (7) for the matters set forth on the agenda and for no other purpose.

4. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service men and women who put themselves on the line in service for our country, the families who have lost loved ones 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 with the removal of A. Consideration of Action Resulting from Executive Session Regarding Dawne Roberto and E. Consideration of Hiring a Police Officer under New Business. Councilor Wallace seconded. **Motion carried unanimously.**

Council Meeting Minutes
8/20/15 Page 2

7. APPROVAL/DISAPPROVAL OF MINUTES

July 16, 2015 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

August 6, 2015 Special Meeting

Mayor Knowlton stated that the minutes would stand as presented.

August 6, 2015 Emergency Meeting

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly report for July.

Lillie McNabb stated that she recently attended the Agency on Aging Conference. She announced that "Senior Day" at the Valencia County Fair would be on August 30, 2015.

9. TREASURER'S REPORT

Councilor Ake moved to approve the July 31, 2015 Treasurer's report. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Robert Leonard, Bosque Farms resident, voiced concern regarding an abandoned property on Monte Vista Drive. He stated that the property has been abandoned for 10 years and the property owner is a hoarder. He stated that the property is a fire and health hazard. He stated that he had been given permission by the owner to enter the property to take care of the yard, but he has seen propane tanks, oxygen tanks and acetylene tanks on the property. Mr. Leonard and his neighbors are asking the Governing Body to help clean up this property.

Mike Summerlin, Bosque Farms resident, stated that he has lived next door to this property for 27 years. He stated that this property was in very bad shape and bringing down property values.

Dennis Jones, Bosque Farms resident, who lives across the street from this property, also complained about the condition of this property. He stated that numerous rodents and animals live on and in this property.

Council Meeting Minutes
8/20/15 Page 3

Esther Pringle, Bosque Farms resident, who lives across the street on her mother's property, submitted a letter to the Governing Body about the history of this property. She stated that she has captured many raccoons coming from this property.

Dean Hart, Bosque Farms resident, stated that he also lives near this property and suggested having the Village attorney send Mr. Anderson a letter demanding that the property be cleaned up in 90 days.

Laura Bostwick, Bosque Farms resident, has property directly behind Mr. Anderson's property and complained of rodents and animals in her backyard.

Councilor Wallace asked about removing these animals from that property.

11. OLD BUSINESS

A. Consideration of Adoption of Amendments to Property Maintenance Ordinance 7-3-11 and 7-3-12

Councilor Walkup moved to approve the adoption of amendments to Property Maintenance Ordinance 7-3-11 and 7-3-12. Councilor Ake seconded. **Motion carried unanimously.**

B. Consideration of Adoption of Sewer Loan Refinance Ordinance #2015-02

Councilor Walkup moved to approve the adoption of Sewer Loan Refinance Ordinance #2015-02 and accept the loan agreement. Councilor Ake seconded. **Motion carried unanimously.**

12. NEW BUSINESS

B. Approving Resolution #846-15 and the 2017-2021 ICIP

Councilor Kennedy moved to approve Resolution #846-15 and the 2017-2021 ICIP. Councilor Ake seconded. It was noted that Councilor Kennedy stated #846-45 in error and he amended his motion to read Resolution #846-15 and Councilor Ake seconded the amended motion. **Motion carried unanimously.**

C. Discussion of Bosque Farms EMS Program

Clerk/Administrator Jones reported on the EMS meeting that was held after the last council meeting. She stated that first responders attending the meeting want to fight for the program. She announced that an "Open House" would be held on September 12, 2015 to draw in new recruits. She also stated that District 7 offered to share their volunteers with Bosque Farms.

Council Meeting Minutes
8/20/15 Page 4

Ms. Jones suggested that the Village use part of the EMS tax and hire a part-time director/administrator to oversee this program.

D. Consideration of Hiring a Police Officer

Councilor Wallace moved to hire Brad Killough as a Police Officer. Councilor Ake seconded. **Motion carried unanimously.**

F. Consideration of Re-Plat Per Ordinance 10-2-14 at 455 North Bosque Loop

P & Z Officer explained that the owners would like to move the lot line to build a house on a portion of this property.

Councilor Ake moved to approve the re-plat per Ordinance 10-2-14 at 455 North Bosque Loop. Councilor Walkup seconded. **Motion carried unanimously.**

G. Consideration of Appointment of a Voting Delegate to the New Mexico Municipal League Annual Conference

Councilor Wallace moved to appoint Clerk/Administrator Gayle Jones as a voting delegate to the New Mexico Municipal League Annual Conference. Councilor Ake seconded. **Motion carried unanimously.**

H. Consideration of Destruction of Records

Councilor Ake moved to approve the Certificate of Destruction for July 2015. Councilor Walkup seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup stated that he has pictures of different types of splash parks that the Governing Body put on the 2017-221 ICIP.

Councilor Ake thanked the police department, Greg and Loretta for their assisting with handling a property on Parklane Drive recently. He suggested handling the property on Monte Vista Drive in the same manner.

Councilor Kennedy had no report.

Councilor Wallace had no report.

Mayor Knowlton stated that the Bosque Farms Fair that was held at the end of July was well attended. He stated that the Summer Recreation Program finished up and was successful.

Council Meeting Minutes
8/20/15 Page 5

14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:12 p.m.

PASSED, APPROVED AND ADOPTED THIS 17TH DAY OF SEPTEMBER 2015

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator