

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
DECEMBER 18, 2014**

1. CALL TO ORDER

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

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Wayne Ake, Russ Walkup, Dolly Wallace and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon and Attorney Matt Bullock from Jarmie and Associates.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978,
REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**

Councilor Walkup moved to adjourn to Executive Session at 5:46 p.m. Councilor Ake seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 5:59 p.m. Councilor Ake seconded. **Motion carried unanimously.**

Attorney Bullock stated that the discussion was limited to personnel matters and pending litigation.

4. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service men and women in harm's way, those families who have lost loved ones and our first responders; EMS, police and fire.

5. PLEDGE OF ALLEGIANCE

Councilor Walkup led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda. Councilor Ake seconded. **Motion carried unanimously.**

7. APPROVAL/DISAPPROVAL OF MINUTES

November 20, 2014 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

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8. DEPARTMENTAL REPORTS

Sgt. Dawne Roberto gave the police department report for November.

9. TREASURER'S REPORT

Councilor Wallace moved to approve the November 2014 Treasurer's report. Councilor Kennedy seconded. **Motion carried unanimously.**

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

David A. Von Roemer, Bosque Farms resident, had a complaint against the police department and intended to file a complaint with the Department of Justice.

Lillie McNabb, Bosque Farms resident, stated that the Older American Program had a meeting last week and elected new officers for 2015.

Sharon Eastman, Bosque Farms resident, asked when the fencing would be completed at the old Woodall property. Mayor Knowlton stated that it would be done after the holidays.

11. OLD BUSINESS

A. Consideration of Adoption of Amendments to Ordinance 10-1-20

Councilor Wallace moved to approve the adoption of amendments to Ordinance 10-1-20 as advertised. Councilor Ake seconded.

Councilor Walkup asked the Village attorney if there was a way to reference a resolution under 10-1-21 Fees, without using an actual resolution number that would enable the council to approve fees if needed, without having to advertise the ordinance amendments each year.

Councilor Wallace amended the motion to strike Resolution # '829-14' and change 10-1-21A to read in part ... "as specified by resolution". Councilor Ake seconded.

Motion carried unanimously on the original motion.

Motion carried unanimously on the amended motion.

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12. NEW BUSINESS

A. Consideration of Hiring of a Police Officer

Councilor Ake moved to approve hiring John Colvin as a police officer. Councilor Walkup seconded. **Motion carried unanimously.**

B. Consideration of Resolution #827-14 Establishing the Holidays for 2015

Councilor Kennedy moved to approve Resolution #827-14 establishing the Holidays for 2015. Councilor Wallace seconded. **Motion carried unanimously.**

C. Consideration of FundAct Application for FY 2015-2016

Councilor Wallace moved to approve the FundAct Application for EMS for FY 2015-2016. Councilor Walkup seconded. **Motion carried unanimously.**

D. Consideration of Resolution #829-14 Establishing Fees for the Comprehensive Zoning Sign Ordinance 10-1-20

Councilor Walkup moved to approve Resolution #829-14 establishing fees for the Comprehensive Zoning Sign Ordinance 10-1-20. Councilor Kennedy seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup wished everyone a Merry Christmas and Happy New Year.

Councilor Ake wished everyone a Merry Christmas and Happy New Year. He also stated that he and Clerk/Administrator Jones met with Peralta Mayor Olguin to discuss a couple of issues that Peralta had about the sewer rates.

Mayor Knowlton stated that he had also talked with Mayor Olguin and clarified sewer rates and other issues with the sewer. He stated that Peralta was planning on going forward and crafting language for a sewer agreement and presenting it to Bosque Farms council.

Councilor Kennedy wished everyone a Merry Christmas and a prosperous and safe New Year.

Councilor Wallace wished everyone a Merry Christmas and Happy New Year. She also marveled about being able to re-see Christmas this year through the eyes of a two-year old. She wished everyone a Blessed Merry Christmas and may God be with all of us.

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Mayor Knowlton wished everyone a very safe holiday season.

14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 6:38 p.m.

PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF JANUARY 2015

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator