

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
DECEMBER 19, 2013**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 5:46 p.m.

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Dolly Wallace, Russ Walkup, Wayne Ake and Bill Kennedy, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Attorney David Chavez arrived at 6:14 p.m.

**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 5:47 p.m. Councilor Ake seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:09 p.m. Councilor Ake seconded. **Motion carried unanimously.**

4. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service men and women in harms' way and our 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

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Councilor Walkup corrected line 15 on page 1148 to state that Councilor Wallace moved to 'uphold' the Planning and Zoning Commission's decision; not 'approve'.

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Mayor Knowlton stated that the minutes would stand as corrected.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly Police Department report for November.

Lillie McNabb stated that she was stepping down as chair of the Older American's Advisory Council but would remain on the council.

Bob Courtney stated that the Historical Exchange presentations have been scheduled for next year.

9. TREASURER'S REPORT

Councilor Walkup moved to approve the November 2013 Treasurer's report. Councilor Ake seconded. **Motion carried unanimously.**

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

Lillie McNabb, Bosque Farms resident, asked about the piles of garbage on Bosque Farms Boulevard north of Phillips 66. Clerk Jones stated that the Planning and Zoning Officer is aware of it and is following procedures to get the property cleaned up.

11. NEW BUSINESS

A. Consideration of Fund Act Application for EMS

Councilor Ake moved to approve the Fund Act application for EMS. Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Holiday Resolution #803-13

Councilor Walkup moved to approve Holiday Resolution #803-13. Councilor Kennedy seconded. **Motion carried unanimously.**

C. Consideration of Resolution #804-13 Adopting Recounts/Rechecks Costs

Councilor Walkup moved to approve Resolution #804-13 adopting recounts/rechecks costs. Councilor Kennedy seconded. **Motion carried unanimously.**

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D. Consideration of Hiring an Animal Control Officer

Councilor Kennedy moved to approve hiring Vincent Otero as Animal Control Officer. Councilor Ake seconded. **Motion carried unanimously.**

E. Consideration of Resolution #805-13 Amending the FY 2013-2014 Budget (Line Item Adjustments)

Councilor Kennedy moved to approve Resolution #805-13 amending the FY 2013-2014 Budget (line item adjustments). Councilor Walkup seconded. **Motion carried unanimously.**

F. Consideration of Resolution #806-13 Amending the FY 2013-2014 Budget (Increase)

Councilor Walkup moved to approve Resolution #806-13 amending the FY 2013-2014 budget (increase). Councilor Kennedy seconded. **Motion carried unanimously.**

G. Discussion/Consideration of Village 40th Anniversary Celebration

Mayor Knowlton suggested a celebration in the Village Park when weather gets warmer.

Councilor Walkup suggested keeping this on the agenda as Old Business for future discussions.

There were ideas suggested from utilizing New Mexico tourism to having vendors come in.

12. MAYOR & COUNCILOR'S REPORTS

Councilor Ake thanked the residents and employees for all their help this year and also thanked the Councilors, Mayor and Police Department.

Councilor Walkup thanked the staff, police department and volunteers and wished everyone a Merry Christmas and Happy New Year.

Councilor Wallace also thanked everyone and wished all a Merry Christmas.

Councilor Kennedy thanked everyone and wished everyone a Merry Christmas and Happy New Year.

Mayor Knowlton also thanked everyone. He stated that the Bosque Farms Fire Department had their holiday pot luck. He stated that he had entertained our legislators the past couple of weeks and he also attended the Governor's Holiday reception. He wished everyone a Happy Holiday and Happy New Year.

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13. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:02 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF JANUARY 2014

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator