

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
FEBRUARY 19, 2015**

**1. CALL TO ORDER**

Mayor Pro-Tem Wayne Ake called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

Present were Mayor Pro-Tem Wayne Ake, Councilors Russ Walkup, Dolly Wallace and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Planning and Zoning Officer Loretta Hatch and Attorney Mark Jarmie. Mayor Robert G. Knowlton was absent.

**3. SILENT INVOCATION**

Mayor Pro-Tem Ake asked everyone to continue to remember our first responders, our troops who are in harm's way and especially those who are serving in foreign countries.

**4. PLEDGE OF ALLEGIANCE**

Councilor Russ Walkup led the Pledge of Allegiance.

**5. APPROVAL/DISAPPROVAL OF AGENDA**

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

**6. APPROVAL/DISAPPROVAL OF MINUTES**

**January 15, 2015 Regular Meeting**

Mayor Pro-Tem Ake stated that the minutes would stand as presented.

**February 11, 2015 Animal Control Ordinance Workshop**

Mayor Pro-Tem Ake stated that the minutes would stand as presented.

**7. DEPARTMENTAL REPORTS**

Police Chief Greg Jones gave the police department report for January 2015. The police department also recognized Officer Richard Pries for the humanitarian actions he recently showed towards a difficult resident.

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Bob Courtney reminded everyone of the benefit dinner on February 21, 2015 from 4:30 p.m. to 7:00 p.m. at the community center. Mr. Courtney announced that the next Historical Forum presentation would be held on March 8, 2015 from 2:00 p.m. to 4:00 p.m. at the community center and the subject would be NM Folklore and Legend, presented by Ray John de Aragon.

## **8. TREASURER'S REPORT**

Councilor Kennedy moved to approve the January 2015 Treasurer's report. Councilor Walkup seconded. **Motion carried unanimously.**

## **9. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES**

There were no non-agenda items.

## **10. PROCLAMATIONS**

There were no proclamations.

## **11. NEW BUSINESS**

### **A. Consideration of Resolution #833-15 Approving the Application for the NMDOT MAP Program for 2015-2016**

Councilor Walkup moved to approve Resolution #833-15 approving the application for the NMDOT MAP Program for 2015-2016. Councilor Kennedy seconded. **Motion carried unanimously.**

### **B. Consideration of Resolution #834-15 Approving the Application for the NMDOT Local Government Road Fund Cooperative Program for 2015-2016**

Councilor Walkup moved to approve Resolution #834-15 approving the application for the NMDOT Local Government Road Fund Cooperative Program for 2015-2016. Councilor Kennedy seconded. **Motion carried unanimously.**

### **C. Consideration of Publication of Ordinance 2015-01 Establishing a Ninety (90) Day Moratorium on New Businesses**

Mayor Pro-Tem Ake stated that the 10-1 Ordinance needs to be updated. He stated that the recommendations would come from the Planning and Zoning Commission for Council approval.

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Councilor Walkup moved to approve the publication of Ordinance 2015-01 establishing a ninety (90) day moratorium on new businesses. Councilor Kennedy seconded. **Motion carried unanimously.**

**D. Consideration of the Dissolution of the Animal Control Ordinance Re-Write Committee**

Councilor Walkup moved to dissolve the Animal Control Ordinance Re-Write Committee. Councilor Kennedy seconded the motion.

Mayor Pro-Tem Ake stated that Councilor Wallace had recommended dissolution of the Animal Control Ordinance rewrite committee, which was actually dissolved at the beginning of Mayor Knowlton's term because he did not reappoint the committee.

Councilor Wallace thanked the residents who served on the committee, who she stated went to great measures for the public service of this Village and presented an excellent rewrite.

**All Councilors voted in favor of the motion. Motion carried unanimously.**

**12. MAYOR & COUNCILOR'S REPORTS**

**Councilor Wallace** had no report.

**Councilor Kennedy** stated that Hunter Ed would be coming soon in Belen and is required of any persons under 18 years old who apply for or buy a firearms hunting license in New Mexico.

**Councilor Walkup** stated that he would see everyone at the benefit dinner on Saturday. He thanked Representative Alonzo Baldonado for introducing House Bill 201 which would add tilapia to game fish. He stated that this bill has passed the house committee.

**Mayor Pro-Tem Ake** also stated that he would see everyone at the benefit dinner on Saturday.

**13. ADJOURNMENT**

Mayor Pro-Tem Ake adjourned the meeting at 6:35 p.m.

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**PASSED, APPROVED AND ADOPTED THIS 19<sup>TH</sup> DAY OF MARCH 2015**

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Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator