

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
MAY 15, 2014**

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, Planning & Zoning Officer Loretta Hatch and Lauren Zabicki was in attendance representing Attorney David Chavez. Mayor Robert G. Knowlton was absent.

3. SILENT INVOCATION

Mayor Pro-Tem Ake asked everyone to continue to remember our troops in harm's way and all of our first responders and keep their safety in mind.

4. PLEDGE OF ALLEGIANCE

Councilor 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

April 24, 2014 Budget Workshop

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

April 17, 2014 Regular Meeting

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

April 29, 2014 Special Meeting

Councilor Wallace requested additional discussion that the council had with the DFA be entered into the minutes.

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Councilor Wallace moved to postpone approval of the April 29, 2014 special minutes until they can be reviewed. Councilor Walkup seconded. **Motion carried unanimously.**

7. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly Police Department report for April. He announced that Brent Woodard was named Officer of the Quarter.

Bob Courtney thanked Virgil Proctor and his family and Linda Lamont for their help getting everything ready for the memorial dedication. He also thanked the Mayor, Council and Village employees for their help.

He announced the next historical forum presentation would be on June 8, 2014 at the community center on unsolved mysteries in New Mexico.

Lillie McNabb, Older American Program, announced the next meeting would be held on the third Wednesday in June at the community center.

8. TREASURER'S REPORT

There was no report for April. Clerk/Administrator Jones gave expenses to the council and also a report on property taxes since 2003.

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

Chad Wood, Bosque Farms resident, expressed his concerns about cleaning up the community. He asked what the Council what could be done to discourage “problem” people in the Village. Mayor Pro-Tem Ake stated that he would set up a meeting with him to talk about this.

Lillie McNabb, Bosque Farms resident, stated that they needed a refrigerator in the library addition for early voting and other activities. Councilor Walkup stated that he would make sure they have a refrigerator for early voting.

Chief Greg Jones introduced Andrew Roberto who will be volunteering with the police department in the future. He announced that Mr. Roberto retired this month from the Albuquerque Police Department and he is a Colonel with the US Marine Corp, Marine Reserve and is retiring from the Marine Corp. at the end of this year.

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10. OLD BUSINESS

A. Consideration of Adoption of Amendments to the Business Registration Ordinance 5-1

Councilor Walkup moved to approve the adoption of amendments to the Business Registration Ordinance 5-1. Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Adoption of Amendments to the Personnel Policy Ordinance 92-2, Sections 2, 7 & 8

Councilor Walkup moved to approve the adoption of amendments to the Personnel Policy Ordinance 92-2, Sections 2, 7 & 8. Councilor Kennedy seconded. **Motion carried unanimously.**

11. NEW BUSINESS

A. Consideration of Sale of Surplus Police Vehicles to Los Lunas Schools

Chief Jones stated that there were three of the older Dodge Charges available for sale and the school was willing to pay \$3,000.00 each. They would be used for their Resource officers.

Councilor Kennedy moved to approve the sale of three Dodge Charges to Los Lunas School District for \$3,000.00 each. Councilor Walkup seconded. **Motion carried unanimously.**

B. Consideration of Variance on Setbacks as per Ordinance 10-1-16 for Linda Evans at 2075 Winchester Drive

P & Z Officer Hatch stated that Ms. Evans had a contractor set a new mobile home on her property and inadvertently set a 3'5" corner of the mobile home within the 30' setback and refused to move it unless Ms. Evans paid an additional \$10,000.00.

Councilor Walkup moved to approve the variance on setbacks as per Ordinance 10-1-16 for Linda Evans at 2075 Winchester Drive. Councilor Wallace seconded. **Motion carried unanimously.**

C. Consideration of FY 2014-2015 Preliminary Budget

Councilor Walkup agreed with the Village paying 85% of employee's insurance premium and not increasing property taxes.

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Councilor Wallace agreed, suggesting that the Village save the property tax increase for future large projects

Councilor Kennedy agreed.

Mayor Pro Tem Ake stated that he was leaning more towards the property tax increase. He stated that the Village had just received a new JPA from Valencia County and that the prisoner care daily rate increased from \$70.00 per day to \$85.00 per day.

Councilor Walkup moved to send the FY 2014-2015 preliminary budget to the DFA with 85% insurance and longevity raises. Councilor Wallace seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace had no report.

Councilor Kennedy had no report.

Councilor Walkup thanked the Courtney's and everyone who helped them on the EVCCP memorial.

Mayor Pro Tem Ake also thanked the Courtney's and everyone else who helped on the memorial.

13. ADJOURNMENT

Mayor Pro-Tem Ake adjourned the meeting at 7:09 p.m.

PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF JUNE 2014

Wayne Ake, Mayor Pro-Tem

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator