

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
MAY 16, 2013**

**1. CALL TO ORDER**

Mayor Robert G. Knowlton called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

Present were Mayor Robert Knowlton, Councilors Russ Walkup, Wayne Ake and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Debra Kelly and Attorney David Chavez. Councilor Dolly Wallace was absent.

**3. SILENT INVOCATION**

Mayor Knowlton asked everyone to continue to remember our service men and women and their families and our EMS, police and fire departments.

**4. PLEDGE OF ALLEGIANCE**

Councilor Walkup led the Pledge of Allegiance.

**5. APPROVAL/DISAPPROVAL OF AGENDA**

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

**6. APPROVAL/DISAPPROVAL OF MINUTES**

**April 18, 2013 Regular Meeting**

Councilor Ake corrected line 35 on page 3 to read "Councilor Wallace instead of Councilor Walkup moved to approve...". (Councilor Walkup seconded the motion.)

Mayor Knowlton stated that the minutes would stand as corrected.

**May 2, 2013 Budget Workshop**

Mayor Knowlton stated that the minutes would stand as presented.

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## **7. DEPARTMENTAL REPORTS**

Sgt. Jermaine Wilkins gave the monthly report for April.

Bob Courtney, Historical Society, announced that the guest speaker for the June 2, 2013 presentation would be Maggie McDonald, speaking on the history of Belen.

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

Councilor Ake moved to approve the Treasurer's Report for April. Councilor Walkup seconded. **Motion carried unanimously.**

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

Gloria Farnholtz, Bosque Farms resident, thanked the Governing Body for approving the design on the water tank.

Lee Wharton, Bosque Farms resident, asked if fireworks restrictions would be placed on the next agenda. It was stated that the Village already has the strictest fireworks ordinance allowed.

## **10. PROCLAMATIONS**

Mayor Knowlton read a proclamation for the Eastern Valencia County Citizen's Patrol.

Councilor Ake read a proclamation honoring Tanner Hatch.

Councilor Ake read a proclamation for Dorothy Vaughan's 80<sup>th</sup> birthday.

## **11. NEW BUSINESS**

### **A. Consideration of Drinking Water Loan Resolution #788-13**

Councilor Walkup moved to approve the Drinking Water Loan Resolution #788-13. Councilor Kennedy seconded. **Motion carried unanimously.**

### **B. Consideration of Franchise Agreement with AC Disposal, Inc.**

Attorney Chavez stated that he had reviewed the agreement and made some suggestions.

Councilor Ake moved to approve the Franchise Agreement with AC Disposal, Inc. Councilor Kennedy seconded.

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Mayor Knowlton stated that the Village did want an exclusive contract.

There was discussion regarding early termination and it was decided that it wasn't needed.

Attorney Chavez suggested changes to wording in the contract. He suggested adding an arbitration provision and council agreed.

Councilor Ake moved to amend his motion to include all changes agreed upon by council. Councilor Kennedy seconded. **Motion carried unanimously.**

**C. Consideration of FY 2013-2014 Preliminary Budget**

Councilor Walkup moved to approve the FY 2013-2014 preliminary budget. Councilor Kennedy seconded. **Motion carried unanimously.**

**D. Consideration of the Intergovernmental Agreement Between the Town of Peralta and the Village of Bosque Farms for Police Services for FY 13-14**

Clerk Jones reviewed the changes with the council.

Councilor Kennedy moved to approve the Intergovernmental Agreement between the Town of Peralta and the Village of Bosque Farms for police services for FY 13-14. Councilor Walkup seconded. **Motion carried unanimously.**

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

**Councilor Ake** stated that he would like to revisit the ordinance for repeat violators of Village business owners.

**Councilor Walkup** had no report.

**Councilor Kennedy** had no report.

**Mayor Knowlton** stated that the library had their grand opening on May 9 and five of the Villages' six mayors were in attendance. He announced that the librarian was planning summer programs, including movie nights at the library. He announced that the summer recreation program would begin the first week in June.

**13. ADJOURNMENT**

Mayor Knowlton adjourned the meeting at 7:06 p.m.

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**PASSED, APPROVED AND ADOPTED THIS 20<sup>TH</sup> DAY OF JUNE 2013**

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Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator