

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
NOVEMBER 20, 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 and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon and Planning and Zoning Officer Loretta Hatch. Councilor Wallace arrived at 5:48 p.m. Attorney Mark Jarmie was absent.

**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 6:18 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 harm's way, those families who have lost loved ones and our first responders; EMS, police and fire.

5. PLEDGE OF ALLEGIANCE

Councilor Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

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

7. APPROVAL/DISAPPROVAL OF MINUTES

October 14, 2014 Workshop

Mayor Knowlton stated that the minutes would stand as presented.

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October 16, 2014 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly report for October.

Lillie McNabb, Older American Program, announced that a free legal workshop for seniors would be offered on December 9, 2014 at the Fred Luna Senior Center in Los Lunas. She also thanked the Village for their support during the election.

9. TREASURER'S REPORT

Councilor Wallace moved to approve the October 31, 2014 Treasurer's report. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Gloria Farnholtz asked Police Chief Jones if Toys 4 Tots was being advertised and different advertising methods were discussed.

11. OLD BUSINESS

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

Councilor Wallace moved to approve the publication of amendments to Ordinance 10-1-20 as Planning and Zoning had recommended. Councilor Walkup seconded.

There was discussion about real estate signs.

Councilor Ake proposed assessing a fee for all real estate signs. He stated that other municipalities require the realtor to pay for their signs.

Mayor Knowlton asked the Planning and Zoning Commission to look at this.

Mayor Knowlton called for a vote. **Motion carried unanimously.**

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12. NEW BUSINESS

A. Consideration of a Resolution (#825-14) of Sponsorship for a Recreational Trails Program Application and Maintenance Commitment

Clerk/Administrator Jones stated that this was an RTP grant application for the purchase of a new street sweeper for the walk path.

Mayor Knowlton stated that he was requested to attend a Girl Scout meeting and they were very vocal about keeping the path swept.

Councilor Walkup moved to approve a Resolution #825-14 of sponsorship for a Recreational Trails Program Application and Maintenance Commitment. Councilor Kennedy seconded.

Councilor Ake suggested buying an attachment for the bobcat. He stated that he was not in favor of spending any money at this time.

Councilor Wallace stated that the Village should take advantage of this opportunity.

Mayor Knowlton stated that the bike path was an asset that the Village needed to maintain and buying a new street sweeper would help maintain the path. There was discussion.

Mayor Knowlton called for a vote. **Motion carried with a 3-1 vote. Councilors Kennedy, Walkup and Wallace voted in favor of the motion. Councilor Ake voted against the motion.**

B. Consideration of Resolution (#826-14) of Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment

Clerk/Administrator Jones stated that this was a TAP application for the replacement of the Jackson Ditch crossing on South Bosque Loop.

Mayor Knowlton stated that the ditch rider came to him with concerns regarding the deterioration of the culvert. He stated that the Town of Peralta was able to get the conservancy to pay for culverts in Peralta.

Mayor Knowlton stated that he was planning on requesting their help with the culvert on the South Loop.

Councilor Wallace moved to approve Resolution #826-14 of Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment. Councilor Kennedy

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seconded the motion. **Motion carried with a 3-1 vote. Councilors Kennedy, Walkup and Wallace voted in favor of the motion. Councilor Ake voted against the motion.**

C. Consideration of Hiring a Food Service Worker for the Senior Lunch Program

Councilor Kennedy moved to approve hiring Bonnie Gemoets as a Food Service Worker for the Senior Lunch Program. Councilor Walkup seconded. **Motion carried unanimously.**

D. Consideration of Hiring a Police Officer

Councilor Ake moved to approve hiring Edwin Paul Linson as a Police Officer. Councilor Walkup seconded. **Motion carried unanimously.**

E. Consideration of Legislative Priorities for 2015

Mayor Knowlton stated that the upgrades to the Waste Water Treatment Plant are top priority. He stated that he would like to go after funding for the little league fields. He also stated that the playground equipment was in need of rubber mulch underneath it. He stated that this funding request would be for about \$75,000.00.

13. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup had no report.

Councilor Ake wished everyone a Happy Holiday Season.

Councilor Kennedy wished everyone a Happy Thanksgiving.

Councilor Wallace stated that she has had to deal with dispatch on personal issues recently and needed a civil standby. She stated that she has given dispatch specific times and locations and they haven't been accurately relaying this information to the officers.

Police Chief Jones addressed some of her concerns. He stated that dispatch does not have adequate personnel. He also stated that the board needs specific dates and times so that these issues can be addressed. Chief Jones asked Councilor Wallace to send him an email with specifics and he would pass them on to the Director.

Councilor Wallace wished everyone a Happy Thanksgiving.

Mayor Knowlton stated that the Village recently had an exit interview with the auditor and there were no findings in our audit. He wished everyone a Happy Thanksgiving.

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14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:50 p.m.

PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF DECEMBER 2014

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator