

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
OCTOBER 16, 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, Dolly Wallace and Bill Kennedy, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Walkup was absent. Mark Jarmie was also in attendance.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978,  
REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**

Councilor Ake moved to adjourn to Executive Session at 5:46 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Ake moved to reconvene at 6:02 p.m. Councilor Kennedy 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 Wallace led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

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

**7. APPROVAL/DISAPPROVAL OF MINUTES**

**September 11, 2014 Workshop**

Mayor Knowlton stated that the minutes would stand as presented.

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### **September 18, 2014 Regular Meeting**

Mayor Knowlton stated that the minutes would stand as presented.

### **September 22, 2014 Joint Workshop with Peralta**

Mayor Knowlton changed MOU on Page 4, lines 38 and 40 to IGA.

Mayor Knowlton stated that the minutes would stand as corrected.

## **8. DEPARTMENTAL REPORTS**

Sgt. Dawne Robert gave the police department report for September.

Lillie McNabb, Older American Program, stated that the advisory board held a meeting on 10/15/14. She also reminded everyone that early voting starts on 10/18/14 at the Bosque Farms Library and would run from 10/18/14 to 11/1/14, Tuesdays through Saturdays from 10:00 a.m. to 6:00 p.m.

Bob Courtney stated that the last Historical Exchange Forum of the year was held on 9/28/14. He also stated that he and Mary recently hosted a fall festival at their house.

Mayor Knowlton stated that the library board recently had a meeting. He also gave a report on the library for Librarian Amanda Vigil-Carrasco. He asked everyone to support the GO Bond on the ballot which helps libraries.

## **9. TREASURER'S REPORT**

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

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

Lillie McNabb, Bosque Farms resident, reminded everyone that a GO Bond for seniors would be on the ballot. She also announced that a memorial potluck would be held at the community center on 11/1/14 from 11:00 a.m. to 3:00 p.m. for long-time Bosque Farms resident Dennis Royer who passed away recently.

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## **11. OLD BUSINESS**

### **A. Consideration of Appointment of Alternate Judge Steve Morgan**

Councilor Ake moved to not consider the appointment of Steve Morgan as Alternate Judge as no one was present to represent him. Councilor Wallace seconded. **Motion carried unanimously.**

### **B. Consideration of Contract for Legal Services**

Mayor Knowlton stated that an RFP went out and three proposals were received. He stated that at the September council meeting he was directed to negotiate a contract with Jarmie and Associates.

Councilor Ake moved to accept the negotiated contract with Jarmie and Associates for four years. Councilor Kennedy seconded.

Councilor Wallace stated that the amount of the contract was not within the budget and Bosque Farms needed to stay within the budget that had been set. She also stated that Attorney David Chavez had better knowledge of planning and zoning.

Mayor Knowlton stated that there were funds in the budget and that the Village always budgeted for the retainer plus any court actions that may occur.

Sharon Eastman, Planning and Zoning Commission, also expressed concerns that Mr. Jarmie's area of expertise does not include planning and zoning.

Mayor Knowlton called for a vote on the motion. Councilors Kennedy and Ake voted in favor of the motion. Councilor Wallace voted against the motion. **Motion carried with a 2-1 vote.**

### **C. Consideration of Publication of Amendments to Ordinance 10-1-20**

Mayor Knowlton asked if the Planning and Zoning Commission had reviewed these amendments. They have not reviewed the amendments.

Councilor Ake moved to have Attorney Mark Jarmie complete the revisions and send to Planning and Zoning for review. Councilor Kennedy seconded. **Motion carried unanimously.**

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## **12. NEW BUSINESS**

### **A. Consideration of Resolution #823-14 Approving NMED SAP 14-1722-STB Grant Agreement for Well #2 Water Storage Tank Rehab**

Councilor Kennedy moved to approve Resolution #823-14 approving NMED SAP 14-1722-STB Grant Agreement for Well #2 Water Storage Tank Rehab. Councilor Wallace seconded. **Motion carried unanimously.**

### **B. Consideration of Updated Open Meetings Act Resolution #824-14**

Councilor Wallace moved to approve Resolution #824-14 which adds Southwest Grill and deletes Hacienda from public notice posting places. Councilor Kennedy seconded. **Motion carried unanimously.**

### **C. Consideration of IGA with the Town of Peralta for Wastewater Treatment**

Mayor Knowlton recapped previous discussions and the reasons behind the council's decisions at the last workshop held on October 14, 2014.

Councilor Wallace moved to approve the IGA with the Town of Peralta for wastewater treatment services and to pass it on to Peralta for their signature. Councilor Kennedy seconded.

Councilor Ake stated that Peralta needed to pay for debt service also. He stated that the rates in the IGA were the same rates that Bosque Farms residents were paying.

Mayor Knowlton stated that Bosque Farms would bill Peralta on a per 100-gallon basis and Peralta would have to post a payment bond.

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

### **D. Consideration of Hiring a Part-Time IT Specialist**

Councilor Kennedy moved to approve hiring Andres Barela as a part-time IT Specialist. Councilor Ake seconded. **Motion carried unanimously.**

## **13. MAYOR & COUNCILOR'S REPORTS**

**Councilor Wallace** warned the Village residents of coyotes running in packs and killing animals.

**Councilor Kennedy** had no report.

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**Councilor Ake** also talked about the problems in the Village with coyotes, skunks, raccoons and prairie dogs and residents feeding them.

**Mayor Knowlton** reminded everyone about voting and to support the bonds. He also wished everyone a safe Halloween.

**14. ADJOURNMENT**

Mayor Knowlton adjourned the meeting at 7:01 p.m.

**PASSED, APPROVED AND ADOPTED THIS 20<sup>TH</sup> DAY OF NOVEMBER 2014**

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Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator