

The Bovina Council met for regular meeting on January 13, 2010 at 5:30 pm.

The meeting was called to order by Mayor Miller at 5:40 pm followed by a word of prayer by Alderman Rhodes.

Those attending were, Mayor Stan Miller, Alderman Richard Villarreal, Alderwoman Celia Tienda Alderman David Curtis, City Manager Jana Pitcock, Chief of Police Gary Sinclair, Director of Public Works Cesar Marquez and City Secretary Jade Mahaney. Those not attending the meeting were Alderwoman Brenda Riddle.

Also attending the meeting was Jesus Anaya, Hannah Miller, Daren Sudderth from JS Reality, Jesse Stone, Officer Jimenez, and Chris Leonard Accountant from McGinty and Associates.

The motion to approve the minutes from the regular meeting on December 13, 2010 was made by Alderman Rhodes and seconded by Alderman Villarreal. The motion passed with no opposition.

The motion to approve accounts payable was made by Alderman Villarreal and seconded by Alderman Curtis. The motion passed with no opposition.

The Council heard and reviewed the 2009-2010 Financial Statements and Independent Auditor's report conducted by McGinty and Associates on September 30, 2010. Chris Leonard reported that it was a "good clean audit". A motion was made to approve the audit by Alderman Rhodes and seconded by Alderwoman Tienda. The motion passed with no opposition.

The Council discussed the livestock variance request made by Mr. Baudelio Vela on allowing goats to live at 1009 North Street, which is located within the city limits. No action can be taken on this request at this time because Mr. Vela is not the landowner of 1009 North Street.

The Council considered and approved changes to Section 3 on Exhibit "A" of Amendment to Farm and Ranch Contract in Spicola Subdivision. The changes made to Section 3 are as followed: If a mobile home or modular home is placed on the property it must be made permanent by placing it on a permanent foundation and all mobile equipment, tires, tongue, etc. must be removed. The standards to which the home is placed on the property should be the same qualification that FHA & VA standards would require in addition to relinquishing the mobile home title. Only one such mobile home may be placed or maintained on the property at any one time, and no more than one family dwelling in total (whether mobile home or permanent residence) may be located on the property at any one time. The motion to approve the changes to Section 3 was made by Richard Villarreal and seconded by David Curtis. The motion passed with no opposition.

The Council heard an update on the 2009-2010 grant process from Cesar Marquez, Director of Public Works. Mr. Marquez reported as of January 13<sup>th</sup> there have been 275 water meters installed out of the 620 water meters that were ordered. Mr. Marquez also reported that, the City is going to receive one backup generator for the well house station on 1<sup>st</sup> Street near the City Cemetery.

Alderman Curtis left the meeting at 6:55pm.

The council took a short break at 6:55 pm and the meeting resumed at 7:10 pm.

The Chief of Police, Gary Sinclair, gave his end of year report to the council. Chief Sinclair reported that 1,304 citations were issued from January of 2010 to December of 2010 and out of these 1,304 citations, approximately 16% of the people that received a citation were from the City of Bovina. Chief Sinclair also reported that the Bovina Police Department made about \$216,327.40 in revenue for the 2010 calendar year. Chief Sinclair talked about the "Shop with Cop" program that was held in December of 2010 and explained how the program works, and what the expectations are for the 2011 Shop with Cop event.

The council considered and appointed the Community Center Committee members. The following members were selected: Will Anderson, Charlie Teague, Charlotte Marrufo, Elida Villarreal, Miguel Guerrero, and Arcelia Vazquez. The motion to approve the Community Center Committee was made by Alderman Rhodes and seconded by Alderwoman Tienda. The motion passed with no opposition.

The council discussed the appearance of the electronic sign that is to be put up in front of the community center to provide information to the City of Bovina. The council is looking at a sign that has the City Seal on top with LED message board on the bottom.

The council considered and approved Farley Construction bid of \$5500.00 on building a 20 X 15 gazebo with lights in the City Park. The motion to approve the gazebo bid was made by Gaylon Rhodes and seconded by Celia Tienda. The motion passed with no opposition.

The Council discussed taking over the Chamber of Commerce Banquet until the chamber becomes active again in the City of Bovina. The Council set the date for the Chamber Banquet on March 26, 2011.

The council reviewed the financial reports for both the City of Bovina and the Municipal Court.

The council set the date for the next meeting on February 17, 2011 at 5:30pm at the Bovina EMS Building.

Mayor Miller adjourned the meeting at 9:00 pm.

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Mayor Stan Miller

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City Secretary Jade Mahaney