

Board of Aldermen, meet in regular session October 13 2009 at 7:00 P.M.

Those attending were Alderman Richard Villarreal Alderman Jessie Stone Mayor Stan Miller Alderman Gaylon Rhodes Alderwoman Celia Tienda City secretary Bonnie Scaff City manager Jana Pitcock Chief of Police Gary Sinclair Officer Shawn Wilson officer Abel Rios and a few visitors.

Mayor Miller called their meeting to order at 7:05 PM followed by a word of prayer by Alderman Rhodes.

Council approved FY 09 budget amendments, Alderman Rhodes made the motion to approve Alderman Stone made the second motion passed with no opposition.

Council approved a variance for Rogelio Alvidrez to place a mobile home on a portion on land north of highway 60 where there is no street. The variance will allow the owner to place the mobile home to face the existing alley as though it were the street, but the variance stays with the present owner and can not be sold to another person without the approval of the council. Alderman Rhodes made the motion to approve the variance with the stipulations. Alderman Alderwoman Celia Tienda made the second motion passed with no opposition.

Council approved joining the Parmerton, Rhea, LLC wind energy project. Alderman Villarreal made the motion to approve Alderman Stone made the second motion passed with no opposition.

No action was taken on the Venable property located at 203 North Street.

Resolution 091013 was tabled pending further study. Alderman Villarreal made the motion to table Alderman Rhodes made the second motion passed with no opposition.

Council took a short break at 8:10 PM and resumed their meeting at 8:19 PM.

Council approved Resolution 091013B approving the City manager to pursue all (EECBG) Energy Efficiency and Conservation Block Grants Program authorized in Title V, Subtitle E of the energy Independence and Security Act (EISA). Alderwoman Tienda Made the motion to approve Alderman Rhodes made the second motion passed with mo opposition.

Council tabled the Firefighters Fund Retirement for Volunteers till a later date. Alderman Villarreal made the motion to table Alderman Stone made the second motion passed with no opposition.

Chief of Police Gary Sinclair gave a progress report on of the Bovina Police Department.

Council set their next meeting date for November 16 2009 at 7:00 PM.

After taking care of all agenda items Mayor Miller adjourned their meeting at 9:16 PM.

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Mayor Stan Miller

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City Secretary Bonnie Scaff