

The Bovina Council met for regular meeting on September 19, 2011 at 5:30 pm.

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

Those attending were, Mayor Stan Miller, Mayor Protem Richard Villarreal, Alderman Radford Venable, Alderwoman Brenda Riddle, Alderman Gaylon Rhodes, City Manager Jana Pitcock, Chief Gary Sinclair, and City Secretary Jade Mahaney.

Also attending the meeting was Norma Whitten, Brenan Waters, and Davin Waters.

Absent from the meeting was Alderman David Curtis.

Norma Whitten expressed her concern for the amount of money it was going to take to build the new Community Center Building and wanted to make sure that City would not go into debit over the building. City Manager, Jana Pitcock, explained to Mrs. Whitten that we had enough in budget to pay for the building in full.

The motion to approve the minutes from the regular meeting on August 16, 2011 was made by Alderwoman Riddle and seconded by Alderman Venable. The motion passed with no opposition.

The motion to approve the minutes from the public hearing meeting on September 6, 2011 was made by Mayor Protem Villarreal and seconded by Alderman Venable. The motion passed with no opposition.

The Council reviewed the progress being made on Robert Tienda's property located at 809 Ave I. The house has a new roof on it and is boarded up properly. The Council asked that Mr. Tienda apply for a new permit and take down the scaffolding along the side of the house.

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

The motion to consider 2010-2011 budget amendments was made by Alderman Venable and seconded by Mayor Protem Villarreal. The motion passed with no opposition.

The Council tabled the motion to accept Community Center bids until a further date.

The motion to approve EDC expenditure of \$35, 000.00 back to the City of Bovina for the Community Center was made by Alderman Rhodes and seconded by Alderman Venable. The motion passed with no opposition.

The motion to approve Resolution 110919A for the Apache Tree Grant was made by Alderman Venable and seconded by Alderwoman Riddle. The motion passed with no opposition.

The motion to approve Resolution 110919B for the FEMA Grant was made by Mayor Protem Villarreal and seconded by Alderman Venable. The motion passed with no opposition.

The Council took a short break from 6:30pm until 6:40pm.

The motion to consider changes to the Chief of Police personnel policy was made by Mayor Protem Villarreal and seconded by Alderman Venable. The motion passed with no opposition.

The motion to approve Ordinance 110919A the Effective Tax Rate of 0.5984 was made by Alderwoman Riddle and seconded by Alderman Venable. The motion passed with no opposition.

The motion to approve Ordinance 110919A the FY 2011-2012 Budget was made by Alderman Venable and seconded by Mayor Protem Villarreal. The motion passed with no opposition.

The motion to table concerns between a Councilman, Employees and Volunteer that took place on Friday, September 2, 2011 was made by Mayor Protem Villarreal and seconded by Alderman Venable. The motion passed with 3 to 1 vote.

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 October 11, 2011 at 5:30pm at the Bovina EMS Building.

Mayor Miller adjourned the meeting at 7:15 pm.

Mayor Stan Miller

City Secretary Jade Mahaney