

The Bovina City Council met for its regular meeting on June 17, 2010.

The meeting was called to order by Mayor Stan Miller at 7:05 pm followed by a word of prayer by Mayor Stan Miller.

Those attending were Alderman Gaylon Rhodes, Mayor Stan Miller, Alderwoman Celia Tienda, Alderman David Curtis, Alderman Richard Villarreal, Alderwoman Brenda Riddle, City Manager Jana Pitcock, Chief of Police Gary Sinclair, Officer Shawn Wilson, and Code Enforcement officer Cesar Marquez.

Also attending was Jessie and Alice Stone, Latrell Miehler, Robert and Antonio Tienda.

Minutes from the May meeting were approved as presented by Alderman Curtis and motion was approved by Richard Villarreal. The motion passed with no opposition.

A review of progress was made on the property located on 809 Ave I owned by Robert Tienda. The building permit was received at City Hall during the month of April. Tienda has made slow progress. Tienda requested a permit extension until mid August. A motion to approve was made by Alderman Rhodes and the motion was seconded by Richard Villarreal. The motion passed with one abstention.

An award was presented to Jessie Stone by Mayor Stan Miller. The award was accepted by Stone.

A motion was made by Alderman Rhodes for personnel code 573.041 to include code 4.13 "Nepotism". The motion was seconded by Celia Tienda, the motion passed with one abstention.

Council considered after issuing a permit and the permit expires after the first sixty days an additional sixty days may be granted by the Code Enforcement Officer if progress has been made. After 120 days a permit has to be re-issued for \$25.00. A motion to approve was made by Alderman Villarreal and the motion was seconded by Alderwoman Tienda. The motion passed for 4:1 against.

The Council considered and approved the amendment to the city code concerning 5.10 Open Records Costs to amend the city code for copies from .10 cents to .25 cents. A motion to approve was made by Alderman Rhodes and the motion was seconded by Brenda Riddle. The motion passes unanimously.

The council considered and approved the Bovina Police Policy 2.7 Court Appearance. The motion to approve was made by Alderman Rhodes and the motion was seconded by Alderman Villarreal. The motion passed unanimously.

The Council considered and approved the Bovina Police Policy 4.5 Uniforms, Appearance, and Equipment. The motion to approve was made by Alderman Villarreal, and the motion was seconded by Alderwoman Tienda. The motion passed unanimously.

The Council considered and approved Bovina Police Policy 7.13 Domestic Violence and Protective Orders. The motion to approve was made by Alderman Curtis and the motion was seconded Alderwoman Riddle. The motion was approved unanimously.

The Council considered and approved Bovina Police Policy 7.31 Accident Investigations. The motion to approve was made by Alderwoman Riddle and was seconded by Alderman Rhodes. The motion was passed unanimously.

The council considered and approved the Bovina Police Policy 8.4 Dealing with the Mentally Ill. The motion to approve was made by Alderman Villarreal and was seconded by Alderman Rhodes. The motion passed unanimously.

The council considered and approved the Bovina Police Policy 8.5 Dealing with the Developmentally Disabled. The motion to approve was made by Alderwoman Tienda and was seconded by Alderman Villarreal. The motion passed unanimously.

The council considered and approved to lease to purchase a road grader through John Deere. The motion to approve was made by Alderman Curtis and was seconded by Alderman Villarreal. The motion passed for 4:1 abstained.

The council considered and approved Resolution #100617 "Assistance to Firefighters" Grant to pay for gear for firefighters to get up to code. The motion to approve was made by Alderman Curtis and was seconded by Alderwoman Riddle. The motion passed unanimously.

The council considered and approved a capital improvement at the Bovina Cemetery consisting of an automatic sprinkler system to be put in. West corner of cemetery has been put in; waiting for approval of council. The motion to approve was made by Alderman Curtis and was seconded by Alderwoman Tienda. The motion passed unanimously.

The council considered and approved increasing the water deposits for new connections to \$150.00

The council reviewed and considered changing city ordinance 150.35 Zoning and Planning Fences. In ordinance number 150.35 exclude (1) wire or mesh and include chainlink. Motion to approve was made by Alderman Curtis and the motion was seconded by Alderman Villarreal. The motion passed unanimously.

Council had a short break at 8:19 pm and meeting was resumed at 8:31:25s

The council reviewed and considered change to city ordinance 150.65 Substandard Buildings and Structures. Fence need to be started or finished. Goal of law to make Bovina look better. A closed session was called at 8:40PM and regular session resumed at 9:06.

No changes were made to budget surplus of \$71,000 if City of Bovina keeps on track. Budget meeting set for July 6 2010 at 5:30PM at City Hall.

Mayor Miller adjourned the meeting at 9:24PM