

Board of Aldermen meet in regular session Tuesday February 23, 2010 at 7:00 p.m.

Those attending were Mayor Stan Miller Alderman Jessie Stone Alderman David Curtis Alderman Richard Villarreal Alderwoman Celia Tienda City manager Jana Pitcock city secretary Bonnie Scaff Officers Shawn Wilson Jose Rojo Code enforcement officer Ceasar Marquez, Robert Tienda and a few citizens.

Mayor Miller called their meeting to order at 7:02 p.m. followed by a word of prayer by Alderman Curtis.

Minutes from the January meeting were approved as presented Alderman Curtis made the motion to approve Alderman Stone made the second motion passed with no opposition.

Council approved the annual racial profiling report from Chief Gary Sinclair Alderman Villarreal made the motion to approve Alderwoman Tienda made the second motion passed with no opposition.

Council approved the May 8 2010 election including a special election for ¼ percent sales tax reauthorization approved in the January meeting Alderman Stone made the motion to approve Alderman Curtis made the second motion passed with no opposition. Mayor Stan Miller signed the Order of election for both the general election and special election and the notice of election for both.

Council approved a grant application submitted and approved by the BEDC from Scandia Wind in the amount of \$9000.00 for upgrade on their building located at 203 North Street, to be used as offices. Funds for this application will not be released for 90 days pending any objections from citizens of Bovina. Alderman Stone made the motion Alderman Villarreal made the second motion passed with no opposition.

Council approved condemning property located at 103 North Street. Alderman Villarreal made the motion to condemn, post notice in the newspaper and after 30 days move forward with destruction of the building. Alderman Stone made the second motion passed with no opposition.

Robert Tienda was present to ask the council to consider not condemning his property located at 809 Ave I. Mr. Tienda stated that he was working on doing some work on the building but was not financially able to do it all at one time. Council agreed to giving him more time with the understanding that he get a building permit that is good for 90 days as long as work is in progress, board up the windows start putting a roof on, posting a no trespassing sign and securing the outside so no one could get hurt if they did happen to come on his property. Alderman Stone made the motion Alderman Villarreal made the second, motion passed with 3 votes for; 1 abstention by Alderwoman Celia Tienda.

Council approved casting all 97 votes of the city of Bovina for Tom Ware for the PACD board. Alderman Stone made the motion Alderman Curtis made the second motion passed with no opposition.

Alderman Stone made the motion to table the Police policies until the March meeting to give the council time to review. Alderman Curtis made the second motion passed with no opposition.

Council agreed on having a Hispanic Town Hall meeting March 9 2010 at 7:00 p.m.at the EMS building, with the same information as the February Town Hall meeting only presented mainly in Spanish

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Council set their next meeting date as March 11 2010 at 7:00p.m.

Mayor Miller adjourned their meeting at 8:03 p.m.

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Mayor Stan Miller

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City Secretary Bonnie Scaff