



EDMOND TEMPLE  
Mayor

PAM GRIDER  
Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS

### *Municipal Office*

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Ona P. Trujillo, Clerk/Treasurer

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JOHN MERHEGE  
Trustee

DAVID P. RYAN  
Trustee

ROBERT WILSON  
Trustee

DEBBIE PACKARD  
Deputy Clerk

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## **Minutes for Wednesday, May 8, 2013 Regular Scheduled Council Meeting – 6:00pm Village Governing Body Conference Room**

**Present:** Mayor Temple, Mayor Pro-Tem Grider, Trustee Merhege, Trustee Ryan, Trustee Wilson, Clerk/Treasurer Trujillo, Deputy Clerk Packard, along with reference to the attached sign in sheet.

1. **Call to Order**  
Mayor Temple called the meeting to order at 6:07 p.m.
2. **Pledge of Allegiance**  
Mayor Temple led those in attendance in the Pledge of Allegiance.
3. **Approval of Agenda**  
*Trustee Merhege made a motion to approve the agenda and Trustee Wilson seconded. All ayes, motion approved.*
4. **Reports Submitted/Not Submitted**  
Library, Sewer, Bathhouse, Maintenance, Police, Fire and Court Reports were submitted.
5. **Approval of April 10, 2013 Council Minutes**  
*Trustee Merhege made a motion to approve the April's Council Minutes and Trustee Ryan seconded. All ayes, motion approved.*
6. **Approval of September Library Board Minutes**  
*Trustee Merhege made a motion to approve the April Board Minutes, and Trustee Ryan seconded. All ayes, motion approved.*
7. **Monthly Reports**
  - A. **Village Clerk Report – Clerk/Treasurer Trujillo**  
Clerk/Treasurer Trujillo reported that:
    - The overall finance figures are within budget limits.
    - **FY 2013/2014 Budget**
      - The Bath House is not making enough money to cover the Administration Fees, so the Council agreed to decrease this fee from \$5,500 to \$4,000/month starting in Fiscal Year 2014.

***THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!***

- The largest increases in the upcoming 2014 budget will be salaries, unemployment and Workers Comp. In fact, Workers Comp has dramatically increased, so the Village Office will research to see how these costs can be reduced, if any.

***Trustee Merhege made a motion to approve the FY 2013/2014 Budget Report, and Mayor Pro-Tem Grider seconded. All ayes, motion approved.***

- MVD – Ms. Trujillo reported that the MVD equipment was delivered and that the Village Office staff will go to Santa Fe for training. We are waiting for a phone line which is a slow process, and hope to have all tasks completed by September 2013.

**B. Waste Water Report – Karen Nalezny**

Ms. Nalezny stated that the Comments for the Waste Water Plant construction project are due on May 14, 2013. Noted that the Flow Meter is working properly.

**C. Bath House Report – Rose Marie Mauzy.**

Ms. Mauzy reported:

- Advertising in the Sandoval Signpost, Jemez Thunder while posting services on Facebook.
- Jemez Thunder – reported that the last two Bath House ads were incorrect which reflects poorly on the Bath House. Plans to drop Thunder ads in future, and put inserts in the Jemez Corridor ABQ Journal.
- Anna Lovato was promoted to Assistant Bath House Manager who will focus on the “backend” of duties while Ms. Mauzy focuses on the “frontend”.
- Summer hours effective May 17<sup>th</sup> will be 10:00 a.m. to 7:00 p.m. and Saturday’s open till 8:00 p.m.
- Gift Shop Strategy/Vision – Planning on a “mini-upscale”, while make the Bath House “affordably unique”. Planning on painting and cleaning, and moving office to the back to create more workspace.
- Will utilize a Point of Service (POS) system to track inventory and upgrade system for processing services. Harper Touch provides equipment and service with a 5 year contract at \$183/month.

**8. Solar Project – Guillaume Visot-Nolder**

- Provided handout of a Power Purchase Agreement, and needs to approach in difference phases like Corrales starting with the Waste Water Plant.
- The Village needs to clear the waste water grounds for solar panels, and the light pole (page 3) needs to be removed, and east gate is not usable.
- Mr. Visot-Nolder we re-do the column on page 7 of the handout and present next month.
- The Mayor and Mr. Visto-Nolder will coordinate a letter with Mr. Scott Moye.

- 9. Melvin Johnson** – Mr. Johnson is working on a Property for Lease Agreement (see handout) for potential cell towers that would be located on his property. The Council suggested that he work directly with the cell companies. Trustee Merhege stated he would like to discuss the Village Ordinance on cell towers at the Executive Session. The Mayor stated he will follow up with Mr. Johnson.

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10. **Fire Department – Bylaws**

Mr. Chris Belonger presented the Fire Department Bylaws (see attached), and noted that changes were in pencil. After reviewing the Bylaws, the Council accepted these Bylaws.

*Trustee Merhege made a motion to accept and adopt the Fire Department Bylaws as of May 8, 2013, and Trustee Ryan seconded. All ayes, motion approved.*

11. **Boy Scout Project – June 1<sup>st</sup>**

A Boy Scout Group from Albuquerque will volunteer to assist the Village in projects, and the Mayor will coordinate painting of the skateboard park, Gazebo, etc., and provide a BBQ after.

12. **Brian Appel – Car Rally**

Mr. Appel stated that he did not realize the Rally would be so big, but bottomline is a businessman to increase profit. The Mayor asked for enhanced communication in the future – much discussion pursued. Mr. Appel stated that he would like a Beer/Wine Garden for Arts in the Park (Memorial Weekend) and July 4<sup>th</sup>.

*Trustee Merhege made a motion to approve a Beer/Wine Garden Memorial Weekend, and Trustee Ryan seconded. All ayes, motion approved.*

*Trustee Ryan made a motion to approve a Beer/Wine Garden July 4<sup>th</sup>, and Mayor Pro-Tem Grider seconded. All ayes, motion approved.*

13. **Village Attorney – Tabled.**

14. **Budget Resolution – Tabled.**

15. **Mayor's Report – The Mayor reported the following:**

- A 911 telephone will be installed and located outside the Village Office for emergency calls.
- The Mayor would like nominations for Volunteer of the Month at the June's meeting.
- SB 285 regarding National Parks – wait and see what occurs with this Senate Bill.
- The Police Chief resigned due to health issues, so this position will be reposted.
- The Bath House cauldron is running low – a nature flux? Possibly follow up with a “well” specialist out of Los Alamos – the Mayor will follow up. A Frazier Goff has well information, so may be a good contact.

16. **Trustee Reports**

1. **Mayor Pro-Tem Grider** – The Planning & Zoning meetings are on task. Also stated that Amanda Lewis is the Event Planner on a trial basis.

2. **Trustee Merhege** – No report.

3. **Trustee Ryan** – No report.

4. **Trustee Wilson** – No report.

*Trustee Ryan made a motion to move into Executive Session at 8:37 p.m., and Trustee Merhege seconded. All ayes, motion approved.*

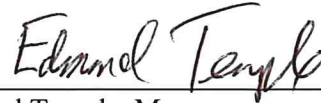
17. **Executive Session** – Executive Session started at 8:37 p.m. There was a brief discussion on grant monies for the water tower, and the cell phone ordinance.

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18. **Adjournment**

*Trustee Merhege moved to adjourn the meeting, and Trustee Ryan seconded the motion. All ayes. Motion approved.*

*Meeting adjourned at 8:57 p.m.*



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Edmond Temple, Mayor  
Village of Jemez Springs

**Attest:**



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Ona P. Trujillo, Clerk/Treasurer  
Village of Jemez Springs

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