



EDMOND TEMPLE  
Mayor

PAM GRIDER  
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

*Municipal Office*

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Ona P. Trujillo, Clerk/Treasurer

Website: [www.jemezsprings.org](http://www.jemezsprings.org)



JOHN MERHEGE  
Trustee

DAVID P. RYAN  
Trustee

ROBERT WILSON  
Trustee

**AGENDA FOR WEDNESDAY, JUNE 12, 2013**  
**REGULAR SCHEDULED COUNCIL MEETING – 6:00PM**  
**VILLAGE GOVERNING BODY CONFERENCE ROOM**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Wilson & Company – Proposed Fee Schedule Police Building
5. State Museum Representative
6. 310 Solar Project
7. Approval of May 8<sup>th</sup> Council Minutes
8. Approval of May 8<sup>th</sup> Open Hearing Minutes
9. Approval of May 28<sup>th</sup> Special (Budget) Meeting
10. Approval of May's Library Board Minutes
11. Approval of Lodger's Tax Board Minutes – September 2012, April 2013 & May 2013
12. Approval of P&Z Minutes – September 2012 & March 2013
13. Reports Submitted/Not Submitted
14. July 4<sup>th</sup> Event Report – Amanda Lewis
15. Monthly Reports
  - A. Clerk/Financial Report – Clerk/Treasurer Trujillo
  - B. Waste Water Report – Karen Nalezny
  - C. Bath House – Rose Marie Mauzy
  - D. Fire Department Update
16. American Legion Update – Dave Ficht
17. Senate Bill (SB) 285 – Resolution No. 470
18. Budget Adjustment Resolution No. 471
19. Ordinance No. 179 – Repeal and Replace all prior Ordinances
20. Mayor's Report
21. Trustee Reports
  1. Mayor Pro-Tem Grider
  2. Trustee Merhege
  3. Trustee Ryan
  4. Trustee Wilson
22. Executive Session
23. Adjournment

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