



EDMOND TEMPLE
Mayor

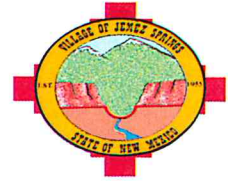
PAM GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

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JOHN MERHEGE
Trustee

DAVID P. RYAN
Trustee

ROBERT WILSON
Trustee

DEBBIE PACKARD
Deputy Clerk

**Minutes for Wednesday, June 12, 2013
Regular Scheduled Council Meeting – 6:00pm
Village Governing Body Conference Room**

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

1. Call to Order

Mayor Temple called the meeting to order at 6:11 p.m.

2. Pledge of Allegiance

Mayor Temple led those in attendance in the Pledge of Allegiance.

3. Approval of Agenda

Trustee Ryan made a motion to approve the agenda and Trustee Wilson seconded. All ayes, motion approved.

4. Wilson & Company – Proposed Fee Schedule for Police Building – Howard Caplin will work on the proposal with the Mayor for a Site Survey, a GeoTech (water table) Survey, and measurements. Mr. Caplin will then create plans and specifications for the bidding process, manage the construction site and close out of the project. The final proposal is \$54,521 (refer to “Police & Court Additions handout).

Trustee Ryan made a motion to accept the Wilson & Company proposal, and Trustee Wilson seconded. All ayes, motion approved.

5. State Museum Representative – Rep was not present for meeting, as they thought the road to Jemez was closed due to the forest fire.

6. 310 Solar – Glen Galpoli and Gary Gunthrope discussed the installation of the solar project, and talked about rate escalations. They stated that installation take 3-4 weeks. The Village would receive monthly billing just like the electric coop. There was discussion on the pro’s and cons of a solar system – see Exhibit G. Mr. Gunthrope gave the Mayor a “Power of Purchase and Sales Agreement”, which will be discussed at the next meeting.

7. Senate Bill (SB) 285 – Resolution No. 470 – Guest Max Trujillo presenting the NM Wildlife Association came to support this SB, as it will open the park to more people and reduce the high cost of hunting.

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!

Trustee Wilson made a motion to accept and adopt Resolution No. 470, and Trustee Ryan seconded. All ayes, motion approved.

8. Approval of May 8th Council Minutes

Trustee Ryan made a motion to approve all Minutes for the Council, the Library, the Lodger's Tax Board, and the P&Z Committee as listed below from No. 9 through No. 13, and Trustee Wilson seconded. All ayes, motion approved.

9. Approval of May 8th Opening Hearing Minutes

10. Approval of May 28th Special (Budget) Meeting

11. Approval of May's Library Board Minutes

12. Approval of Lodger's Tax Board Minutes – September 2012, April 2013 & May 2013

13. Approval of P&Z Minutes – September 2012 & March 2013

14. Reports Submitted/Not Submitted

Library, Sewer, Bathhouse, Maintenance, Police, Fire and Court Reports were submitted.

15. July 4th Event Report – Amanda Lewis – Ms. Lewis handed out a flyer (see attachment) for the 4th of July event that she posted in the area, and discussed the types of vendors and food that will be provided at the event.

16. Monthly Reports

A. Village Clerk Report – Clerk/Treasurer Trujillo

Clerk/Treasurer Trujillo reported:

- A decrease in General Funds due to late deposits, and that the Tax & Revenue is down (G.F. \$42,000) as a refund to the State. Ms. Trujillo went over the financial reports.
- The Bath House Admin Fees of \$38,500 are on hold due to lack of funds. Mr. Trujillo will see if there are enough funds at FYE to deposit before June 30th.
- CDBG extension – 911 phone installed.
- ICIP Meeting on Monday to identify top 5 priorities.
- The Village received the DMV equipment, and will be having ordinance to charge a fee for DMV service.

B. Waste Water Report – Karen Nalezny

- The pre-bid conference on June 11th was a success with 12-15 present having many questions, and then ended up at the Waste Water Plant.
- Reported that the Forest Service wanted to drop gray water 2-3 times/week but started doing this 2-3/day. Ms. Trujillo stated that signed agreement for only 1 load/day, and Ms. Nalezny reported she saw slowdown the day before.
- The River Survey/Testing results showed >2300 E-coli which is too high. Ms. Nalezny did own water samples to lab and returned within normal range. More tests this fall.
- New lights for plan ordered, but cannot find “o” rings, but will continue shopping.

C. Bath House – Rose Marie Mauzy


- Ms. Mauzy is concerned that business is very slow and closing early on some days – will decrease employee hours as needed.
- Implementation of the Point of Sale (POS) is moving forward and working to get inventory into system – training coming up.
- Going from 4 to 3 massage rooms to having additional gift shop space as will be more cost effective.
- Working in revising the contract for the massage therapist and will have finalized by month end.

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D. Fire Department Update – No show.


17. **American Legion Update – Dave Ficht – No show.**
18. **Budget Adjustment Resolution No. 471 – this was tabled until the July Council Meeting.**
19. **Ordinance No. 179 – Repeal and Replace all prior Ordinances – This was scheduled for a Special Meeting on June 25th at 6:00 p.m.**
20. **Mayor's Report - Mayor Temple noted:**
- The Forest Service is closing the forest starting Monday, June 24th.
 - Advised the Council that the Boy Scouts did a great job on the June 1st workday at the Village.
21. **Trustee Reports**
1. **Mayor Pro-Tem Grider – No report as absent.**
 2. **Trustee Merhege – No report as absent.**
 3. **Trustee Ryan – No report.**
 4. **Trustee Wilson – No report.**
22. **Executive Session –**
Trustee Ryan made a motion to go into Executive Session at 8:03 p.m. and Trustee Wilson seconded. All ayes, motion approved.
Discussion of personnel policy and Police Department Chief, and session concluded at 8:17 p.m.
Trustee Ryan made a motion to adjourn Executive Session at 8:17 p.m. and Trustee Wilson seconded. All ayes, motion approved.
23. **Adjournment**
Trustee Ryan moved to adjourn the meeting and Trustee Wilson seconded the motion. All ayes. Motion approved.

Meeting adjourned at 8:17 p.m.



Edmond Temple, Mayor
Village of Jemez Springs

Attest:



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

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