



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 Tuesday, June 25, 2013
Special 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 6:00 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 Merhege seconded. All ayes, motion approved.

4. Bath House Historical Preservation – The Elliot’s advised the Mayor that the Historical Preservation Department will assess the Bath House before the July Council Meeting and provide input on types of support that may be provided. They plan to apply for a \$5K grant to assess the Bath House.

5. Ordinance No. 179 – Repeal and Replace all prior Ordinances: The motion for this ordinance will be postponed until Friday, June 28th due to an incorrect date of the posting. However, Council reviewed Chapter 130 and made changes to pages 15 & 17, which will be emailed tomorrow to Sandy Gaiser.

6. Wilson & Company – Contract: The Council reviewed the contract, and the Mayor advised that a purchase order would be generated for startup of the new police department.

7. 310 Solar – Contract: The Council reviewed and discussed the contract. There were several questions on the contract including true cost savings, upfront and ongoing expenses, permits, maintenance, transfer switch, and fixed electric coop costs that the Village has to pay. The Mayor will talk with 310 Solar on these issues, and will be discussed at the next Council Meeting.

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!

8. Mayor's Report

Mayor Temple stated that a group of Eagle Scouts called and needs a project – will put on July's Council Agenda. Mayor also noted he received a complaint regarding the American Legion's flashing light. The P&Z Committee approved the light, but is not in compliance with the flashing, so Chairperson Grider will talk to the Legion Commander on these issues.

9. Trustee Reports

1. **Mayor Pro-Tem Grider** – Mayor Pro-Tem Grider stated there was concerns with the 4th of July flyer that was mailed which did not include other businesses/lodges in the Valley. It was agreed that the Bath House would pay for all postage since the perception of the flyer focused on the Bath House.
2. **Trustee Merhege** – Trustee Merhege asked the Mayor for an update on Armenta Road's paving project. The Mayor stated he had called the contractor three times without a callback. Trustee Merhege stated that Joe Dillion could oversee the project if need be, so the Mayor will again contact the contractor.
3. **Trustee Ryan** – No report.
4. **Trustee Wilson** – No report.

10. Executive Session

Trustee Ryan made a motion to go into Executive Session at 7:14 p.m. and Mayor Pro-Tem Grider seconded. All ayes, motion approved.

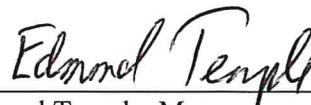
Discussion of issues, and session concluded at 7:24 p.m.

Trustee Ryan made a motion to adjourn Executive Session at 7:27 p.m. and Mayor Pro-Tem Grider seconded. All ayes, motion approved.

11. Adjournment

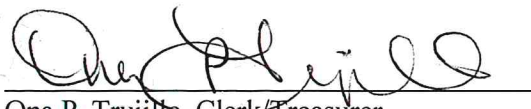
Trustee Ryan moved to adjourn the meeting and Mayor Pro-Tem Grider seconded the motion. All ayes. Motion approved.

Meeting adjourned at 7:28 p.m.



Edmond Temple, Mayor
Village of Jemez Springs

Attest:



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

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