



EDMOND TEMPLE
Mayor

PAMELA GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

080 Jemez Springs Plaza
PO Box 269, Jemez Springs, NM 87025
Phone (575) 829-3540 • Fax (575) 829-3339

Ona P. Trujillo, Clerk/Treasurer
vclerk@jemezsprings.org

Website: www.jemezsprings.org



JOHN MERHEGE
Trustee
DAVID RYAN
Trustee
ROBERT WILSON
Trustee
DEBBIE PACKARD
Deputy Clerk

AGENDA

WEDNESDAY, JULY 10, 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. Police Chief Appointment
5. State Historical Preservation Office (No Action)
6. 310 Solar
7. Wilson & Company
8. Volunteer Fire Department
9. Event Planning – Tanya & Dagna
10. American Legion Signs
11. Approval of June 12th Council Minutes
12. Approval of June 25th Special Council Minutes
13. Approval of June 12th Public Hearing Minutes
14. Approval of June's Library Board Minutes
15. Reports Submitted/Not Submitted
16. Monthly Reports
 - A. Clerk/Financial 4th Quarter Report – Clerk/Treasurer Trujillo
 - Resolution No. 472 – Approval of 2012/2013 Quarterly Report
 - FY2014 Budget
 - Resolution No. 471 – 2013/2014 Operating Budget
 - B. Waste Water Report – Karen Nalezny
 - C. Bath House – Rose Marie Mauzy
17. Resolution No. 475 - Budget Adjustment
18. Ordinance 179 – Repeal Replace all prior Ordinances
19. Resolution No. 473 – Adoption of Library Bylaws
20. Ordinance No. 180 MVD – Collection of Admin Fee
21. Resolution No. 474 – Signatory for Walkway and Police Building Project
22. Mayor's Report

23. **Trustee Reports**
 1. **Mayor Pro-Tem Grider**
 2. **Trustee Merhege**
 3. **Trustee Ryan**
 4. **Trustee Wilson**
24. **Executive Session**
25. **Adjournment**