



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

**Minutes for Wednesday, August 14, 2013
Regular Scheduled Council Meeting – 6:00pm
Village Governing Body Conference Room**

Present: 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. Absent was Mayor Temple.

1. Call to Order

Mayor Pro-Tem Grider called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Mayor Pro-Tem Grider 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. Restoration Festival on October 12, 2013 – Phyllis Ashmead, USDA – Ms. Ashmead reported that there will not be the Festival in October since this event proved to be a bigger event than anticipated. The Forest Service would like to do this event along with the Fire & Ice Event, so will contact the Event Planner to coordinate this.

5. Reports Submitted/Not Submitted

Deputy Clerk Packard reported that all reports were submitted by the Library, Sewer, Bathhouse, Maintenance, Fire and Court.

- **Waste Water Report – Karen Nalezny:** Ms. Nalezny noted that TLC was awarded the Waste Water Bid, but New Image was considering protesting it. If the Village’s decision is protested, then we will re-bid the project. The “Award of Bid” will be given to TLC next Wednesday at 1:00 p.m. if not protested. She also stated that the Village is bound by the low bid, but New Image was not awarded the bid as they used old financial reports.
- **Police Chief Harger’s Report:** Chief Harger noted his report is for his first 18 days of service in the job. He stated that JS3 is salvaged and the license plate will be returned to the Village. The Chief is working with the Forest Service and Pueblo law enforcement for support and enhancing communications. There are so 5 officers from outside agencies to assist the Village in his department.

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!

6. **Approval of July Public Hearing Minutes**
Trustee Merhege made a motion to approve the July 10th Public Hearing Minutes and Trustee Ryan seconded. All ayes, motion approved.
7. **Approval of July 10th Council Minutes**
Trustee Merhege made a motion to approve the July's Council Minutes and Trustee Ryan seconded. All ayes, motion approved.
8. **Approval of June's Library Board Minutes**
Trustee Merhege made a motion to approve the June's Library Board Minutes, and Trustee Ryan seconded. All ayes, motion approved.
9. **Monthly Reports**
 - **Village Clerk Report – Clerk/Treasurer Trujillo**
Clerk/Treasurer Trujillo reported:
 - FY Budget 2014 was approved by DFA.
 - Concerns that the State has not identified the GRT overpayment. It was noted that a municipality on the Eastside of the State has the same issue, and the State could only go back 3 years for repayment. Ms. Trujillo said there the State may have the incorrect Municipality Code.
 - The River Walk Project is going well.
 - The Police Department Project/Building is proceeding, starting with the Wilson Company.
 - The startup of the Motor Vehicle Department will be in mid-October to November.
 - **Waste Water Delinquent Accounts – Deputy Clerk Packard:** The Council Members reviewed the report provided noting that *without* the lien dollar amounts, there is only \$538.18 of accounts more than 60 days. The Council Members stated collections were good. Trustee Wilson stated that he thought if an account was more than \$500 that a lien could be placed on the property. Ms. Packard will check the Ordinance to confirm and report back to the Council. Ms. Trujillo stated that we were collecting \$50/month on a lien, and Ms. Packard stated that the \$50 is only for customer's current account. Ms. Packard will follow up to see how to handle with Ms. Trujillo.
10. **Mayor's Report - Mayor Pro-Tem Grider**
 - Reported that the Lodger's Tax Board is looking for a PR Media person to promote Jemez, and that the Event Planner will basically do 4-5 events/year at \$5,500 doing the collection of monies, logistics and coordinating the events.
 - Trustee Ryan voiced concerns of the upcoming Motorcycle Rally the first week in October, and wanted to advise the Police Chief of this.
 - Police Chief stated that a Joint Service Agreement is in progress with the Pueblo of Jemez and waiting on the Jemez Governor's to sign off.
 - Discussion noting that the new Ordinances came into effect on August 10, 2013. Ms. Trujillo stated that she has not yet received the final Ordinances, but should be received within the week. It was stated that Casa Blanca is now under one of the new Ordinances for Lodger's Tax, and Mayor Pro-Tem Grider will follow up.
11. **Trustee Reports**
 1. **Mayor Pro-Tem Grider** – Reported in Mayor's Report.

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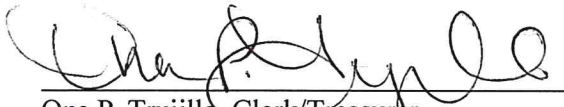
2. **Trustee Merhege** – No report.
 3. **Trustee Ryan** – No report.
 4. **Trustee Wilson** – No report.
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12. **Executive Session** – No executive session during this meeting.
 13. **Adjournment**
Trustee Merhege moved to adjourn the meeting and Trustee Ryan seconded the motion. All ayes. Motion approved.

Meeting adjourned at 7:52 p.m.



Edmond Temple, Mayor
Village of Jemez Springs

Attest:



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

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