



EDMOND TEMPLE
Mayor

PAMELA GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

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

MINUTES FOR WORKING COUNCIL MEETING

VILLAGE OF JEMEZ SPRINGS Monday, February 3, 2014 - 7:00 p.m. Village Governing Body Conference Room

Present: Mayor Pro-Tem Grider, Trustee Merhege, Trustee Ryan, Trustee Wilson, and Clerk/Treasurer Trujillo. **Absent:** Mayor Edmond Temple and Deputy Clerk Packard.

1. Call to Order

Mayor Pro-Tem Grider called the meeting to order at 7:00 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. Discussion of Performance Plan of the Police Chief

Expectations of the Police Chief were discussed including several community members along with additional ideas.

5. Executive Session

Trustee Ryan made a motion to go into Executive Session at 7:45 p.m., and Trustee Wilson seconded. All ayes, motion approved.

The performance plan of the Police Chief was discussed.

Trustee Ryan made a motion to adjourn Executive Session at 8:40 p.m., and Trustee Merhege seconded. All ayes, motion approved.

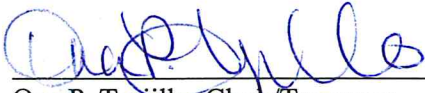
6. **Adjournment**

Trustee Ryan moved to adjourn the meeting, and Trustee Merhege seconded the motion. All ayes. Motion approved. Meeting adjourned at 8:40 p.m.



Pamela Grider, Mayor Pro-Tem
Village of Jemez Springs

Attest:



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