



ROBERT WILSON  
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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DAVID P. RYAN  
Trustee

MANOLITO SANCHEZ  
Trustee

SUZETTE WALKER  
Trustee

**Minutes for Wednesday April 09, 2014  
Regular Scheduled Council Meeting – 6:00pm  
Village Governing Body Conference Room**

**Present:** Mayor Wilson, Mayor Pro-Tem Grider, Trustee Walker, Trustee Sanchez, Clerk/Treasurer Trujillo, along with reference to the attached sign in sheet. **Absent:** Trustee Ryan

**1. Call to Order**

Mayor Wilson called the meeting to order at 6p.m.

**2. Pledge of Allegiance**

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

**3. Approval of Agenda**

*Mayor Pro-tem Grider made a motion to approve the agenda and Trustee Walker seconded. All ayes, motion approved.*

**4. Approval of March 12, 2014 Council Minutes**

*Mayor Pro-tem Grider made a motion to approve the March 12, 2014 Council Minutes and Trustee Sanchez seconded. All ayes, motion approved.*

**5. Earth Day – Jenifer Olsen**

Ms. Olsen stated that volunteers are really coming to help with the event. For earth day, teacher Aurthor Knox will be having students from Jemez Valley making prayer flags and will be walking with then displayed down the walkway and then will be on display at the park for the day. Jemez Springs Sustainable Solutions will be driving a float from the Jemez Valley Credit Union to the park and will be displayed for the day. Ms. Olsen requested to use the PA system for the day, trustee Walker will help set it up. Ms. Olsen also requested a temporary sign to be put up for the farmers market from May 10<sup>th</sup> to October 4<sup>th</sup>. Mayor Pro-tem Grider will check the P&Z Ordinance and contact Ms. Olsen.

**6. Monthly Reports**

**A. Village Clerk Quarterly Financial Report – Clerk/Treasurer Trujillo**

Clerk/Treasurer Trujillo reported the General Fund is looking excellent with the help of the \$90,000 small city assistance that came in. The wastewater is doing well. Clerk Trujillo stated the large revenue amount in the wastewater is due to the reimbursement of the loan and grant monies for the phosphorus removal project. The bathhouse is still worrisome, and will have to looking harder at next year's budget. Clerk Trujillo will be out of the office for training next week.

*Mayor Pro-tem Grider moved to approve the quarterly financial report. Trustee Walker seconded. All Aye. Motion passed*

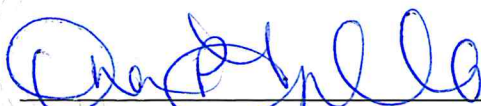
7. **Library- General Obligation Bond Representative Appointment**  
*Trustee Walker move to appoint Carol Miene as the GOBond Representative. Mayor Pro-tem Grider seconded. All Aye. Motion passed*
8. **Municipal /Judicial complex**  
Mayor Wilson went over all the cost of the contract of the site prep, foundation and building totaling \$260,587 adding the abatement/demolition of \$23,642 and Engineering fees of approximately \$53,500 and GRT of approximately \$18,000. Altogether totaling \$355,728. With the capital outlay appropriation and correction funds totaling \$345,000 we will need an additional \$15,000 from the general fund savings. Totaling \$360,000.  
*Trustee Walker moved to approve the Municipal/Judicial contract for \$360,000. Mayor Pro-tem Grider seconded. All Aye. Motion passed.*
9. **Mayor's Report**  
Mayor Wilson reported that he met with Jemez Tribal Officials Monday. They are requesting support of the Jemez bypass road. Discussion ensued. Mayor Wilson stated he will write a letter of support. He also stated we have received resumes for Chief of Police and the Deputy Clerk Position.
10. **Trustee Reports**
1. **Mayor Pro-Tem Grider** – No report.
  2. **Trustee Ryan** – Absent
  3. **Trustee Sanchez** – Would like to do a walk through the bathhouse. Will be calling to set that up for Friday.
  4. **Trustee Walker** – Would like to do a walkthrough the wastewater also. Set up for Friday at 9am.
11. **Executive Session** – No executive session during this meeting.
12. **Adjournment**  
*Mayor Pro-Tem Grider moved to adjourn the meeting and Trustee Walker seconded the motion. All ayes. Motion approved.*

*Meeting adjourned at 7:33p.m.*



Robert Wilson, Mayor  
Village of Jemez Springs

**Attest:**



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