



ROBERT WILSON
Mayor

PAM 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

Website: www.jemezsprings.org



DAVID P. RYAN
Trustee

MANOLITO SANCHEZ
Trustee

SUZETTE WALKER
Trustee

DEBBIE PACKARD
Deputy Clerk

Minutes for May 14, 2014 Regular Scheduled Council Meeting – 6:00pm Village Governing Body Conference Room

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

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**
Trustee Walker made a motion to approve the agenda and Trustee Sanchez seconded. All ayes, motion approved.
4. **Approval of April Council Minutes**
Trustee Walker made a motion to approve the April 9, 2014 Council Minutes and Trustee Sanchez seconded. All ayes, motion approved.
5. **Resolution presented by Therese**
Discussion ensued. Trustee Walker asked for Therese to put the resolution in the Thunder to see if the residents would participate or have an opinion.
6. **Monthly Reports**
 - A. **Village Clerk Report – Clerk/Treasurer Trujillo**
Clerk/Treasurer Trujillo reported that the financial is true and correct.
BH is still hurting. El Ojo still has not paid liquor license, will be sending 3rd notice.
Trustee Sanchez made a motion to approve the financial report and Trustee Walker seconded. All ayes, motion approved.

FY-14 budget-
Need to have a budget meeting on 5/28/2014 at 6pm

7. **Municipal / Judicial complex**

Modular Solutions will be up to choose colors and get final signature

8. **Village Per diem**

Discussion ensued on the village per diem.

Trustee Walker made a motion to approve the .35 cent a mile and actual cost. Trustee Ryan seconded. All ayes, motion approved.

9. **911- Contract**

10. *Trustee Ryan made a motion to approve the 911 contract with Sandoval County. Mayor-pro-tem Grider seconded. All ayes, motion approved.*

11. **Mayor's Report**

Mayor Wilson reported that he has sent the application for Randy Van Vleck at the NMML to look over. Interviews for Deputy Clerk will be Thursday afternoon. Trustee Walker and Trustee Ryan will also be in the interviews.

Mayor Wilson stated he will be sending out of the P&Z Sign Ordinance to all businesses

12. **Trustee Reports**

1. **Mayor Pro-Tem Grider** – P&Z will be holding a public hearing June 9th.

2. **Trustee Ryan** – No report

3. **Trustee Sanchez** – No report.

4. **Trustee Walker** – discussed the bath house

13. **Executive Session** – No executive session during this meeting.

14. **Adjournment**

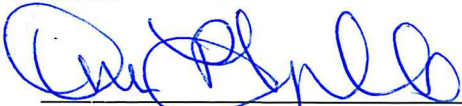
Trustee Ryan moved to adjourn the meeting and Trustee Sanchez seconded the motion. All ayes. Motion approved.

Meeting adjourned at 7:23 p.m.



Robert Wilson, Mayor
Village of Jemez Springs

Attest:



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