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.*

    

    [Signature]
    Robert Wilson, Mayor
    Village of Jemez Springs

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**Attest:**

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