



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



SUZETTE WALKER
Trustee

DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

Minutes for Wednesday, June 11, 2014 Regular Scheduled Council Meeting – 6:00pm Village Governing Body Conference Room

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

- 1. Call to Order**
Mayor Pro Tem Grider called the meeting to order.
- 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. Trustee Walker seconded, all ayes motion approved.
- 4. Approval of May 14, 2014 Council Minutes**
Trustee Walker made a motion to approve the May 14, 2014 council minutes. Trustee Ryan seconded, all ayes motion approved.
- 5. Approval of May 28, 2014 Special Meeting Minutes**
Trustee Ryan made a motion to approve the May 28, 2014 special meeting minutes. Trustee Walker seconded, all ayes motion approved.
- 6. Resolution-"A Resolution to Support Wildlife and Public Safety Through Control of Inhumane and Dangerous Trapping on Public Lands"**

Ms. Therese Counalor explained this resolution and that it had already been approved by Los Alamos, Rio Rancho and Corrales, and that seven or eight states have already passed law against illegal trapping on public lands.

After lengthy discussions and statements, Ms. Kitty Randal, Mr. Robert Borden, Ms. Lynn Kito, and Mr. James McCure all stated that they were in favor of the resolution.

Trustee Ryan stated that he did not agree with illegal trapping but did not want to approve the resolution because it did not have anything to do with the village. This resolution was just an opinion and did not really do anything for illegal trapping. Trustee Ryan stated that the state had

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!

its own entities like Game and Fish who make the law in regards to trapping and did not want to infringe on their authority.

Trustee Walker stated that she was in favor of the resolution, and that she understood that this resolution was only an opinion from one community, but that it starts with the small communities, then counties, then to the state level. Trustee Walker stated that a lot of the domestic pets such as dogs getting trapped in the illegal traps are illegal themselves because Sandoval County has a leash law, and if those animals were on leashes they might not have gotten trapped in the those traps.

Mayor Pro Tem Grider agreed with Trustee Walker.

Trustee Walker made the motion to approve resolution. Mayor Pro Tem Grider seconded. Two ayes, one nay; Mayor Pro Tem Grider and Trustee Walker voted aye and Trustee Ryan voted nay, motion approved.

7. Public Comment

8. Monthly Reports

A. Village Clerk Report – Clerk/Treasurer Trujillo

i. FY2014 -15 budget

Clerk/Treasurer Trujillo stated that everything is looking good in the budget. The Bathhouse revenue is going up. She stated that at the next meeting they will need to approve salary and wage report because they want them biweekly now instead of monthly.

ii. Lodgers' Tax Board

Mayor Pro Tem Grider stated that they had discussed charging the local businesses to be on the website to help them raise money.

9. Bath House Review

Ms. Rose Marie Mauzy stated that her revenue is up and she was happy about that. She stated that she had come up with a plan to increase revenue. She stated that she would like to redo the rack cards and that was going to be an expense, but with revenue picking up it could be done. She stated that she would look online and get a few quotes before purchasing the rack cards.

Mayor Wilson stated that he would like to have quarterly reports from all department.

10. Moving of Bank Accounts

Clerk/Treasurer Trujillo stated that she would like to move accounts. She would like to move all the investment accounts to Wells Fargo and all the checking accounts to Jemez Valley Credit Union to make them more unified and logical.

Trustee Ryan made the motion to approve the moving of bank accounts. Mayor Pro Tem Grider seconded, all ayes motion approved.

11. Mayor's Report

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!

- **Volunteer of the Year**

Mayor Pro Tem made a motion to approve Mr. John Merhege as volunteer of the year. Trustee Ryan seconded, all ayes, motion approved.

12. Fourth of July

Clerk/Treasurer Trujillo stated that she along with the American Legion will prepare for the event. She stated that the applications for booths and floats were available at the village office. She stated that she would like to be able to give a monetary prize for first prize in the float contest and the money would come from the booth fees.

13. Trustee Reports

1. Mayor Pro-Tem Grider

Mayor Pro Tem Grider stated that the cell tower company has submitted their application and we need to look for it on Friday.

2. Trustee Walker – *No report*

3. Trustee Ryan – *No report*

4. Trustee Sanchez- *Not present*


14. Executive Session

No executive session during this meeting

15. Adjournment

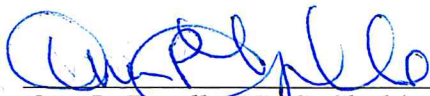
Trustee Ryan made the motion to adjourn the meeting. Trustee Walker seconded, all ayes motion approved.

Meeting adjourned at 7:47 p.



Robert Wilson, Mayor
Village of Jemez Springs

ATTEST:



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

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!