



ROBERT WILSON  
Mayor

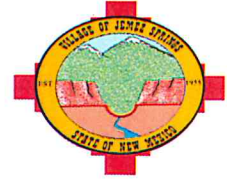
PAM GRIDER  
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

*Municipal Office*

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Ona P. Trujillo, Clerk/Treasurer

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SUZETTE WALKER  
Trustee

DAVID P. RYAN  
Trustee

MANO SANCHEZ  
Trustee

**Minutes for Wednesday, July 23, 2014  
Regular Scheduled Council Meeting – 6:00pm  
Village Governing Body Conference Room**

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

*Absent Trustee Ryan.*

**1. Call to Order**

*Mayor Wilson called the meeting to order.*

**2. Pledge of Allegiance**

*Mayor Wilson led everyone in the Pledge of allegiance.*

**3. Approval of Agenda**

*Mayor Wilson stated that item no. 7 Resolution #483 needed to be removed.  
Mayor Pro Tem Grider made a motion to approve the agenda as amended. Trustee Sanchez seconded, all ayes motion approved.*

**4. Approval of June 09, 2014 Council Minutes.**

*Trustee Walker made a motion to approve the June 09, 2014 Council Minutes. Trustee Sanchez seconded, all ayes motion approved.*

**5. Resolution #481 “Adopting 4<sup>th</sup> Quarter Financial”**

*Mayor Pro Tem Grider made a motion to adopt Resolution #481 “Adopting 4<sup>th</sup> Quarter Financial”. Trustee Walker seconded. All ayes motion approved.*

***THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!***

**6. Resolution #482 “Budget Adjustment Resolution”**

*Trustee Sanchez made a motion to adopt Resolution #482 “Budget Adjustment Resolution”. Trustee Walker seconded. All ayes motion approved.*

**7. Resolution #483 “Support of the Jemez Valley Ranchers in regards to the Jumping Mouse Issue”**

*Removed from agenda.*

*It was announced that on August 7<sup>th</sup> Tour New Mexico will be here in the conference room at 9:00am. They would like to Promote New Mexico and Sandoval County. It was also stated that Ona’s Birthday is Saturday August 9<sup>th</sup>.*

**8. Mayor’s Report**

*Mayor Wilson stated that he wanted to set an alternate voting member for the Mid Region Grande Transportation Regional meeting. It was agreed upon to ask Cheryl or Chris from the Planning and Zoning*

*Mayor Wilson stated that there were two candidates for Police Chief and he was going to send the applications to Sandoval County Sheriff Mr. Douglas C. Wood to do background checks on both of them.*

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*Trustee Walker asked when the interviews were going to happen. Mayor Wilson stated he wasn’t sure because he wanted to wait for the background information.*

*It was stated that the Bathhouse Manager position was advertised and would run the recommended time allotted which was 15 days.*

**9. Trustee Reports**

**1. Mayor Pro-Tem Grider.**

*Mayor Pro-Tem Grider stated that she spoke to Erick from Forest Service about speaking to the Council about mandated laws that they have to enforce in regards to the ranchers.*

*Mayor Pro-Tem Grider asked if at the next meeting they would be approving the new P&Z ordinances. Need to refer to the cell phone tower ordinance.*

**2. Trustee Walker**

*Trustee Walker stated that a handbook should be done for the bath house in regards to what needs to be done, rules, ordering information, etc. Trustee Walker stated that she met with Linda Sanchez and got some good ideas from her. Trustee Walker stated that in the bath house there were no t-shirts with our name on it or anything to promote the bathhouse or Jemez Springs in general. She would like to look at Souvenirs and trinkets from this area to sell.*

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Trustee Walker stated that she would like to create a task list for the Manager of the bath house. She stated that she also worked on a corrective measure policy outline for the employee handbook. Trustee Walker stated that it was her opinion that on someone's first offense they get a written verbal warning, with counseling and if corrected and nothing happens for six months their slate is wiped clean.

**3. Trustee Ryan**

**4. Trustee Sanchez**

Trustee Sanchez stated that the Fire Department acquired the 501c3 and the auxiliary account has been moved. They are in charge of it now.

**10. Executive Session**

**11. Adjournment**

Trustee Walker made a motion to adjourn the meeting. Mayor Pro Tem Grider seconded the motion. All ayes motion approved. Meeting adjourned at 6:59

**ATTEST:**

  
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**Ona P. Trujillo, Clerk/Treasurer**

  
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**Robert Wilson, Mayor**

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