

VILLAGE OF JEMEZ SPRINGS



ROBERT WILSON
Mayor

PAM GRIDER
Mayor Pro-Tem

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SUZETTE WALKER
Trustee

DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

**Minutes for Wednesday, October 8, 2014
Regular Scheduled Council Meeting – 6:00 P.M.
Village Governing Body Conference Room**

PRESENT: Mayor Wilson, Mayor Pro-Tem Grider, Trustee Sanchez, Trustee Ryan, Trustee Walker, Clerk/Treasurer Lupita De Herrera, Deputy Clerk Sylvia A. Roybal, along with reference to the attached sign sheet.

1. Call to Order

Mayor Wilson called the meeting to order at 6:00pm.

2. Pledge of Allegiance

Mayor Wilson led everyone in the Pledge of Allegiance.

3. Approval of Agenda

Mayor Wilson stated that the agenda needed to be amended. He stated that item 7: Resolution 490 Adoption of 1st Quarter Financial needed to be removed.

Mayor Pro-Tem Grider moved to approve the agenda as amended. Trustee Ryan seconded, all ayes motion approved.

Mayor Wilson stated that he would also like to have a special meeting on the 29th of October at 6:00 p.m. in order to adopt the 1st quarter financial. All were in agreement.

4. Approval of September 10, 2014 Council Minutes.

Trustee Ryan moved to approve the September 10, 2014 minutes. Mayor Pro-Tem Grider seconded, all ayes motion approved.

5. Reports Submitted/Not Submitted

Mayor Wilson stated that reports were in the packets for the Council to review.

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6. Appointment of Village Clerk.

Mayor Wilson stated that he would like to appoint Ms. Lupita De Herrera as the Village Clerk.

Trustee Walker made the motion to appoint Ms. Lupita De Herrera as the Village Clerk. Mayor Pro-Tem Grider seconded, all ayes motion approved.

Ms. Lupita De Herrera was then introduced to all in attendance.

7. Monthly Reports

a. Village Clerk Report – Clerk/Treasurer De Herrera

i. September Financial Report.

Village Clerk De Herrera stated that there would be three resolutions at the special meeting because of the amendments to the 4th quarter financials and that would change the budget as well. Then the first quarter as well will require a resolution.

Village Clerk De Herrera stated that in the packets is a copy of the cash flow. Some discussions ensued.

There was also discussion about the MVD sure charge and if the Village could charge more.

8. Resolution #490 “Adoption of 1st Quarter Financial”.

Removed from agenda.

9. Approval of Library Bylaws approved by Library Board.

Trustee Walker stated that the main change in the Bylaws was that they will no longer need a treasurer since the board will never have to handle any funds, the village is their fiscal agent.

Trustee Ryan moved to approve the Library Bylaws as presented. Trustee Walker seconded, all ayes motion approved.

10. Mary Nelson Discussion of Parking/Landscape

Ms. Mary Nelson brought a scheme to show what she had in mind as far landscaping for the Village and stated that it didn't have to be done all at once it could be done in phases.

Discussion ensued in regards to part of the landscaping proposed is in the flood plane and would require more work.

Ms. Nelson also stated that she would like to have the car stops moved forward so that people would have a decent walkway for the people to come to the library, conference and bath house. She stated that it is very dangerous to have them so close to the buildings. She stated that it would be nice if it was ADA compliant.

Trustee Walker stated that it would be nice to look into grants and see if there were some monies available.

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Ms. Nelson stated that she was very pleased with Mayor and stated that she thought he was doing a wonderful job.

11. Lodgers Tax Report.

Ms. Leone Wilson stated that she was present in order to answer any questions anyone might have in regards to Lodgers Tax Board. She stated that they would like to do an ad in the Sandoval Vacation Guide. She stated that they were also looking at billboards for advertising and if everything goes through, this would spend their available advertising funds.

12. American Legion Lease/Facilities update.

Mayor Wilson stated that he had spoken to Ms. Rosann Wethington and what they would like to happen is that the Forest Service give them a piece of property next to the Fire Station, that they can then build a new Legion up there. Mayor Wilson stated that in the packets is a copy of the projects list that was agreed upon with the Village when they started to lease the building that they are in right now. What they are proposing is to postpone roof repair project for one year.

Trustee Walker stated that she had some concerns with postponing. Mayor Wilson stated that they just wanted time to pursue trying to find another location. Trustee Walker and Mayor Pro-Tem both stated that they still have two more years before the roof project has to be done, and they didn't understand why they want to postpone since now.

Trustee Ryan stated that he had concerns with the Legion building next to the fire station because of the people who might be hanging around the fire station.

Discussion ensued on other uses for that building should the Legion move out.

It was finally agreed upon that the Legion would have to make a presentation to the entire council before a decision can be made.

13. Mayor's Report

Mayor Wilson stated that the ICIP was turned in Local Government. Mayor Wilson stated that the Trail Sale was happening the weekend of the 18th, 19th, and 20th.

a. Mayor Pro-Tem Grider:

Mayor Pro-Tem Grider informed the Council of the Planning and Zoning Commission meetings as well as the Comprehensive Land Use Plan and about the Steering Committee for the Future of Jemez Springs.

b. Trustee Walker

Trustee Walker had no report

c. Trustee Ryan

Trustee Ryan had no report.

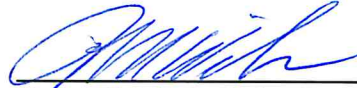
d. Trustee Sanchez

Trustee Sanchez had no report.

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14. Adjournment

Trustee Ryan made the motion to adjourn the meeting. Trustee Walker seconded, all ayes motion approved. Meeting adjourned at 7:38 p.m.



Robert Wilson, Mayor

ATTEST:



Lupita De Herrera, Clerk/Treasurer

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