



ROBERT WILSON
Mayor

PAM GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

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SUZETTE WALKER
Trustee

DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

**Minutes for Wednesday, November 12, 2014
Regular Scheduled Council Meeting – 6:00 P.M.
Village Governing Body Conference Room**

PRESENT: Mayor Wilson, Mayor Pro-Tem Grider, Trustee Sanchez, Trustee Walker, Clerk-Treasurer De Herrera, Deputy Clerk Roybal

ABSENT: Trustee Ryan.

1. Call to Order

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

2. Pledge of Allegiance

Mayor Wilson led everyone in the Pledge of Allegiance.

3. Approval of Agenda

Mayor Pro-Tem Grider made a motion to approve the agenda. Trustee Walker seconded the motion all ayes. Motion approved.

4. Rescheduling December Meeting.

Mayor Wilson stated that the December meeting would need to be rescheduled for Tuesday, December 9th at 6:00 due to a conference being held on December 10th, in which both clerk and deputy clerk would be attending.

Trustee Sanchez moved to approve the rescheduling of the December meeting to the 9th at 6:00 p.m. Trustee Walker seconded the motion, all ayes. Motion approved.

5. Approval of October 29, 2014 Council Minutes.

Trustee Walker moved to approve the minutes of the special meeting of October 29, 2014. Trustee Sanchez seconded the motion, all ayes. Motion approved.

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!

6. Reports Submitted/Not Submitted

Mayor Wilson gave everyone a chance to look over the reports submitted. The only reported not submitted this month was the maintenance report.

7. Monthly Reports

a. Village Clerk Report – Clerk/Treasurer DeHerrera

i. Cash Flow Report.

Clerk/Treasurer De Herrera explained the cash flow report.

8. American Legion Lease/Facilities update.

Mr. Brian Dozier from the American Legion stated that there is no insulation in the walls of the building and didn't think it was good idea to spend more money on that building. He stated that the Legion had already spent 90% of the insurance. He stated that the American Legion needs to move out; because this building is not maintainable they received \$230,000 from the insurance company and have used \$90,000.00 of it on the building.

Many options were tossed around but no definite answer was made.

Various examples were discussed, and it was stated that the village would have to ask the Municipal League about the legalities of many of the options made and ask what the Village's options would be.

Options discussed:

- 1. Long Term Lease.*
- 2. Donation of current building, or purchase of building.*
- 3. Build something and have a long term lease at the Leyba Land.*

11 Mayor's Report

Mayor Wilson stated that the Council should be approving all hiring and firing. So starting December 1, 2014, the council will be doing their duties as assigned by municipal league.

Mayor Wilson asked who would like to be on the committee to rewrite the employee manual. Trustee Walker and Mayor Pro-Tem Grider both volunteered to be on the committee. Trustee Walker stated that they would have to work with the Clerk on this item.

Mayor Wilson stated that the Village would have to update the sewer rates. We have had additional investments and now we have to upgrade the items at the plant so we will have to an increase in the sewer bill. Mayor Wilson stated that he would bring something to the council to show the increase before it actually goes up.

Mayor Wilson informed the council of some of the upcoming events:

- 1. December 8th Water meeting at 6:00PM Water Board Meeting, December 8th*

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2. December 13th is the annual Luminaria tour at the monument.

Mayor Wilson stated that the Village will resume taking applications for police chief.

a. Mayor Pro-Tem Grider:

Mayor Pro-Tem Grider informed the Council of the upcoming Planning and Zoning events and meetings.

1. Cell tower Public Hearing scheduled for the 17th at 6:00p.m.
2. The comprehensive land use plan on the 19th at 5:00p.m.

b. Trustee Walker

Trustee Walker updated the Council on the Anderson School of Business on a potential grant in the amount of \$500.00. She stated that she would keep the Council updated on any other facts that she receives.

c. Trustee Ryan

Absent

d. Trustee Sanchez

Trustee Sanchez stated any items from the public should be moved up forward the agenda.

He also asked about the village policy in regards to hiring someone under the age of 18.

9. Adjournment

Mayor Pro-Tem Grider made a motion to adjourn the meeting at 7:45 p.m. Trustee Sanchez seconded, all ayes, Motion approved Meeting adjourned at 7:45:

ATTEST:



Robert Wilson, Mayor



Lupita De Herrera, Clerk/Treasurer

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