

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 Tuesday, December 9, 2014 Regular Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room

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

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda

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

4. Approval of November 12, 2014 Council Minutes.

Trustee Walker made a motion to approve the minutes of November 12, 2014 Council Meeting and Mayor Pro Tem Grider seconded the Motion, all ayes motion approved

5. Presentation by Infinity Telemedicine Group: Mr. Gary A. Gonzales RN, NREMP.

Mr. Gonzales gave a presentation in regards to the health care system and all the changes going on. Within his presentation he stated that he would like to do a stand-alone clinic in the Village of Jemez Springs in order to help the residents of the village as well as the surrounding areas. He stated that the Village would provide the building and Infinity Telemedicine Group would provide the doctors, insurance as far as liability for the building and malpractice insurance and the service. Mr. Gonzales then explained how they work with the doctors and hospitals in the State and the services that come with their group. He also explained the billing for all the services provided and how they work with insurances. Mr. Gonzales stated that they also go the individuals' homes if needed instead of making them go to a hospital or calling an ambulance. He stated that this was great for the elderly patients that do have a hard time getting around and making them wait in the doctor's offices.

Mr. Gonzales stated that they were an add on piece to any insurance, because everyone has to have insurance now. Mr. Gonzales stated that they are not an affordable care act provider, but they could be added to any insurance.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Village of Jemez Springs office at 575-829-3540 at least 15 days prior to the meeting or as soon as possible.

Trustee Ryan stated that he could see the benefits of this group, with regards to the ambulance services provided in this area. Trustee Ryan stated that the only problem is the space availability. It was then discussed about different areas that could be used, but no decision was made.

Mr. Gonzales stated that they would be willing to come and make another presentation if needed to inform the public and see what the responses would be from them to see if the people would like to have something like this in this area.

6. Presentation by the American Legion.

Ms. Roseann Miller-Wethington stated that they would like to work with the Village and have a building at the Leyba Land on contract and pay \$100.00 a month for 75 years, maintain the land and also pay the utilities of the land.

Ms. Vivian Vanlandingham stated that a survey of the surrounding neighbors was done to see what their opinions would be on moving the American Legion to that area. Ms. Vanlandingham stated that she did get some responses, and there was one that was against it and that was from Mr. Keith Garcia. She stated that the other surrounding neighbors that did respond did not care and had no problem with it.

Ms. Roseann Miller-Wethington stated that a good idea also was made to her to put a weight room in the building as well to give the residents and kids something to do. She stated that they would be willing to do that and maintain and take care of it.

Some of the residents asked about the bar income of the Legion. It was asked if the Legion could operate without the bar. Discussion ensued for a short time about the bar, the income and the separation of the bar and the other services provided by the Legion. The Legion has and always will provide help to the residents of the Village of Jemez Springs in regards to not only military but also with the elderly as they have done benefit dinners and charities to raise monies for different things. They also support the school system as well and help with fund raisers for them as well as other different entities.

Trustee Walker stated that maybe in the summer an outdoor movie night could be done. Ms. Miller-Wethington stated that it could. Trustee Walker stated that maybe if a community center and Legion did a coupled thing it might be good, and that would make it part of the Village as well.

Ms. Vanlandingham stated that entities in Albuquerque might like to have excursions and they would be willing to work with the bed'n breakfast and motels in the Village and work something out with them to house the conference and they would stay at the local places available. Ms. Vanlandingham stated that they would also like to do after school programs for the kids if possible. It was stated that they would like to be on site by the summer of 2015 if possible before they run out of the money they have from their prior building.

Mayor Wilson stated that he would have to look into the legalities and responsibilities of the Village in accordance with the Municipal League and get back to them on the possibilities of their proposal.

7. Discussion on Sign for Pets must be on a leash at the Leyba Land/Park.

Trustee Walker stated that a sign should be placed at the Leyba Land/Park stating that all pets must be on a leash and that the clean-up facilities emptied on a timely manner.

Mayor Wilson stated that he would have that taken care of and that there was a sign already there stating that but he would see about adding a couple more.

8. Resolution 494 “Adopting the New Mexico State Holiday Schedule for 2015”.

Mayor Wilson read the resolution for the new holiday schedule.

Trustee Ryan moved to approve Resolution 494 “Adopting the New Mexico State Holiday Schedule for 2015”. Trustee Sanchez seconded the motion, all yeas, motion approved.

9. Resolution 495 “Budget Increase Resolution”.

Village Clerk/Treasurer De Herrera read and explained Resolution 495 “Budget Increase Resolution”.

Trustee Ryan made a motion to approve Resolution 495 “Budget Increase Resolution”. Trustee Walker seconded the motion, all yeas, motion approved.

10. Reports Submitted/Not Submitted

a. Bath House

i. Personnel Matters.

Mayor Wilson stated that it was necessary for the Council to approve all Village Hires and Dismissals.

Mayor Pro-Tem Grider made a motion to approve the Hiring and Dismissals. Trustee Ryan seconded the motion, all yeas motion approved.

Ms. Debbie Packard explained the reports she submitted. Discussion ensued for a bit in regards to maintenance of the bath house.

11. Monthly Reports

a. Village Clerk Report – Clerk/Treasurer DeHerrera

i. Cash Flow Report.

Village Clerk/Treasurer De Herrera gave and explained the cash flow report.

12. Library Board Member Appointment Approval

Trustee Walker stated that she forget the gentleman’s name so she would bring it to the next meeting.

13. Mayor’s Report

Mayor Wilson stated that this weekend would be the “Holiday’s in the Jemez”. There would be refreshments here in the conference room as well as vendors and there would be a carriage that would transport people from here to the Monument. There would also be a concert at the Fitzgerald Center.

Mayor Wilson stated that a permit was submitted to State for this event in regards to using the road for the carriage. He stated that the Sandoval County Sheriff's Department and The Jemez Pueblo Police would be helping for this event.

Mayor Wilson stated that the gross receipts tax is up again.

It was stated that the council wanted copies for the last five years of gross receipts.

Mayor Wilson stated that a meeting was trying to be scheduled to talk to the representatives.

Mayor Wilson stated that he has spoken to Mr. Harry Betts in regards to being the new Police Chief for the Village.

Trustee Ryan stated that Mr. Betts is a very good candidate for the position. He was highly recommended.

Mayor Wilson stated that he would also like to inform the Council that the Sewer Rates would be increasing. He stated that the last time they were increased was back in 2007.

a. Mayor Pro-Tem Grider

Mayor Pro-Tem Grider stated that an appeal was in the works for the cell tower.

b. Trustee Walker

Trustee Walker stated that she was still looking at the grant and marketing study.



c. Trustee Ryan

d. Trustee Sanchez

14. Adjournment

Trustee Ryan made a motion to adjourn the meeting. Trustee Walker seconded the motion, all ayes, motion approved. Meeting adjourned at 7:59 p.m.

ATTEST:



Lupita De Herrera, Clerk/Treasurer


Robert Wilson, Mayor