



KUBEKI 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

Lupita De Herrera, Clerk/Treasurer

vclerk@jemezsprings.org

Sylvia A. Roybal, Deputy Clerk

voffice@jemezsprings.org

Website: www.jemezsprings.org



SUZETTE WALKER
Trustee

DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

Agenda for Tuesday June 16, 2015

Special Scheduled Council Meeting – 6:00 P.M.

Village Governing Body Conference Room

1. Call to Order

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

2. Pledge of Allegiance

Mayor Wilson led everyone in the Pledge of Allegiance.

3. Approval of Agenda

Trustee Wilson made a motion to approve the agenda as presented; Trustee Grider second the motion, all ayes, motion approved.

4. Volunteer of the Year

There were two persons nominated for the Volunteer of the Year, Ms. Erica Kane and Therese Councilor. These names were presented to the council for their vote. Trustee Ryan made a motion to nominate Erica Kane as Volunteer of the Year, Trustee Walker seconded the motion, all ayes, motion approved.

5. Anderson School of Business Strategic Plan

Ms. Packard, Bath House Manager, brought up several items included in the Strategic Plan. She presented the Mission Statement for the Bathhouse. She would like to have surveys done at least quarterly. Ms. Packard referred to page 58 of the plan; Recommendations, she brought forth several items discussed, such as products unique to the Bath House, literature – locally made, with quality paper and remove the refrigerator, and the desk. The Bath House should work on a brand and logo, which would promote the bathhouse.

On the marketing end, it was discussed the website needs to be updated, and the Facebook page needs to be done this week. H/R management on page 66 of the plan was also discussed. The council asked Ms. Packard to list items to be accomplished and meet with the mayor, regarding the items she accomplished.

6. PSS – Personnel System & Services Policy and Procedure Development and Recommendation

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.

Mayor Wilson told the council he has left a message with this company, so he could discuss, what they would be doing for the \$2,000.00 stated in the proposal. Trustee Ryan made a motion to move forward with this portion of the contract, as long as the Mayor felt this was what the council wanted. Trustee Sanchez second the motion, all ayes, motion approved.

7. Change of Date for July Meeting.

It was agreed the regular July meeting date would be changed to Tuesday July 21, 2015.

8. Adjournment

Motion made by Trustee Ryan to adjourn the meeting, Trustee Sanchez second the motion, all ayes, motion approved. Meeting adjourned at 7:45 PM.

Robert Wilson, Mayor

ATTEST:

Lupita De Herrera, Clerk/Treasurer