Agenda for Tuesday July 21, 2015
Special Scheduled Council Meeting – 6:00 P.M.
Village Governing Body Conference Room

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda


5. Approval of June 16, 2015 Special Scheduled Council Meeting

6. Reports Submitted/Not Submitted
   a. Maintenance
   b. Bath House
   c. Library Report
   d. Courts Report
   e. Waste Water
   f. Police Chief Report – Chief Betz – Questions & Answers
   g. P&Z Minutes

7. Approval of Library Board Member – Karen Walsh


9. Concert – August 15, 2015 – Brian Appel – Liquor Permit & Other Conditions

10. Julia A. Patterson – Court Building & Funding

11. Fire Department
    a. Lauren Dwyer – EMS Pharmacy License
    b. EMS - Protocols & Medical Director’s Contract
    c. Administrative Assistant-Contract Funding; Prior Year & Budget

12. Bath House Budget

13. Review of Chapter 7 & Chapter 76 of Village Code regarding H/R & Personnel

14. H/R and Job Descriptions

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.
15. Monthly Reports
   a. Village Clerk Report – Clerk/Treasurer De Herrera
      1) Cash Flow
      2) Resolution #2015-16 – Memorandum of Agreement – Sandoval County
      3) Resolution #2015-14 – Open Meetings Act
      4) Resolution #2015-13 – Fourth Quarter DFA Financial Report
      5) Resolution #2015-15 – 2015-2016 Budget Adoption

16. Mayor’s Report
   a. Mayor Pro-Tem Grider
   b. Trustee Walker
   c. Trustee Ryan
   d. Trustee Sanchez

17. Adjournment