



ROBERT 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 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
4. Approval of June 10, 2015 Council Meeting Minutes.
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
8. Greg Shores – Webpage for Bathhouse & Village; & .gov
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