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ROBERT WILSON  
Mayor

PAM GRIDER  
Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS

### Municipal Office

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Lupita De Herrera, Clerk/Treasurer

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Sylvia A. Roybal, Deputy Clerk

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SUZETTE WALKER  
Trustee

DAVID P. RYAN  
Trustee

MANO SANCHEZ  
Trustee

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## Agenda for Wednesday September 09, 2015 Regular 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 August 12, 2015 Regular Council Meeting Minutes.
5. Reports Submitted/Not Submitted
  - a. Maintenance
  - b. Bath House
  - c. Library Report
  - d. Courts Report
  - e. Waste Water
  - f. Police Chief Report
  - g. P&Z Minutes
  - h. Fire Department
  - i. Lodgers Tax Minutes
6. Approval of Village employment actions: Debbie Packard, Shyana McNutt, Michelle Crockett.
7. Approval of Appointment of Library Board Member: Sharon Palma.
8. Change of October Meeting due to Clerk's Conference.
9. Discussion on Bath House Issues in regards to Manager, Asst. Manager and Co-Manager.
10. Presentation by Mr. Jon Mckinley on Web Site Creation.
11. Adoption of Ordinance 190 – Adopting a Municipal Hold Harmless Gross Receipts Tax Ordinance. It will impose an excise tax equal to one-eighth of one percent (.125%) of the gross receipts reported.
12. Adoption of Ordinance 191- Adopting a Municipal Hold Harmless Gross Receipts Tax Ordinance. It will impose an excise tax equal to one-eighth of one percent (.125%) of the gross receipts reported.
13. Adoption of Ordinance 192 - Adopting a Municipal Hold Harmless Gross Receipts Tax Ordinance. It will impose an excise tax equal to one-eighth of one percent (.125%) of the gross receipts reported.

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.

**14. Monthly Reports**

- a. Village Clerk Report – Clerk/Treasurer De Herrera**
  - 1) Monthly Financial**

**15. Mayor’s Report**

- a. Mayor Pro-Tem Grider**
- b. Trustee Walker**
- c. Trustee Ryan**
- d. Trustee Sanchez**

**16. Adjournment**