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ROBERT WILSON  
Mayor

PAM GRIDER  
Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS

### Municipal Office

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SUZETTE WALKER  
Trustee

DAVID P. RYAN  
Trustee

MANO SANCHEZ  
Trustee

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# Minutes for Wednesday October 21, 2015 Regular 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

*Mayor Wilson stated that items 11 and 12 needed to be removed from the agenda they were typos.*

*Mayor Pro-Tem Grider made a motion to approve the agenda with amendments. Trustee Sanchez seconded the motion, all in favor; motion approved.*

## 4. Approval of September 9, 2015 Regular Council Meeting Minutes.

*Trustee Walker made a motion to approve the September 9, 2015 regular council meeting minutes as presented. Trustee Sanchez seconded the motion, all in favor; motion approved.*

## 5. Reports Submitted/Not Submitted

- a. **Maintenance** *Mayor Pro-Tem Grider stated that Mr. Bell needed to empty the trash containers at the Leyba Land more often as well as to maintain the pet dispensers and trash containers.*
- b. **Bath House** *Trustee Walker stated that she would like the bath house team to write the monthly report as a team because they are the ones that know what it happening. Mayor Wilson stated that he would teach them. All Trustees agreed.*
- c. **Library Report**
- d. **Courts Report**
- e. **Waste Water**
- f. **Police Chief Report** *Trustee Ryan stated that he would like the Chief to do more speed control, he stated the Chief could run radar a couple hours a day. Trustee Ryan stated that on the job descriptions provided by the chief the NE10 as it refers to a pay schedule that we do not use.*

*Trustee Walker stated that the Chief and the Police Department needed to lead by example and not exception. She also stated that she would like the Chief or reserve officer to know that Mr. Glen Thamert is going onto private property and destroying property. She also wanted to know if maybe the Chief could do background checks on Carol Meine and Melissa Chandler because the Village should have those on record, because they do deal with children.*

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.

- g. P&Z Minutes**
- h. Fire Department**
- i. Lodgers Tax Minutes**

**6. Website Development contract**

- a. Lodger's Tax Board (.org) commits to \$5,000**

*Trustee Walker stated that she would like the website for the bathhouse to be done ASAP. She stated that tourism is the backbone of this community, and social media is imperative to advertising. She stated that it was in the Albuquerque Journal that 53% of tourists are day trippers. She would like to advertise who we are. Mayor Wilson stated that Bathhouse website will be done and that the Lodgers Tax Board is willing to commit 5,000.00 to work on the (.org) site as part of advertising for tourism.*

**7. Resolution approving MOA - Sandoval County Tourism-Lodgers Tax \$1,000**

*Trustee Ryan moved to approve Resolution 2015-20 approving the Memorandum of Agreement with Sandoval County Tourism. Trustee Walker seconded the motion, all in favor; motion approved.*

**8. American Legion Rental Agreement**

*Trustee Sanchez stated that in the packets was a copy of the proposed lease agreement, for everyone to look at, and make recommendations. He stated that this is not the final draft but just the first and would like to get recommendations and input from the Trustees. It will be brought back to Council for approval at a later date once all recommendations and inputs have been looked at and agreed upon.*

**9. Inclement Weather- Work Hours**

*It was determined that a policy would do and the Mayor would decide the policy as everyone calls into him. There is no need for a resolution.*

**10. November Meeting Date – Veterans Day**

*The meeting scheduled for November 11, 2015 was changed to November 10, 2015 due to Holiday on November 11, 2015.*

**11. Adoption of Resolution – *Removed from Agenda***

**12. Monthly Reports - *Removed from Agenda***

**13. Village Clerk Report – Clerk/Treasurer De Herrera**

- a. DFA Quarterly Report Department of Finance (DFA)**
- b. Increase in Budget**

*Village Clerk/Treasurer De Herrera gave her report on the quarterly report, and answered all questions. – Changes to the budget will be made at the end of the December quarter.*

**14. Mayor's Report**

*Mayor Wilson stated that he was going through a report done by Mr. Tom Mnich who is an architect, but was helping him in reading all the quotes received by various companies in regards to replacing the HVAC system in the Library. Mayor Wilson stated that the HVAC System will be done with library County Bonds Funds.*

*Mayor Wilson also stated that tomorrow Thursday October 22, 2015 he would be holding the Rural Economic Luncheon/meeting which starts at 11:30.*

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- a. **Mayor Pro-Tem Grider** – *Mayor Pro-Tem Grider asked about the lettering for the Municipal Building and asked when it would be done. Mayor Wilson stated that he was working on it.*
- b. **Trustee Walker** – *Trustee Walker stated that she would like to change the name of Fire & Ice because it is associated with the bike run and not Jemez Springs. She stated that she thought Cabin Fever Festival would be nice. Mayor Pro-Tem Grider agreed.*

*Trustee Walker stated that she would like to start recording the meetings and then once the minutes were approved the audio recordings could be destroyed. No one agreed with her and it was decided to keep doing the minutes the way they have been done.*

- c. **Trustee Ryan** – *Trustee Ryan stated that he would like to know how to get his email, he doesn't seem to be able to access it. Mayor Wilson stated that he would contract Greg Shores and let him know.*
- d. **Trustee Sanchez** – **Nothing to report**

## 15. Adjournment

*Trustee Sanchez made a motion to adjourn meeting. Trustee Ryan seconded the motion, all in favor; motion approved. Meeting adjourned at 7:31 PM*

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Robert Wilson, Mayor  
Village of Jemez Springs

**Attest:**

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Lupita De Herrera, Clerk/Treasurer  
Village of Jemez Springs