



ROBERT WILSON
Mayor

PAM GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

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Lupita De Herrera, Clerk/Treasurer

vclerk@jemezsprings.org

Sylvia A. Roybal, Deputy Clerk

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SUZETTE WALKER
Trustee

DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

Agenda for Wednesday December 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. Motion to close the public meeting under “Open Meetings Act” NMSA 1978 Section 10-15-1 H(2) for possible Disciplinary Action or Dismissal of the Village Clerk/Treasurer.
5. Return to the Public Meeting with possible personnel action.
6. Approval of November 10, 2015 Regular Council Meeting Minutes.
7. 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
8. Discussion, Consideration and Action on Presentation by Carol Meine.
9. Adoption of Resolution 2015-023: Holiday Schedule.
 - a. State Holiday Schedule or
 - b. Village of Jemez Springs Holiday Schedule
10. Approval of Police Department Job Descriptions.
11. Approval of Police Department Reserve Officer Hiring.
12. Discussion, Consideration and Action on Web Site Recommendations.
13. Discussion, Consideration and Action on American Legion Lease Agreement

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. Village Clerk Report – Clerk/Treasurer De Herrera

a. Financial Report

15. Mayor’s Report

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

16. Adjournment