Agenda for Wednesday March 9, 2016
Regular Scheduled Council Meeting – 6:00 P.M.
Village Governing Body Conference Room

1. Call to Order

2. Pledge of Allegiance

3. Introduction of and Swearing in of Newly Elected Trustees: Judge Patterson

4. Approval of Agenda

5. Approval of February 10, 2016 Regular Council Meeting Minutes.

6. Approval of Hires/Terminations.

7. Approval to Change Regularly Scheduled Council Meetings to Third Wednesday of Each Month.

8. 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
   j. Election Report

9. Report from Fire Department Re: $100,000.00 Grant


11. Discussion in Regards to Accepting Credit Cards for Waste Water Payments.

12. Village Clerk Report – Clerk/Treasurer De Herrera
   a. Financial Report

13. Motion to close the Public Meeting under the “Open Meetings Act” NMSA 1978 Section 10-15-1 H(2) for MVD Performance Evaluation of the Village Deputy Clerk.

14. Motion to Return to the Public Meeting.

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

16. Adjournment