



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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DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

ROGER SWEET
Trustee

Agenda for Wednesday May 18, 2016 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 April 13, 2016 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. 4th of July
7. Approval of Village of Jemez Springs FY 2016-2017 Interim Budget Resolution.
8. Approval of Ordinance #195 An Ordinance to Add, Change or Delete to the Code of the Village of Jemez Springs, Chapter 76 – Personnel Policies.
9. Approval of Ordinance #196-An Ordinance to Add, Change or Delete to the Code of the Village of Jemez Springs, Chapter 7 Administration of Government.
10. Approval of Ordinance #197-An Ordinance Adopting the New Mexico Uniform Traffic Ordinance 2012 Compilation with all Revisions to Include 2016 Adopted by Reference by the Village of Jemez Springs.
11. Village Clerk Report – Clerk/Treasurer De Herrera
 - a. Financial Report – Presentation of current financial reports
 - b. Resolution to open bank accounts- MVD and Paypal
 - c. Resolution for approval to enter into contracts (Skeeter and Magnum Steel)

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.

12. Mayor's Report

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

13. Adjournment