Agenda for Wednesday September 21, 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 August 17, 2016 Regular Council Meeting Minutes.

5. Hiring & Termination: Appointment of New Clerk/Treasurer

6. Discussion on Trail Sale: Joy Bandy

7. Approval of Resolution 2016-20 Approving MOA with County Tourism.

8. Approval of Resolution 2016-21 Accepting Geothermal Grant.

9. Approval of Resolution 2016-22 Authorizing Certain Banking Operations

10. PERA Deferred/Non-Deferred; Mayor Wilson

11. Information on LEDA.: Mayor Wilson

12. Discussion on Old Fire Station: Mayor Wilson

13. 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

14. Village Clerk Report –
   a. Financial Report

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