

ROBERT WILSON
Mayor

PAM GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

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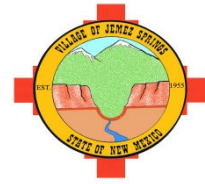
Clerk/Treasurer

vclerk@jemezsprings-nm.gov

Sylvia A. Roybal, Deputy Clerk

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DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

ROGER SWEET
Trustee

Minutes for Wednesday September 21, 2016 Regular Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room

Present: Mayor Wilson, Pro Tem Grider, Trustee Ryan, Trustee Sanchez, Trustee Sweet, Clerk/Treasurer Dickey, Deputy Clerk Roybal, along with reference to the attached sign in sheet.

1. Call to Order

Mayor Wilson called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Mayor Wilson led everyone in the Pledge of Allegiance.

3. Approval of Agenda

Trustee Sweet stated that he would like to move the reports section to item six. Trustee Sweet made a motion to approve the agenda as amended. Trustee Ryan seconded the motion, all in favor; motion approved.

4. Approval of August 17, 2016 Regular Council Meeting Minutes.

Mayor Wilson stated that he had a few corrections; under the wastewater report it should read “Prax-Air” instead of “Practice Air”; and under mayors report it should read “Antoinette “Vigil” instead of “Silva” and again under mayors report it should read “significance” instead of “significant”.

Trustee Sweet made a motion to approve the August 17, 2016 regular Council Meeting Minutes as amended. Trustee Sanchez seconded the motion, all in favor; motion approved.

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

Mayor Wilson stated that he had forgotten to bring before the council the approval of recent terminations and hires for the Village. The list consisted of terminations: Lupita De Herrera, Steven Garcia, Victoria Martinez and Teah Toya, as well as the hiring of: Amanda Lewis, Gary Martinez, Lauren Caffrey and Stella Panana. Trustee Ryan made a motion to approve the terminations and hires as listed. Trustee Sanchez seconded the motion, all in favor; motion approved.

Mayor Wilson then stated that he would like approval for the appointment of Ms. Yvonne L. Dickey as new Clerk/Treasurer for the Village of Jemez Springs.

Trustee Ryan made a motion to appoint Ms. Yvonne L. Dickey as new Clerk/Treasurer for the Village of Jemez Springs. Trustee Sweet seconded the motion, all in favor; motion approved.

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.

Ms. Yvonne L. Dickey was then sworn in and took the oath of office.

6. Reports Submitted/Not Submitted

- a. Maintenance**
- b. Bath House**
- c. Library Report**

Library Director Ms. Janet Phillips explained the Library Annual Report and the level of detail the reports that she is required to do in order to get money from the State in State Aid and GO Bonds. She then informed the council of the upcoming events in the Library as well as the fall programing.

- d. Courts Report**
- e. Waste Water**
- f. Police Chief Report**
- g. P&Z Minutes**
- h. Fire Department**
- i. Lodgers Tax Minutes**

7. Discussion on Trail Sale: Joy Bandy

Ms. Joy Bandy stated that the sponsorships were great for the Trail Sale. She stated that they had 17 sponsors, there would be 13 cluster locations; 2 in San Ysidro, 3 in Jemez, 3 in Canon, 2 in Jemez Springs and 3 in La Cueva. Ms. Bandy stated that it was in the Jemez Thunder as well as the Jemez Daily Post, and on the websites of both the Village and Lodgers Tax. She stated that they needed volunteers otherwise all was going great.

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

Mayor Wilson stated that this amount would be paid out of Lodgers Tax.

Trustee Sweet made a motion to approve Resolution 2016-20 MOA with Sandoval County Tourism. Mayor Pro-Tem Grider seconded the motion, all in favor; motion approved.

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

Trustee Ryan made a motion to approve Resolution 2016-21 Accepting the Geothermal Grant. Trustee Sweet seconded the motion, all in favor; motion approved.

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

Trustee Ryan made a motion to approve Resolution 2016-22 Authorizing Certain Banking Operations. Mayor Pro-Tem Grider seconded the motion

Roll Call Vote:	Trustee Ryan	Yea
	Trustee Sanchez	Yea
	Trustee Sweet	Yea
	Mayor Pro-Tem Grider	Yea.

Motion Approved

11. PERA Deferred/Non-Deferred; Mayor Wilson

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Mayor Wilson stated that it would possible to change PERA to a deferred payroll item although he would have to discuss it with Village employees first. This item was tabled until next meeting.

12. Information on LEDA.: Mayor Wilson

Mayor Wilson stated that in the packets was a copy of the sample ordinance given to him by Attorney Wade L. Jackson for the adoption of an economic development plan needed in order to be eligible for LEDA funds. Mayor Wilson stated that if the council agreed, they would adopt the ordinance at the next regularly scheduled Council Meeting.

Council agreed.

13. Discussion on Old Fire Station: Mayor Wilson

It was discussed and determined that the air conditioner needed to be removed from the old fire station and the leak needed to be fixed. Also discussion ensued on possible uses for the building. Trustee Sweet will begin brainstorming with the community on potential uses.

14. Village Clerk Report – a. Financial Report

Mayor Wilson explained the financial report and asked if there were any questions or concerns. None were stated.

15. Mayor's Report

Mayor Wilson stated that Gross Receipts Tax has been great for the last 3 months. Trustee Ryan asked whether the Village should save some of that money in case the Village gets fined at a later date for interest.

Mayor Wilson stated that he needed to get the specifications from the Fire Department in order to get bids for the driveway.

It was discussed that the Canyon Circle as well as Mooney and Luciano needed to be paved as well.

a. Mayor Pro-Tem Grider

Mayor Pro-Tem Grider stated that the Lodgers Tax Board would be selling farolitos during Luminaria Tour this year and that they were already trying to get things started so as not to be doing this at the last minute.

b. Trustee Sweet

Trustee Sweet stated that everything went well on Thursday with the Artists. He stated that there were about 50 pieces and there were 2 Artists from the Jemez Springs area that submitted their work. He stated that he would like to have an event to honor the artists who submitted.

c. Trustee Ryan

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Trustee Ryan stated that he was concerned with the Stage Stop and the makeshift campground that they have on their property. He stated that he thought they were in violation of some ordinances. It was discussed that the Mayor would send them a letter indicating that they should discuss the situation prior to issuing a violation notice.

Discussion ensued in regards to the violations and the previous problems associated with them. Mayor Wilson will follow up with the owners

d. Trustee Sanchez

Trustee Sanchez stated that he didn't have anything to discuss.

16. Adjournment

Trustee Sweet made a motion to adjourn the meeting. Trustee Ryan seconded the motion, all in favor; motion approved. Meeting adjourned at 7:38 p.m.

*Robert Wilson, Mayor
Village of Jemez Springs*

ATTEST:

*Yvonne L. Dickey Clerk/Treasurer
Village of Jemez Springs*