



ROBERT M. WILSON
Mayor

ROGER SWEET
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS *Municipal Office*

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MANOLITO SANCHEZ
Trustee
DAVID RYAN
Trustee
DR. JULIETTE MULGREW
Trustee

Agenda for the Regularly Scheduled Council Meeting June 21, 2017 6:00 p.m. Village Council Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from the May 19th Meeting
5. Presentation by Joy Bandy on July 4th Plans
6. Presentation by Erica Asmus-Otero on .org website
7. Reports Submitted/Not Submitted
 - a. Maintenance
 - b. Bath House
 - i. Approval of new hires and resignations
 - c. Library
 - d. Court
 - e. Wastewater
 - f. Police Chief
 - i. Approval of new hire
 - g. Planning & Zoning Committee
 - h. Fire Department
 - i. Lodgers' Tax Board
8. Village Clerk's Report
9. Resolution 2017-009 Authorizing Certain Banking Operations (Adding Dr. Mulgrew as a Signatory Authority)

10. Resolution 2017-010 Authorizing Mayor Wilson to vote on behalf of the Village during JMEC Elections/Meetings

11. Upcoming Events

- a. Southwest Racing Gathering at Leyba Land
- b. Liquor Licenses for July 4th Event
- c. Volunteer of the Year

12. Mayor's Report

- a. Mayor Pro-Tem
- b. Trustee Mulgrew
- c. Trustee Sanchez
- d. Trustee Ryan

13. Adjournment