

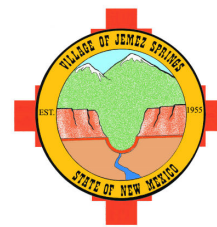
ROBERT M. WILSON
Mayor

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 July 19, 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 June 21st Meeting
5. Joy Bandy-4th of July Recap
6. 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
 - g. Planning & Zoning Committee
 - h. Fire Department
 - i. Lodgers' Tax Board
7. Village Clerk's Report
8. Resolution 2017-010 Adjusting the 2016-2017 Budget
9. Resolution 2017-011 Approving the 4th Quarter Budget Report for Submittal to DFA
10. Resolution 2017-012 Approving the Operating Budget for FY 2017-2018

11. Resolution 2017-013 Approving Public Safety Communications/Dispatch Contract
12. ICIP-Discuss the process of drafting the ICIP so Council can prepare to pick priorities next meeting
13. Fixed Assets Certification
14. Discuss and Act on Salvage Sale
15. Appoint Adam Sweet to Lodgers' Tax Board and Mike Nealeigh to P & Z Commission
16. Mayor's Report
 - a. Mayor Pro-Tem
 - b. Trustee Mulgrew
 - c. Trustee Sanchez
 - d. Trustee Ryan
17. Adjournment