



ROBERT M. WILSON
Mayor

ROGER SWEET
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS *Municipal Office*

080 Jemez Springs Plaza
PO Box 269, Jemez Springs, NM 87025
Phone (575) 829-3540 • Fax (575) 829-3339
Yvonne Dickey, Clerk/Treasurer
vclerk@jemezsprings-nm.gov
Website: www.jemezsprings-nm.gov



MANOLITO SANCHEZ
Trustee
DAVID RYAN
Trustee
DR. JULIETTE MULGREW
Trustee

Regular Council Meeting September 20, 2017 6:00 p.m. at the Village Conference Room

1. Call to order

The meeting was called to order at 6:05. Present were Mayor Wilson, Trustees Ryan, and Sanchez, and Police Chief Nunez. Also in attendance were Cody Lewis and Christina Holder.

2. Pledge of Allegiance

Mayor Wilson led the Pledge.

3. Approval of Agenda

Trustee Ryan moved that the agenda be approved. Trustee Sanchez seconded, and the agenda was approved.

4. Approval of Minutes

Trustee Sanchez made a motion to approve the Minutes of the August 16 Meeting as presented. Trustee Ryan seconded. The minutes were approved unanimously.

5. Cody Lewis-Discussion on new business at Old Fire Station Building

Mayor Wilson welcomed Cody Lewis back and reiterated that Mr. Lewis along with other investors was looking to open a taproom in the Old Fire Station. After reviewing the proposed Lease Agreement, Trustee Ryan asked if there was any room for modification of the wording of the Lease Agreement. Mr. Lewis said that both parties could come together to reach a consensus on the wording.

Trustee Ryan was also curious on the time frame Mr. Lewis and the other investors were intending to open. Mr. Lewis explained that to apply for a small brewers' license, there would need to be a signed Lease Agreement. Once the application had been submitted it can take up to 90 days to be approved. Some repairs would also need to be completed before opening, which can be done while waiting for the approval of the license. With all of this taken into consideration, Mr. Lewis is anticipating a Spring 2018 opening.

Because some Council members were not present, it was decided to wait until the next Council meeting to decide on approval of the Lease Agreement. However, Trustee Ryan suggested that in the meantime, Mr. Ryan and Mayor Wilson can discuss the language of the Lease Agreement and any improvements of the building that may be needed.

Trustee Ryan motioned to allow all continued talks to go through Mayor Wilson prior to the next Council Meeting. Trustee Sanchez seconded, and the motion was passed.

6. Reports Submitted/Not Submitted

a. **Maintenance** – *Submitted*

b. **Bath House** – *Submitted*

i. Approval of new hires and resignations – *Mayor Wilson reported that Shandiin Begaye was hired as a bath attendant. Mayor Wilson also requested that Christina Holder be approved at this time as well, she was hired as the new Motor Vehicle Division (MVD) Clerk. Trustee Ryan moved that the new hires be accepted. Trustee Sanchez seconded and the new hires were unanimously approved.*

c. **Library** – *Submitted*

d. **Court** – *Submitted*

e. **Wastewater** – *Not Submitted*

f. **Police Chief** – *Submitted*

Chief Nunez was excited to report that the Bigfoot event was a success and attendance was greater than anticipated. Chief Nunez explained that he submitted an article to the Los Alamos Monitor which is associated with the Associated Press. The article was then run in The Washington Post, The New York Post, New York Times, and other national newspapers. There have also been talks with Cabela's about sponsoring next year's event.

Chief Nunez also went over increasing patrols, due to speeding inside the Village as well as vehicles passing stopped busses with signals flashing.

g. **Planning & Zoning Committee** – *Not Submitted, no meetings have been held.*

h. **Fire Department** – *Submitted*

i. **Lodgers' Tax Board** – *Submitted*

7. Village Clerk's Report

Mayor Wilson explained that Ms. Dickey was not available to be at the Council Meeting.

However, he and Ms. Dickey have been trying to determine why the amounts of taxes received are so volatile.

8. Mayor's Report

Mayor Wilson reported that Christina Holder has completed her one week of training at an MVD in Albuquerque. There is an additional one week conference at the end of September that she will be required to attend. The MVD is anticipated to be open on October 5 and will be open weekly on Thursday.

Smith Engineering will be looking into drainage issues at Sierra Court and Canyon Circle. Additional information will be provided when available.

For Light among the Ruins, the mayor recommends hiring two carriages instead of one to assist with traffic, or possibly using busses instead of horse drawn carriages.

a. **Mayor Pro-Tem** – *Not Present*

b. **Trustee Mulgrew** – *Not Present*

c. **Trustee Sanchez** – *Nothing to Report*

d. **Trustee Ryan** – *Nothing to Report*

9. Adjournment

At approximately 7:15, Trustee Ryan moved that the meeting be adjourned. Trustee Sanchez seconded, and the meeting was unanimously adjourned.

Approved 10/18/17



R. M. Wilson, Mayor

Attest:



Yvonne Dickey, Clerk/Treasurer