



Vacant
Mayor

ROGER SWEET
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS *Municipal Office*

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MANOLITO SANCHEZ
Trustee
DAVID RYAN
Trustee
DR. JULIETTE SWEET
Trustee

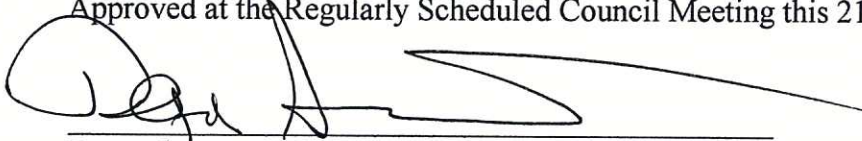
Minutes for the Special Council Meeting March 13th, 2018 6:00 p.m. Village Council Room

1. Call to Order-*Mayor Pro Tem Sweet Called the meeting to order at 6:05 p.m. Also present were Trustees Sanchez, Ryan, and Sweet, Police Chief Felix Nuñez, Clerk/Treasurer Yvonne Dickey, Bob Wilson, and several members of the community.*
2. Pledge of Allegiance-*Mayor Pro Tem Sweet led the pledge of allegiance.*
3. Approval of Agenda-*Trustee Sanchez moved that the agenda be approved. Trustee Sweet seconded, and the agenda was approved unanimously.*
4. Reorganization
 - a. Appoint Mayor for Two Year Term-*Mayor Pro Tem Sweet thanked Bob Wilson for his service as Mayor, and volunteered to take on the position of Mayor. Trustee Ryan asked Mr. Wilson if he wanted to continue on as Mayor. Wilson respectfully declined, stating that he was "willing", but if Mayor Pro Tem Sweet wanted to step up, Wilson would rather have Sweet take over. Trustee Sanchez expressed a desire to see Wilson remain involved because of the projects he has already started. Trustee Sweet expressed her support for Mayor Pro Tem Sweet, but stated that it would be great to see a teamwork approach for a smooth transition. Tanya Struble asked whether Mr. Wilson could serve as a Trustee. Mr. Wilson said that was a question for the next agenda item and that the council first needed to appoint the Mayor. Trustee Ryan moved that Roger Sweet be appointed Mayor. Trustee Sweet seconded the motion. Trustees Ryan and Sweet voted in the affirmative. Trustee Sanchez voted against. Mayor Pro Tem Roger Sweet was thus appointed Mayor by a majority vote of the Trustees.*
 - b. Appoint Trustee for Two Year Term-*New Mayor Roger Sweet suggested appointing Ona Trujillo as Trustee because of her past experience and long standing in the community. Trustee Sanchez pointed out that Ms. Trujillo was not even present. He nominated former Mayor Bob Wilson, and Mr. Wilson accepted, stating that this would give him the opportunity to follow through on projects such as the geothermal grant and the bath house grant. Trustee Ryan expressed agreement with this sentiment, then*

made the motion that Bob Wilson be appointed as a Trustee for a 2 year term. Trustee Sanchez seconded. Mr. Wilson was unanimously appointed as Trustee.

- c. *Appoint Mayor Pro Tem-Trustee Ryan volunteered to take on the position of Mayor Pro Tem. Trustee Sanchez moved that the appointment be made. Trustee Sweet seconded, and Trustee Ryan was appointed as Mayor Pro Tem unanimously.*
- 5. *Re-Affirm all Village Employees-New Mayor Pro Tem Ryan moved that the council reaffirm all employees as listed below. Trustee Sanchez seconded and the employees as listed below were all reaffirmed with no opposition.*
 - a. *Administrative: Yvonne Dickey, Clerk/Treasurer*
 - i. *Christina Holder, MVD Clerk*
 - b. *Judicial: Pat Bond, Court Clerk*
 - c. *Public Safety: Felix Nuñez, Chief of Police*
 - i. *Reserve Officers-Harry Betz, Ameer Mandilawi, Kurt Carlson, Patrick Mooney, James Lynch, Arnie Gallegos*
 - d. *Library: Janet Phillips, Head Librarian*
 - i. *Library Assistants-Amanda Lewis, Gary Martinez, Lauren Caffrey*
 - e. *Maintenance: Chad Bell*
 - f. *Bath House: Anna Lovato, Manager*
 - i. *Bath Attendants-Perian McBee, Mary Lasiewicki, Emili Zapata (presently on medical leave), Shandiin Begaye, Kateri Gachupin, Josanna Toya*
 - g. *Sewer: Karen Nalezny, Operator*
- 6. *Adjournment-At approximately 6:30 p.m. Mayor Pro Tem Ryan moved that the meeting be adjourned. Trustee Sweet seconded and the meeting was unanimously adjourned.*

Approved at the Regularly Scheduled Council Meeting this 21st day of March, 2018



Roger Sweet, Mayor

Attest:



Yvonne Dickey, Clerk/Treasurer