



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS
Municipal Office

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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
DR. JULIETTE SWEET
Trustee

MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:
WEDNESDAY, JULY 17, 2019 AT 6:00 P.M.
IN THE LIBRARY CONFERENCE ROOM

1. Call to Order-The meeting was called to order at 6:00 p.m. Present were Mayor Sweet, Trustees Ryan, Sanchez, Wilson and Sweet, Police Chief Nunez, Talia Michelle from Planning & Zoning, and Clerk/Treasurer Yvonne Dickey.
 2. Pledge of Allegiance-The Mayor led the Pledge.
 3. Approval of Agenda-Trustee Sanchez moved that the agenda be approved. Trustee Ryan seconded and the agenda was approved unanimously.
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4. Approval of Minutes from 6-19-19 Meeting-Trustee Sanchez moved that the minutes be approved. Trustee Sweet seconded and the minutes were approved without changes.
 5. Reports
 - a. Maintenance-Submitted
 - b. Bath House-Submitted. Trustee Ryan asked why there is such a discrepancy between Ms. Lovato's written reports which say the Bath House is doing great while the financial statements which show such a loss. Ms. Dickey expressed extreme frustration because there are some issues that need to be addressed at the Bath House but Ms. Dickey is not empowered to fix them herself. These management issues are also far beyond the realm of what the Clerk/Treasurer should be doing anyway, and add a great deal of stress and

extra work on the Admin side. Mayor Sweet and Trustee Wilson reminded Ms. Dickey that issues like these need to be dealt with in executive session. Ms. Dickey excused herself for a moment to collect her thoughts, and the meeting continued.

c. Library-Submitted

- i. Appoint new Library Board Member, Anita Punla-Trustee Ryan moved that the council accept Ms. Punla as a new member of the library board. Trustee Sanchez seconded, and Ms. Punla was unanimously welcomed to the Library Board.

d. Court-Submitted

e. Wastewater-Submitted

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- f. Police Chief-Submitted. Chief Nunez asked the council to come outside so he could showcase the amazing results of the Summer Youth Workers' Beautification projects in the park. The Chief also introduced three new reserve officers, Brandon Barber, Marissa Pohl, and Joe Moreno. The council welcomed the new reserve officers. The cross-commission with Sandoval County was brought up again, and Chief Nunez explained that the County has still not granted those commissions. This limits where the Chief can respond. Trustee Ryan suggested that perhaps cross-commissions with the Jemez Pueblo could expand our response area. Chief Nunez will follow up.
- g. P & Z Commission-Not available.
- h. Volunteer Fire Department-Not available.
- i. Lodgers' Tax Advisory Board-Not available.

6. Clerk/Treasurer's Report-Ms. Dickey explained that during FY18-19 the Village received revenues of \$449,157. This is 1.14% lower than we had projected. There are some adjustments that will be needed for our final quarter, but overall the Village's Financial picture is steady. Ms. Dickey reminded the council that next meeting we will need to select ICIP priorities.

7. Resolution 2019-05 Budget Adjustment Resolution-Trustee Ryan moved that the resolution adjusting the 4th quarter budget be

approved. Trustee Sweet seconded, and a roll call vote was taken with the following results: Trustee Wilson-aye, Trustee Sanchez-aye, Trustee Ryan-aye, Trustee Sweet-aye, and Mayor Sweet-aye. The resolution passed unanimously.

8. Resolution 2019-06 Approving the Fourth Quarter Report-Trustee Sweet moved that the resolution approving the 4th Quarter Report be approved. Trustee Sanchez seconded, and a roll call vote was taken with the following results: Trustee Wilson-aye, Trustee Sanchez-aye, Trustee Ryan-aye, Trustee Sweet-aye, and Mayor Sweet-aye. The resolution passed unanimously.
9. Resolution 2019-07 Accepting the Final Budget for FY 19-20-Trustee Sanchez moved that the final budget be approved. Trustee Wilson seconded and roll call vote was taken with the following results: Trustee Wilson-aye, Trustee Sanchez-aye, Trustee Ryan-aye, Trustee Sweet-aye, and Mayor Sweet-aye. The resolution passed unanimously.

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10. Mayor's Report

- a. Mayor Sweet-Mayor Sweet explained that he is still in contact with Greg Hiner from the Trust for Public Land, Jonathan Hayden, and Father Fitzgerald. They are working to try to secure the "Spirit Ranch" property for the Village.
- b. Mayor Pro-Tem Ryan-Nothing to report
- c. Trustee Wilson-Trustee Wilson noted that a schedule for July 4th activities did not appear on the Village Website. He also explained MOLI Training and offered that to Trustee Sweet. Ms. Dickey will find out when that training happens and forward the information to Trustee Sweet.
- d. Trustee Sanchez-Nothing to report
- e. Trustee Sweet-Trustee Sweet expressed her willingness to help develop new treatments and products at the Bath House, focusing on the health and wellness benefits that can be bestowed. Ms. Dickey said she would tell Bath House Manager Anna Lovato so that Ms. Lovato can work directly with Trustee Sweet if she so chooses.

11. Adjourn-At approximately 8:30 p.m. it was properly moved and seconded that the meeting be adjourned. The meeting was adjourned unanimously.

Approved at the regular meeting of the Village Council on August 21, 2019.

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Roger Sweet, Mayor

ATTEST:

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Yvonne Dickey, Clerk/Treasurer