



ROGER SWEET  
Mayor

DAVID RYAN  
Mayor Pro-Tem

**VILLAGE OF JEMEZ SPRINGS**  
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BOB WILSON  
Trustee  
MANOLITO SANCHEZ  
Trustee  
DR. JULIETTE SWEET  
Trustee

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**AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:  
WEDNESDAY, AUGUST 19, 2020 AT 6:00 P.M.**

**MEETING TO BE CONDUCTED IN THE VILLAGE PLAZA WITH PROPER SOCIAL  
DISTANCING PRACTICES—REMEMBER YOUR MASK--GOVERNOR'S ORDERS!**

1. Call to Order  
Mayor Sweet called the meeting to order at 6:00 p.m. Also present were Mayor Pro-Tem Ryan, Trustees Wilson, Sanchez & Sweet, Police Chief Felix Nunez, and Volunteer Firefighter Chief Craig Francois, Monique Alton, Rose Fenton, Adrian Holder, Lee Baldwin, Perian McBee, Mary Lasiewicki, Myra Maher, Glen Thamert, Kristen Grey, Jemez Valley Alley reporter Bettyann Legans, and Christina Holder.
2. Pledge of Allegiance - The Mayor led the pledge.
3. Approval of Agenda - Mayor Sweet explained that the representatives from Jemez Pueblo decided that they would postpone their meeting with the Council until next month due to the rainy weather. Mayor Sweet also explained that the disciplinary action for Wastewater Plant employee should also be removed from the agenda since a resignation was sent earlier in the day. Trustee Sweet moved that the agenda be approved as adjusted. Trustee Sanchez seconded and the agenda was approved unanimously.
4. Approval of Minutes from 7/15/20 Meeting – Mayor Sweet explained that the minutes from the July meeting were missing.
5. Resolution 2020-09 Accepting the Audit Report – Lee Baldwin explained that as part of the audit process, the audit must be formally presented to the Council. The 2019 audit has been presented to and approved by the State Auditor. Mr. Baldwin explained that that this was an “unmodified” opinion which is the best type of audit to have. There were a few repeated findings that will be addressed by the Council.

Trustee Wilson moved that the Village adopt Resolution 2020-09 Accepting the Audit Report. Trustee Sweet seconded, and a roll call

vote was taken with the following results: Trustee Sanchez – aye, Mayor Pro-Tem Ryan – aye, Trustee Sweet – aye, Trustee Wilson aye and Mayor Sweet – aye. The resolution was approved unanimously.

6. Discussion of Easement on Former Handmaidens of the Precious Blood Property – Will be discussed at the next Council Meeting.
7. Resolution Adjusting the Budget & Approving the 4<sup>th</sup> Quarter Report  
Mayor Sweet explained there were no changes to the resolution since the last meeting. Trustee Wilson moved that the Village adopt the resolution Adjusting the Budget & Approving the 4<sup>th</sup> Quarter Report. Trustee Sweet seconded all council members voted aye and the resolution was approved unanimously.
8. Resolution Approving the Final Budget for FY2021  
Mayor Sweet explained that this resolution also had no changes from the previous meeting. Trustee Wilson moved to adopt the resolution Approving the Final Budget for FY2021. Mayor Pro-Tem Ryan seconded. All the council members voted aye and the resolution was approved unanimously.
9. Resolution Approving MOA with Sandoval County for Tourism Promotion  
Mayor Sweet explained that the MOA with Sandoval County consisted of the Village providing the County with \$1,000 for tourism advertising. The County in turn would provide the Village with \$30,000 in tourism advertising, marketing, promotion and public relations.

Mayor Pro-Tem Ryan moved that the Village adopt the resolution Approving MOA with Sandoval County for Tourism. Trustee Sanchez seconded, and a roll call vote was taken with the following results: Trustee Sanchez – aye, Mayor Pro-Tem Ryan – aye, Trustee Sweet – aye, Trustee Wilson aye and Mayor Sweet – aye. The resolution was approved unanimously.

#### 10. Resolution Accepting NMDOT Road Cooperative Grant

#### 11. Reports

- a. Maintenance- Submitted
- b. Bath House- Submitted – Ms. McBee stated that the Bath House was offering services limited to one hour soaks and one hour massages. There is a limit on capacity and prices

for soaks have increase to \$30 and they are only open Friday to Monday. She also stated that while they haven't reached the cap yet they have neared it several times.

- c. Library- Submitted
- d. Court- Submitted
- e. Wastewater- Not submitted
- f. Police Chief- Submitted – Chief Nunez stated that the officers have given out one full box of paper masks. There has been no negative feedback from the public regarding the mandatory mask requirements.
- g. P & Z Commission- Not submitted
- h. Volunteer Fire Department-Not submitted
- i. Lodgers' Tax Advisory Board- Not submitted

12. Clerk/Treasurer's Report- Due to Ms. Dickey's suspension there was no Clerk/Treasurer's Report.

13. Executive Session – To determine if disciplinary action is to be taken for Wastewater Plant employee and Clerk/Treasurer.

Prior to entering the Executive Session, Mayor Sweet allowed public input at 5 minutes per person. Glen Thamert spoke on how much Michael Betz has done for the Village by being a great help at the maintenance work he has done. Myra Maher spoke about how well Yvonne Dickey has done being the Clerk/Treasurer. Both spoke on how well the Village has been doing with Mr. Betz and Ms. Dickey working for the Village. Fire Chief Francois also inputted that working with Yvonne was helpful for the volunteer fire department because she was very responsive to their requests.

After the public input Mayor Sweet called for a vote to enter Executive Session. Trustee Wilson moved to enter Executive Session. Trustee Sweet seconded. The Council Entered into Executive Session at 6:35 pm.

Trustee Sanchez moved to exit Executive Session. Mayor Pro-Tem Ryan seconded. Executive Session ended at 7:40.

Mayor Sweet explained that the Council discussed and voted for the termination of the Clerk/Treasurer. The Council stated that due to her performance not conducive to good government practices and her actions in violation of the Village Employee Manual as the reason for termination.

#### 14. Mayor's Report

- a. Mayor Sweet – Mayor Sweet explained that the noise ordinance would be tabled until the next Council meeting.
- b. Mayor Pro-Tem Ryan – Nothing to report
- c. Trustee Wilson – Nothing to report
- d. Trustee Sanchez – Trustee Sanchez stated that he would be setting up a meeting with Mayor Sweet to obtain the budget for the Volunteer Fire Department.
- e. Trustee Sweet – Nothing to report

15. Adjourn – At 7:45 pm Mayor Pro-Tem Ryan moved that the meeting be adjourned. Trustee Sanchez seconded, and the meeting was unanimously adjourned.