



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

**AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:
WEDNESDAY, JANUARY 20, 2021 AT 6:00 P.M.**

**MEETING TO BE CONDUCTED VIA ZOOM MEETINGS:
[HTTPS://ZOOM.US/J/93641842785](https://zoom.us/j/93641842785) OR BY CALLING IN TO +1 (669) 900 6833
MEETING ID: 936 4184 2785 PASSCODE: 621232**

1. Call to Order
Mayor Sweet called the meeting to order at 6:02 p.m. Also present were Mayor Pro-Tem Ryan, Trustees Wilson, Sanchez & Sweet, Chief Nunez, and Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance
The Mayor led the pledge.
3. Approval of Agenda
Mayor Pro-Tem Ryan moved that the agenda be approved. Trustee Sanchez seconded and the agenda was approved unanimously.
4. Approval of Minutes from 12/16/2020 Meeting
Trustee Sanchez moved that the minutes be approved. Trustee Sweet seconded and the minutes were approved unanimously.
5. Policy Clarification on Village Police Jurisdiction
Chief Nunez explained that there are many calls out of Village limits that are not responded to. However, there are few each year that Sandoval County Sheriff's Department requests back up for. When those calls come in Chief Nunez goes on a case by case approval before going or allowing one of his officers to respond.

Mayor Sweet explained that it is not a black and white issue. He wants to make sure that proper guidelines are set and followed.

Trustee Sanchez stated he trusts Chief Nunez's judgement on when to respond and when not to.

Trustee Wilson stated that it depends on the reason. If responding to calls there must be a very demanding reason to and for most calls decline.

Trustee Sweet wanted to know if there was a more permanent solution that could be worked out with Sandoval Country. Overall she trusts Chief Nunez's judgement when responding to calls outside of the Village.

Mayor Pro-Tem Ryan stated he wants all officers to stay within Village limits. He would like them to decline any calls outside of the Village unless another officer's life is in danger. He'd also like Chief Nunez to write a letter to the County Commissioner and the Sheriff's office to set a meeting to determine what could be done to have our officers vetted with the County so we can respond to calls.

Trustee Wilson was curious if the insurance covers officers outside the village?

Mayor Pro-Tem Ryan motioned that the police officers would not respond outside the Village unless another officer was in extreme trouble. Trustee Wilson seconded; the motion was approve unanimously.

6. Resolution Adjusting the Budget & Approving the 1st Quarter Report

Ms. Holder explained that earlier in the morning Bryan Runyan from K12 and she had a teleconference with Stephanie Ortiz and Cordelia Chavez from DFA. She also stated that Ms. Ortiz understands the Village's situation and will cooperate with Mr. Runyan to make sure the Village gets back on track with the budget and reporting.

Ms. Holder also explained that Ms. Ortiz suggested to submit the same budget for the first fiscal quarter and make any budget adjustments once Mr. Runyan and K12 have had time to look over everything and make sure it's being completed correctly.

7. Reports

- a. Maintenance- Submitted
- b. Bath House- Mayor Sweet stated since the Bath House was still closed Ms. Holder typed up a report to mention that.
- c. Library- Submitted
- d. Court- Submitted
- e. Wastewater- Submitted
- f. Police Chief- Submitted; Chief Nunez stated that the final citation numbers for 2020 were on page two of this report.
- g. P & Z Commission- Submitted.
- h. Volunteer Fire Department- Submitted; Trustee Sanchez explained that he and Ms. Holder spoke about the AED batteries and that they were located within the fire station.
- i. Lodgers' Tax Advisory Board- Mayor Sweet explained that Lodgers' Tax would be being on January 27th and that their agenda was attached.

8. Clerk/Treasurer's Report-

Ms. Holder explained that Lee Baldwin is still working with her on finishing up the Audit. She has also completed the form to allow Mr. Runyan access to LGBMS. This will allow him to assist more easily.

9. Public Input and Questions

None

10. Mayor's Report

- a. Mayor Sweet
Mayor Sweet wanted to let the other Trustees know that NMDOT is calling for projects. Projects need to be submitted to DOT by March.
- b. Mayor Pro-Tem Ryan

Mayor Pro-Tem Ryan stated he is passionate about the police's situation. He also wanted to congratulate Trustee Sweet.

c. Trustee Wilson

Trustee Wilson also congratulated Trustee Sweet.

d. Trustee Sanchez

Nothing to report. Also congratulated Trustee Sweet.

e. Trustee Sweet thanked everyone for the congratulations. She wanted everyone to know that Sage was healthy and born on Christmas day.

11. Adjourn

At 7:16 p.m. Mayor Sweet adjourned the meeting.