

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, APRIL 21, 2021 AT 6:00 P.M.

MEETING TO BE CONDUCTED IN THE VILLAGE PLAZA, WEATHER PERMITTING, IN CASE OF POOR WEATHER IN THE JOSEPHINE SHEPHERD MEMORIAL BUILDING CONFERENCE ROOM – WITH PROPER SOCIAL DISTANCING PRACTICES – REMEMBER YOUR MASK – GOVERNOR'S ORDERS!

1. Call to Order

Mayor Sweet called the meeting to order at 6:04 p.m. Also present were Mayor Pro-Tem Ryan, Trustees Wilson, Sanchez & Sweet, Chief Nunez, James Caldwell, Talia Michelle, and Clerk/Treasurer Christina Holder.

- Pledge of Allegiance The Mayor led the Pledge.
- Approval of Agenda
 Mayor Pro-Tem Ryan moved that the agenda be approved. Trustee
 Sweet seconded and the agenda was approved without opposition.
- Approval of Minutes from 02/15/2021 Meeting
 Trustee Sweet moved that the minutes be accepted as presented.
 Mayor Pro-Tem seconded, and the minutes were unanimously approved.
- 5. Stephen Anderson

Ms. Holder explained that Mr. Anderson called earlier in the day and stated he would not be able to attend the meeting.

6. Talia Michelle

Ms. Michelle stated that in the business district there are additional ordinances in place that hinder home business owners to be able to easily do business out of their homes. The council requested her to go to the planning and zoning commission and have recommendations forwarded to the council.

7. Acknowledgement of Termination

Mayor Sweet explained that Emili Zapata was terminated from the Village. The council would like an executive session during the next meeting to discuss why Ms. Zapata was terminated.

8. Appointment of Library Board Members

Mayor Sweet explained that he was recommending Heather Gutierrez to replace Ms. Zapata on the Library Board since the Village usually has a representative from the office on the Board. Ms. Phillips has requested Doug Parker to be a member as well. Mayor Pro-Tem Ryan moved that both be approved as Library Board Members. Trustee Sweet seconded and Ms. Gutierrez and Mr. Parker were unanimously accepted as Library Board Members.

9. 4th of July Discussion

Mayor Sweet explained that Pastor David Whitely has been in contact due to the 4th of July also being the Presbyterian Church's 140th anniversary. Mr. Whitely would like to know if we are having a 4th of July celebration and if so, what details there are.

Discussion included depending on what health orders were in affect at that time there could be the possibility of a parade, flag raising, with a theme of History in Jemez. Fireworks have been decided against.

Mayor Sweet will talk with Mr. Whitely as well as Billy Ehert about event coordination.

10. Reports

a. Maintenance - Submitted

- b. Bath House Mayor Sweet explained the Bath House would be opened in the beginning of July to coincide with the new fiscal year.
- c. Library Submitted
- d. Court Submitted
- e. Wastewater Not submitted
- f. Police Chief Submitted Chief Nunez will continue to try to set up a meeting with County Fire Chief Masterson to itemize the dispatch fees for both the police and fire departments.

 Mayor Pro-Tem Ryan and Trustee Sanchez will also attend the meeting once it is scheduled.
- g. P & Z Commission Submitted
- h. Volunteer Fire Department Not Submitted
- i. Lodgers' Tax Advisory Board Submitted

11. Clerk/Treasurer's Report-

Ms. Holder explained that in lieu of the Wastewater report being submitted that Rose Fenton, the court clerk, has also been hired as a part time assistant for Karen. The council would like a discussion item on the next agenda since it is a department change for Rose.

Trustee Wilson would like the GRT on the financials to be reevaluated as he believes the numbers are incorrect. Ms. Holder will work on trying to separate everything to the appropriate lines.

12. Public Input and Questions

Mr. Caldwell asked of Trustee Sanchez why the fire department hasn't called him back to be a volunteer. Mr. Caldwell also stated that Chief Francois won't return his calls. Trustee Sanchez stated he hasn't hear of Mr. Caldwell's wanting to be a volunteer and requested that he be called by Mr. Caldwell to discuss further

13. Mayor's Report

a. Mayor Sweet – Mayor Sweet explained that the Plain air painters of New Mexico would be visiting along with a showcase at the Jemez Fine Art Gallery would be in the next two weeks.

- b. Mayor Pro-Tem Ryan Mayor Pro-Tem Ryan stated that the previous Clerk/Treasurer was accusing him of withholding medical care because the Covid-19 vaccines were being administered by the clinic. He explained that EMS are not responsible for vaccine distribution.
- c. Trustee Wilson Trustee Wilson stated he is disappointed that the Bath House would not be opening sooner.
- d. Trustee Sanchez Trustee Sanchez had nothing to report.
- e. Trustee Sweet Trustee Sweet explained that she has a trip to Arizona planned and will be going through Flagstaff to see how they did their dark sky lighting and what sort of lighting they used.

14. Adjourn

At 7:41 pm Trustee Sanchez moved that the meeting be adjourned. Trustee Wilson seconded. The meeting was unanimously adjourned.