



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, MAY 19, 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 6:01 p.m. Also present at the meeting were Trustees Wilson, Sanchez & Sweet, and Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance  
The Mayor led the pledge.
3. Approval of Agenda  
Trustee Wilson moved that the agenda be approved. Trustee Sanchez seconded and the agenda was approved without opposition.
4. Approval of Minutes from 04/21/2021 Meeting  
Trustee Sweet moved that the minutes be accepted as presented. Trustee Sanchez seconded, and the minutes were unanimously approved.
5. David Whitely – 4<sup>th</sup> of July Discussion  
Pastor Whitely had concerns that parishioners would not be able to celebrate on July 4<sup>th</sup> due to worship. Worship services for the different churches are held between 9 a.m. and noon. He

suggested the parade be held on Saturday like in years past when the 4<sup>th</sup> fell on a Sunday.

He also mentioned that the Presbyterian Church could be having a graveyard tour on July 3<sup>rd</sup> at dusk.

The Library would also like to have a duck race.

## 6. Reports

- a. Maintenance – Submitted
- b. Bath House – Submitted
- c. Library – Not submitted
- d. Court - Submitted
- e. Wastewater – Not submitted
- f. Police Chief – Submitted
- g. P & Z Commission – Submitted
- h. Volunteer Fire Department – Not submitted
- i. Lodgers' Tax Advisory Board – Not submitted

## 7. Clerk/Treasurer's Report-

Ms. Holder explained that that the GRT reporting had been looked at more closely and that she was able to determine what the splits for that should be on the financial reports.

She also explained that the architects for both the River Walk and the Village office relocation have been in contact and both projects were moving ahead smoothly.

Greg Shore had also been in the office updating items that he was unable to do so while working remotely.

## 8. Executive Session – To discuss termination of Administration Assistant

Prior to entering executive session Mayor Sweet called for a vote to enter executive session. Trustee Wilson moved to enter Executive Session and Trustee Sweet seconded. The Council entered executive session at 6: 45 p.m.

Trustee Sanchez moved to exit Executive Session and Trustee Sweet seconded to exit Executive Session at 7:00 p.m.

Only discussion of the termination of the Administration Assistant occurred during the Executive Session.

9. Hires and Terminations –

Mayor Sweet explained that other than Ms. Emili Zapata being terminated there was one other change in staff. That was Ms. Rosemary Fenton had been hired as Ms. Karen Nalezny's assistant at the Wastewater Treatment Plant. At the time Ms. Nalezny retires Ms. Fenton will replace her as operator.

10. Public Input and Questions

None

11. Mayor's Report

a. Mayor Sweet –

Billy Ehert was working on a new Vacation Guide that should be printed soon.

b. Mayor Pro-Tem Ryan – absent

c. Trustee Wilson – none

d. Trustee Sanchez –

Trustee Sanchez had questions on the old fire station. Mayor Sweet explained that he had contacted Jef Bold and there are concerns about him being able to obtain permits without a lease. After discussion it was decided that a temporary six month would be provided and that would give Mr. Bold time to also come to a Council meeting to discuss a longer lease.

Trustee Sanchez also asked follow up questions on the County taking over elections. Ms. Holder explained that the County will use the Conference room for their elections. However, the Village elections would still be handled by the Village.

e. Trustee Sweet –

Trustee Sweet said that she visited Flagstaff and Adam Sweet went to look at dark sky lighting. He has pictures and videos that Trustee Sweet can share.

12. Adjourn

At 7:26 p.m. Mayor Sweet adjourned the meeting.