



ROGER SWEET  
Mayor

DAVID RYAN  
Mayor Pro-Tem

**VILLAGE OF JEMEZ SPRINGS**  
*Municipal Office*

080 Jemez Springs Plaza  
PO Box 269, Jemez Springs, NM 87025  
Phone (575) 829-3540 • Fax (575) 829-3339

Christina Holder, Clerk/Treasurer

[vcclerk@jemezsprings-nm.gov](mailto:vcclerk@jemezsprings-nm.gov)

Website: [www.jemezsprings-nm.gov](http://www.jemezsprings-nm.gov)



BOB WILSON  
Trustee  
MANOLITO SANCHEZ  
Trustee  
DR. JULIETTE SWEET  
Trustee

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**AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL  
MEETING: WEDNESDAY, JULY 21, 2021 AT 6:00 P.M.  
IN THE LIBRARY CONFERENCE ROOM**

1. Call to Order  
Mayor Sweet called the meeting to order at 6:02 p.m. Also present at the meeting were Trustees Wilson, Sanchez & Sweet, Mayor Pro-Tem Ryan, and Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance  
The Mayor led the pledge.
3. Approval of Agenda  
Trustee Sweet moved that the agenda be approved. Trustee Wilson seconded and the agenda was approved without opposition.
4. Approval of Minutes from 06/16/21/2021 Meeting  
Trustee Wilson moved that the minutes be accepted as presented. Trustee Sanchez seconded, and the minutes were unanimously approved.
5. Resolution Adjusting the Budget & Approving the 4<sup>th</sup> Quarter Report  
Trustee Wilson stated there were pages missing from the Budget Report and he wanted to see those prior to approving the Budget. He emphasized that he would want to see the summary page and supplied a copy to Ms. Holder. She will contact the State and the Department of Finance to determine where the summary page comes from.
6. Resolution Approving the Final Budget for FY2022  
Trustee Wilson pointed out that prior to a Final Budget for the new Fiscal Year could be approved, the 4<sup>th</sup> Quarter Report would need

to be approved. He noted that the Summary Page was also missing from the new Budget as well.

Trustee Sanchez moved to hold a Special Meeting to allow Ms. Holder time to find and complete the Summary Page for both the 4<sup>th</sup> Quarter Report as well as the Final Budget for FY 2022. Mayor Pro-Tem seconded, and the motion passed. A Special Meeting will be held on Thursday, July 29, 2021.

7. 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. He also explained that the Village signs this MOA each year.

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.

8. 2021 Fiscal Recovery Funds

Ms. Holder explained that during the month of June she filled out the required forms that would allow the State to distribute the Village's portion of the Fiscal Recovery Funds. This payment is split into two halves. The first half would be delivered by July 30, 2021 and the second by July 29, 2022.

Ms. Holder also explained that while there were restrictions on how the funds could be spent one of the ways was for salaries. She would like to use these funds for a Deputy Clerk since the role was vacant. This would provide the salary for two years.

Mr. Wilson stated that there isn't a Deputy Clerk listed in the handbook. Ms. Holder will look into the handbook to see what role in lieu of a Deputy Clerk that can be hired and list a job opening.

9. Committee Appointments

Mayor Sweet announced that he was nominating two candidates for the Lodgers' Tax Board. They are Jim McCue and Adrian Holder.

He explained that Mr. McCue owns a business in the Village and Mr. Holder has lived in the Village for a very long time as well as owning a business. He believes both of them will benefit the Board.

Trustee Wilson moved to accept both candidates. Trustee Sanchez seconded, and the motion was approved.

#### 10. Reports

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

#### 11. Clerk/Treasurer's Report-

Ms. Holder gave updates on both the River Walk and Municipal Building projects stating that both are moving forward. She also stated that Mayor Sweet, Chad Bell, and she had met with dub-I-ee about converting the vault toilets in the plaza to flush toilets and the quote hasn't arrived yet.

She also wanted the Council to know that ICIP resolution would be needed to be passed at the next regular meeting and for the Council member to think on any projects they would like to see listed. Trustee Sanchez asked if discussions could begin at the Special Meeting and Ms. Holder said she would put discussions on the agenda and at the next regular meeting it could be finalized.

Ms. Holder also explained that it was beginning to be training season. ICIP trainings would be starting the week following the Meeting and she had several through the end of the year that she would need to attend. Two of these trainings would fall during the October and November Council Meeting and she would have someone there that could take minutes.

## 12. Public Input and Questions

None

## 13. Mayor's Report

- a. Mayor Sweet – None
- b. Mayor Pro-Tem Ryan – Mayor Pro-Tem Ryan urged those in attendance to please be safe since Covid cases were beginning to rise again.
- c. Trustee Sanchez – None
- d. Trustee Wilson – Trustee Wilson stated that there were many phone calls to Jemez Springs Domestic Water about customers not receiving their sewer bills. He also stated that he attended the Commercial Cannabis workshop and was wondering if any new ordinances would be needed. Mayor Sweet explained that Mike Nealeigh from Planning and Zoning had also attended a workshop and was in the process of reviewing ordinances.
- e. Trustee Sweet – None

## 14. Adjourn

At 8:00 p.m. Mayor Sweet adjourned the meeting.