



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS
Municipal Office

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Christina Holder, Clerk/Treasurer

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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
DR. JULIETTE SWEET
Trustee

**AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL
MEETING: THURSDAY, JULY 29, 2021 AT 6:00 P.M.
IN THE LIBRARY CONFERENCE ROOM**

1. Call to Order
Mayor Sweet called the meeting to order at 6:15 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. Resolution Adjusting the Budget & Approving the 4th Quarter Report
Trustee Wilson had a few minor adjustments to the Budget. Ms. Holder will update prior to sending the Department of Finance and Administration. Trustee Sweet moved to approve the 4th Quarter with suggested adjustments. Trustee Sanchez seconded and the 4th Quarter Report was unanimously approved.
5. Resolution Approving the Final Budget for FY2022
Trustee Wilson had one adjustment to the Final Budget. Ms. Holder will update prior to submitting the FY2022 Budget to DFA. Trustee Sanchez motioned to approve the Final Budget for FY2022. Trustee Wilson seconded, and the Final Budget for FY 2022 was unanimously approved.

6. ICIP Discussion and Selection of Priorities

Ms. Holder stated that in addition to Chief Nunez's letter to the council a few ideas that were brought to her by Ms. Phillips were additional parking for the library, stage improvements at the Leyba Land, community signs and billboards, and recycling bins. Ms. Holder also stated that Ms. Nalezny hasn't brought any specific ideas that she has mentioned needing new pumps at the waste water treatment plant.

Mayor Sweet stated a few items he would like to see on the ICIP are the River Walk, the moving of the Municipal building to the Leyba Land, and the conversion of the toilets from vault to flush.

Trustee Sweet stated that she would like to see additional parking within the Village as well as the South Mooney Bridge and the current projects to be relisted on the ICIP.

Trustee Wilson stated he agreed with Chief's requests.

Trustee Sanchez stated he liked all the ideas and would like them to be emailed to him so he had time to think on all of them prior to the next meeting.

7. Adjourn

8. At 7:11 p.m. Mayor Sweet adjourned the meeting.