



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

**MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL
MEETING: WEDNESDAY, AUGUST 18, 2021 AT 6:00 P.M.
IN THE LIBRARY CONFERENCE ROOM**

1. Call to Order
Mayor Sweet called the meeting to order at 6:03 p.m. Also present at the meeting were Trustees Wilson, and Sanchez, Mayor Pro-Tem Ryan, Bettyann Legans from Jemez Valley Alley, 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 07/21/2021 Meeting and 07/29/2021 Special Meeting
Mayor Pro-Tem moved that the minutes from July 21, 2021 be accepted as presented. Trustee Wilson seconded, and the minutes were unanimously approved.

Mayor Pro-Tem made change on the July 29, 2021 to be Special Meeting rather than Regular Meeting. Trustee Wilson moved to accept the Minutes with the suggested change. Trustee Sanchez seconded and the minutes were approved.
5. Discussion and Selection of Priorities, Resolution 2021-07
After discussion the priorities were set for the ICIP. First, being the sewer maintenance for \$100,000; second, law enforcement traffic safety equipment for \$35,000; third, additional funding for the moving of the Municipal building for \$150,000; fourth, additional funding for the River Walk at \$150,000; fifth, upgrading the vault toilets to tankless flush toilets for \$100,000; and lastly, parking around the village for \$250,000.

Mayor Pro-Tem Ryan moved to accept the discussed priority for ICIP. Trustee Seconded. A roll call vote was called and is listed as follows:

Trustee Wilson: aye
Mayor Sweet: aye
Mayor Pro-Tem Ryan: Aye
Trustee Sanchez: Aye

6. Reports

- a. Maintenance – Submitted
- b. Bath House – Submitted
- c. Library – Submitted
- d. Court - Submitted
- e. Wastewater – Not submitted
- f. Police Chief – Not submitted; will send amended report when able.
- g. P & Z Commission – Submitted
- h. Volunteer Fire Department – Submitted
- i. Lodgers’ Tax Advisory Board – Not submitted

7. Clerk/Treasurer’s Report-

Ms. Holder reiterated that she will be in several trainings over the next few months. The trainings in October and November will be the same week as the Council meetings. She will make sure someone is able to attend to take minutes.

She also wanted the Council to know that projects are moving along well. Mayor Sweet and herself have met with representatives from the County and State to find solutions for the vault toilets.

Jemez Mountain Brew House have made their first rent payment as well as providing receipts for work done.

8. Public Input and Questions

Ms. Legans asked for clarification on the ICIP priorities and wanted to remind the Council of the ant problem at the Leyba Land.

9. Mayor’s Report

- a. Mayor Sweet –None
- b. Mayor Pro-Tem Ryan – Mayor Pro-Tem Ryan wanted the Council and Mayor Sweet to know about the upcoming Sandoval Country Leadership meeting that will be held in December.
- c. Trustee Sanchez – None
- d. Trustee Wilson – Trustee Wilson would like a copy of the Aging receivables for the Sewer

e. Trustee Sweet – Not Present

10. Adjourn

At 6:47 p.m. Mayor Sweet adjourned the meeting.