

VILLAGE OF JEMEZ SPRINGS Municipal Office

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Christina Holder, Clerk/Treasurer

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Trustee
MANOLITO SANCHEZ
Trustee
DR. JULIETTE SWEET
Trustee

AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, SEPTEMBER 15, 2021 AT 6:00 P.M. IN THE LIBRARY CONFERENCE ROOM

1. Call to Order

Mayor Sweet called the meeting to order at 6:04 p.m. Also present at the meeting were Trustees Wilson, Sanchez & Sweet, Mayor Pro-Tem Ryan, Bettyann Legans, Christine Chandler, Rudy Martinez, Gilbert Montoya, Greg Mertz, and Clerk/Treasurer Christina Holder.

- Pledge of Allegiance The Mayor led the pledge.
- Approval of Agenda
 Mayor Sweet requested Public Input and Questions be moved to

number five (5) on the agenda. Trustee Wilson moved to accept the Agenda with requested change. Mayor Pro-Tem Ryan seconded and the agenda was approved without opposition.

- 4. Approval of Minutes from 08/18/2021 Meeting Mayor Pro-Tem moved that the minutes be accepted as presented. Trustee Sanchez seconded, and the minutes were unanimously approved.
- 5. Public Input and Questions Mayor Sweet explained to Representative Chandler what had been put on the ICIP and the Council's reasoning behind each and the order that they are in.

Mr. Martinez and Mr. Montoya stated that the public restroom at the Leyba Land is a mess and needs to be maintained. They also stated with the municipal building moving to the Leyba Land they would like to see a privacy wall on the north end of the property.

6. Discussion of Village Employee Resignation Ms. Holder explained that the receptionist Karen (Hadassah) Fragua is moving and has put in her resignation. Trustee Wilson moved to accept the resignation and Trustee Sanchez seconded, and the motion was unanimously approved.

7. Reports

- a. Maintenance Submitted
- b. Bath House Submitted
- c. Library Submitted, Ms. Phillips explained the Community Communications project she had been working on has been completed. There were 57 participants throughout the Valley. Her annual reports had also been completed and there is new programing at the Leyba Land.
- d. Court Submitted
- e. Wastewater Not submitted
- f. Police Chief Submitted
- a. P & Z Commission Submitted
- h. Volunteer Fire Department Not Submitted, Greg Mertz and Trustee Sanchez stated that the Fire Department has been receiving volunteer applications and they are being looked through. Dr. Mertz also stated that he is researching the "I am Responding" program as a backup communication. It is a minimal cost application.
- i. Lodgers' Tax Advisory Board Not submitted

8. Clerk/Treasurer's Report-

Ms. Holder explained that the River Walk project was moving forward and the current step is for topographers to survey the area. She also explained that they were looking for contractors that could lay the foundation for the building.

Ms. Holder also informed the council that she and Heather Gutierrez had completed the first part of grant training and they were able to use their new skills to apply for the Outdoor recreation Trails Grant. The award for this grant should be announced in October, 2021.

Another piece of information is that 20th Century Fox has approached the Village about renting the Leyba Land for parking while they film around Jemez Springs. They are expecting to film in the area throughout the production's season.

9. Mayor's Report

- a. Mayor Sweet Mayor Sweet wanted to inform the rest of the Council that Karen Nalezny would be retiring October 1, 2021.
- b. Mayor Pro-Tem Ryan None
- c. Trustee Sanchez Trustee Sanchez mentioned that at one point in time the Village had their own dispatch. He wasn't sure why that was disbanded and was curious if that would be a solution to the fire and police departments communication needs.
- d. Trustee Wilson Trustee Wilson was curious on the Aged Receivables and why there were so many outstanding balances.
- e. Trustee Sweet Not Present

10. Adjourn

At 7:25 p.m. Mayor Sweet adjourned the meeting.