



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

DRAFT MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, NOVEMBER 17, 2021 AT 6:00 P.M. IN THE LIBRARY CONFERENCE ROOM—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, Mayor Pro-Tem Ryan, Bettyann Legans, Craig Francois, and Receptionist Donna Sanchez.
2. Pledge of Allegiance
The Mayor led the pledge.
3. Approval of Agenda
Trustee Sanchez moved to approve the agenda. Trustee Wilson seconded and the agenda was approved without opposition.
4. Approval of Minutes from 10/20/2021 Meeting
Trustee Sanchez moved to approve minutes from 10/20/2021 meeting. Trustee Wilson seconded as presented.
5. Resolution to Approve the Open Meetings Act
Mayor Sweet introduced Resolution #2021-010 Open Meetings Act for approval. Trustee Wilson noted a correction on the third page as to who to contact for information on the agenda and minutes. Pro-Tem Ryan moved to approve Resolution #2021-010 as amended. Trustee Sweet seconded and the Resolution was approved.
6. Reports
 - a. Maintenance- Submitted
 - b. Bath House- Submitted
 - c. Library- Submitted
 - d. Court- Submitted
 - e. Wastewater- Submitted
 - f. Police Chief- Submitted

- g. P&Z Commission- Submitted
 - h. Volunteer Fire Department- Submitted, Fire Chief Greg Francois expressed his frustration with efforts to confirm if the insurance for the volunteers and vehicles had been paid, as these are very important and could cause the Village a great deal if it were to lapse, as well as needing this information for his report to the State Fire Marshall.
 - i. Lodger's Tax Advisory Board- Not Submitted
7. Clerk/Treasurer's Report- Ms. Holder was unable to attend the meeting. She did provide a report.
8. Public Input and Questions
- Pro-Tem Ryan inquired about the progress of the former Brew house turned Pizza Restaurant. Mayor Sweet advised that all is moving forward, however due to staffing issues, they have not released a definite opening date. He also inquired about the Lights among the Ruins, Mayor Sweet advised that due to increased risk due to crowds and cars which the Village simply can't handle, will not be happening in 2021, but will be reevaluated going forward.
9. Mayor's Report
- a. Mayor Sweet advised that the current audit had been submitted, and should be available for public viewing around November 22. He also advised that a bid had been accepted to modernize the bathroom facilities in the Village; it is expected to be funded using 50% Lodger's Tax funds. Construction is not expected to begin until the beginning of 2022. Also regarding the passing of the Infrastructure bill, New Mexico is expected to receive a substantial amount, which will be delegated equally by the legislature and the Governor, as per the legislature's vote, these funds will be used to update our Waste water Facility and various roads and bridges such as Mooney where at present our fire truck is unable to pass. He advised that he had met with NM State Representative Chandler, as well as many Mayors of Sandoval County in regards to accessing funds such as grants for infrastructure and the Representative's desire to assist us smaller villages with that.
10. Adjourn
- At Approximately 6:54 p.m. Trustee Wilson moved to adjourn, Mayor Pro-Tem Ryan seconded, and the meeting was adjourned.