

ROGER SWEET Mayor

DAVID RYAN Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS Municipal Office

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BOB WILSON Trustee MANOLITO SANCHEZ Trustee DR. JULIETTE SWEET Trustee

## MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, DECEMBER 15, 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, Rose Fenton, Michael Nealeigh, and Clerk/Treasurer Christina Holder.

- 2. Pledge of Allegiance The Mayor led the pledge.
- Approval of Agenda
   Trustee Wilson moved to approve the agenda. Trustee Sanchez
   seconded and the agenda was approved without opposition.
- 4. Approval of Minutes from 12/15/2021 Meeting Mayor Sweet requested two changes to the minutes. The first is he requested Chief Craig Francois to email him with all Fire Department requests to him. The second was he met with Congresswoman Teresa Leger Fernández instead of Representative Christine Chandler. Trustee Sweet moved that the minutes be approved with the recommended changes. Trustee Wilson seconded and the minutes were approved with suggested changes.
- 5. Planning and Zoning Board Appointments Mayor Sweet explained that there were three people who submitted their names for the Planning and Zoning Board. Ms. Bettyann Legans withdrew her name due to travel plans. He is proposing Ms. Betsy Baub and Ms. Susanna Young to fill the two vacant spots on the Planning and Zoning Board. Trustee Wilson moved that both Ms. Baub and Ms. Young be approved to fill the

vacant spots. Trustee Sanchez seconded and both Planning and Zoning appointees were unanimously accepted.

6. Discussion of Employee Hiring

Mayor Sweet informed the Council that Tylena Talbot has be hired by the Bath House. He also explained that the Police Secretary, Heather Gutierrez, has expanded her capacity to assist Ms. Holder until a Deputy Clerk is hired. Trustee Wilson moved to accept the new hire as well as the expanded capacities of Ms. Gutierrez. Trustee Sanchez seconded and the motion was approved.

- 7. Reports
  - a. Maintenance-Submitted
  - b. Bath House-Submitted
  - c. Library-Submitted
  - d. Court-Submitted
  - e. Wastewater- Submitted, Ms. Fenton explained that since she is not fully certified she has been looking into other systems and companies that have certified operators to assist her. She has gotten two replies. The first reply was that they were unable to assist and the second bid was listed in the report. Ms. Holder is going to verify procurement procedures to see if a third bid is required.
  - f. Police Chief-Submitted
  - g. P&Z Commission- Submitted, Mr. Nealeigh explained the process that Planning and Zoning went through for the Comment Cell Phone Tower. He explained at the last meeting they approved the same location for a new tower. The new tower will be slightly taller and host equipment for AT&T's First Response.
  - h. Volunteer Fire Department-Submitted
  - i. Lodger's Tax Advisory Board- Not Submitted
- 8. Clerk/Treasurer's Report- Ms. Holder explained that her trainings for the year have been completed. She also explained that the River Walk project would be having a meeting with the landscape architect on January 13<sup>th</sup>. The Sierra Ct project is going to be started on December 21<sup>st</sup> and should be completed before Christmas. This is to repair the hail damage from the 2018 hail storm. The last project which is for the renovation of the public toilets has also begun with the location of water, sewer, and electrical lines. Ms. Holder also reminded the Council as well as the public that Candidacy declaration day is January 4<sup>th</sup>. And lastly she informed the Council

that at the next monthly meeting on January 19<sup>th</sup> there would be an item for the Jemez Mountain Brew House liquor license.

9. Public Input and Questions

None

- 10. Mayors Report
  - a. Mayor Sweet notified the Council that on over the weekend the Village's email and servers were part of a large nationwide hack. The Village was unable to send or receive emails. He also explained that Trustee Sanchez and he went a management of Soda Dam meeting. There were several architect students that presented management plans to the Forest Service. The Forest Service will be providing copies to the Village which Mayor Sweet will display in the library.
  - b. Mayor Pro-Tem Ryan None
  - c. Trustee Wilson None
  - d. Trustee Sanchez None
  - e. Trustee Sweet None

## 11.Adjourn

At Approximately 7:21 p.m. Trustee Sanchez moved to adjourn, Trustee Wilson seconded, and the meeting was adjourned.