



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS
Municipal Office

080 Jemez Springs Plaza
PO Box 269, Jemez Springs, NM 87025
Phone (575) 829-3540 • Fax (575) 829-3339

Christina Holder, Clerk/Treasurer

vclerk@jemezsprings-nm.gov

Website: www.jemezsprings-nm.gov



BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
DR. JULIETTE SWEET
Trustee

**AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL
MEETING: WEDNESDAY, JANUARY 19, 2022 AT 6:00 P.M.
IN THE LIBRARY CONFERENCE ROOM—REMEMBER YOUR MASK--
GOVERNOR'S ORDERS!**

1. Call to Order
The regular meeting was called to order at 6:07 p.m.
2. Pledge of Allegiance
3. The Mayor led the pledge.
4. Approval of Agenda
Mayor Pro-Tem Ryan moved to approve the agenda. Trustee Sanchez seconded and the agenda was approved without opposition.
5. Approval of Minutes from 12/15/2021 Meeting
Mayor Pro-Tem Ryan moved that the minutes of the previous meeting be approved as presented. Trustee Sweet seconded and the minutes were approved as written.
6. Resolution 2022-001 Approving the Quarterly Budget Report
Trustee Wilson had concerns regarding the Volunteer Fire Departments funding. Ms. Holder explained that the disbursement is pending. Trustee Sanchez reminded Ms. Holder to check in the wastewater account as well since the disbursement was directed there last time.
Mayor Sweet explained that he and Ms. Holder had a meeting the following day with the Village's Department of Finance & Administration (DFA) contact, Stephanie Ortiz, and would ask her to clarify on some of Trustee Wilson's questions.

Mayor Pro-Tem Ryan moved that the resolution be approved. Trustee Sweet seconded, and the resolution was approved unimously.

7. Reports

- a. Maintenance – Submitted – Mayor Sweet explained that since we had no inquires on the seasonal worker that we have been advertising a landscape company has been hired to help with seasoning upkeep of Village properties.
- b. Bath House – Submitted
- c. Library – Not Submitted
- d. Court – Submitted, Judge Ana Patterson said it has been a pleasure to work with Chief Nunez and his offers.
- e. Wastewater – Submitted
- f. Police Chief – Submitted, Chief Nunez explained his statistics for 2021 as well as assets he was able to assist with brining into the Village.
- g. P&Z Commission – Submitted
- h. Volunteer Fire Department – Submitted
- i. Lodgers' Tax Advisory Board – Not Submitted – Mayor Sweet explained that he spoke with the county about using Lodgers' Tax funds for the bathroom renovation. They said he was able to use up to 50% of Lodgers' tax for the renovation.

8. Clerk/Treasurer's Report

Ms. Holder explained that candidacy declaration day was January 4th and several people had come into the office to submit their candidacy. She also provided updates on several of the projects that are happening within the Village and that they are going well.

9. Public Input and Questions

Jef Bold asked about the Leyba Land bathrooms and if they would be remodeled once the bathrooms at the Village were completed. Mayor Sweet explained we had requested ICIP funding to assist with that remodel since it would be more expensive due to where the water and sewer lines are.

Judge Ana Patterson asked who would be cleaning the renovated bathrooms. Mayor Sweet explained that the bathrooms at both locations were on a cleaning schedule for cleaning on Monday's and Friday's.

Billy Ehert wanted additional clarification on ICIP. Ms. Holder explained that ICIP stood for Infrastructure Capital Improvement Plan which is a way for the Village to request funding through the State. On the Village's last request the bathrooms at Leyba Land were listed for renovation.

10. Mayor's Report

- a. Mayor Sweet – Mayor Sweet wanted to wish Ms. Holder a happy birthday.
- b. Mayor Pro-Tem Ryan – None
- c. Trustee Wilson – Trustee Wilson thought that only 40% of Lodgers' tax would be able to be used based on how the county was graded a few years ago. Mayor Sweet said he was basing the 50% on the information that had been given to him earlier in the week.
- d. Trustee Sanchez – None
- e. Trustee Sweet – Trustee Sweet wanted to acknowledge the hard work of the Bath House attendants. While she was there over the weekend there was an emergency and they called for emergency services and handled it very professionally.

11. Adjourn

At Approximately 6:52 p.m. Trustee Sanchez moved to adjourn, Mayor Pro-Tem Ryan seconded, and the meeting was adjourned.