



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
MONIQUE ALTON
Trustee

**AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL
MEETING: WEDNESDAY, FEBRUARY 16, 2021 AT 6:00 P.M.
IN THE LIBRARY CONFERENCE ROOM**

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, Rose Fenton, Billy Ehret, and Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance
The Mayor led the pledge.
3. Approval of Agenda
Mayor Sweet requested that item number 7, Resolution approval of Quarter 4, 2021 Budget Report be removed from the agenda. The Report has not been completed. Ms. Holder is working with Department of Finance Authority (DFA) to work out all issues with the previous Quarter 4 report. Trustee Sanchez moved to approve the agenda with the requested removal. Trustee Sweet seconded and the agenda was approved without opposition.
4. Approval of Minutes from 01/19/2022 Meeting
Trustee Sanchez moved to approve minutes from 01/19/2022 meeting. Trustee Sweet seconded as presented.
5. Resolution approval of Capital Outlay Agreement C6213049
Mayor Sweet explained that two of the ICIP's that the Village has received will be coming through DOT. DOT requires a resolution from the Council before next steps. Capital Outlay Agreements C6213049 and C6213050 are the two that need approval.

Trustee Wilson moved to approve Capital Outlay Agreement C6213049. Trustee Sweet Seconded. And the Resolution was approved unanimously.

6. Resolution approval of Capital Outlay Agreement C6213050
Trustee Wilson moved to approve Capital Outlay Agreement C6213049.
Trustee Sanchez Seconded. And the Resolution was approved
unanimously.
7. Resolution approval of Quarter 4, 2021 Budget Report
Removed
8. Reports
 - a. Maintenance- Submitted
 - b. Bath House- Submitted
 - c. Library- Submitted
 - d. Court- Submitted
 - e. Wastewater- Rose Fenton explained that she included an
additional report from New Mexico Environment Department that
she wanted the Council to be aware of. She is working with
Mountain Pacific to correct outstanding items.
 - f. Police Chief- Submitted
 - g. P & Z Commission- Submitted
 - h. Volunteer Fire Department- Submitted
 - i. Lodgers' Tax Advisory Board- Mayor Sweet explained that Lodgers'
Tax needs to have a meeting.
9. Clerk/Treasurer's Report-
Ms. Holder explained that Early Voting had begun but at that time
nobody had been in to vote yet. Also, the renovation of the vault toilets
had begun. She also explained that she had been out the previous week
due to non Covid related illness.
10. Public Input and Questions
Billy Ehret explained that he was removing his name from the election. He
understood it was too late to have it removed from the ballot. He wanted
to let the Council know in person that he was dropping out.
11. Mayor's Report
 - a. Mayor Sweet – Mayor Sweet wanted to inform the Council
that he is working with Jemez Sustainable Solutions because
of the trailers that hold the cardboard. The County will no
longer tow them. He is also looking into giving the old
maintenance truck to the Friends of the Library for
auctioning.
 - b. Mayor Pro-Tem Ryan – Not present
 - c. Trustee Wilson – None

- d. Trustee Sanchez – Trustee Sanchez would like to review the Maintenance truck being taken home by the maintenance department head during the next meeting.
- e. Trustee Sweet – Trustee Sweet wanted to thank the Council and the public for her time on the Council. She said it was an honor to serve. She's also curious if in the future the Council will look into incorporating Areas 1, 2 and 3 as well as the area near the sewer plant. Mayor Sweet said the residents of those areas would need to approach the Council.

12. Adjourn

At Approximately 7:26 p.m. Trustee Sanchez moved to adjourn, Trustee Wilson seconded, and the meeting was adjourned.