



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, AUGUST 17, 2022 AT 6:00 P.M. IN THE LIBRARY CONFERENCE ROOM

1. Call to Order
The meeting was called to order at 6:00 p.m. Present at the meeting were Mayor Sweet, Mayor Pro-Tem Ryan, Trustees Sanchez, Wilson and Alton. Also present were Michael Nealeigh, Rose Fenton, and Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance
Mayor Sweet led the Pledge of Allegiance.
3. Approval of Agenda
Trustee Sanchez moved to approve the agenda. Mayor Pro-Tem Ryan seconded and the agenda was approved without opposition.
4. Approval of Minutes from 07/20/2022 Meeting
Trustee Wilson moved that the minutes of the previous meeting be approved as presented. Trustee Sanchez seconded and the minutes were approved as written.
5. Resolution 2022-012 Authorizing the Assignment of Authorized Officer(s) and Agent(s)
Ms. Holder explained that part of the grant process for the wastewater plant requires a resolution authorizing Mayor Roger Sweet and Clerk/Treasurer Christina Holder to sign documents necessary for the grant. Trustee Wilson moved to approve Resolution 2022-012. Trustee Sanchez seconded and the resolution was approved unanimously.
6. Resolution 2022-013 for Planning and Zoning Fee Recommendations
Mr. Michael Nealeigh explained that while going through Planning and Zoning documents he discovered that there were permits and other items that need to have fees. He has put together a list of items for the Council to review. Mayor Pro-Tem Ryan moved to approve the Planning and Zoning fee recommendations. Trustee Alton seconded and the Fees were approved without opposition.
7. Reports
 - a. Maintenance – Submitted
 - b. Bath House – Submitted
 - c. Library – Submitted
 - d. Court – Submitted
 - e. Wastewater – Submitted, Ms. Fenton explained that the wastewater received an administrative order which needs to be responded to within 30 days.
 - f. Police Chief – Submitted, Chief Nunez stated that there was an incident that happened in and around the Village. A woman was seen walking around and

when approached she said she was separated from another woman and a child she was with. Chief Nunez say he helped the woman look for the other woman and child. After they were unable to locate them he brought her back to the office where Mayor Pro-Tem Ryan met with her as well. Sandoval County Sherriff's Office has possibly found the other woman and the child and took the woman to them.

- g. P&Z Commission – Not Submitted, Chief Nunez stated that a Comnet representative reached out that the cell phone tower would be replaced August 23rd and 24th. Mr. Nealeigh stated this had not been informed about the tower being replaced and that he should be the Comnet point of contact. Mayor Pro-Tem Ryan also stated the Jemez Pueblo has been looking into placing a cell phone tower on the Handmaids property.
 - h. Volunteer Fire Department – Submitted
 - i. Lodgers' Tax Advisory Board – Not Submitted
8. Clerk/Treasurer's Report
Ms. Holder explained that 20th Century Fox was continuing to use the Leyba Land. She also explained the audit was completed and that Mayor Sweet and Trustee Alton attended the exit conference.
9. Public Input and Questions – None
10. Mayor's Report
- a. Mayor Sweet –Mayor Sweet explained he has found an engineering firm to perform the engineering survey on the South Mooney Bridge.
 - b. Mayor Pro-Tem Ryan – Mayor Pro-Tem explained to that he wanted to expand on Chief Nunez's story that the woman, before meeting with Chief Nunez, had walked into his yard.
 - c. Trustee Wilson – None
 - d. Trustee Sanchez – None
 - e. Trustee Alton – None
11. Adjourn
The meeting was adjourned at 7:39 pm.