



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

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**DRAFT MINUTES FOR THE REGULARLY SCHEDULED VILLAGE  
COUNCIL MEETING: WEDNESDAY, OCTOBER 19, 2022 AT 6:00 P.M.  
IN THE LIBRARY CONFERENCE ROOM**

1. Call to Order  
The meeting was called to order at 6:03 p.m. Present at the meeting were Mayor Sweet, Mayor Pro-Tem Ryan, Trustees Sanchez, Wilson and Alton. Also present were Janet Philips, Chief Felix Nunez, Greg LaVoie, 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 minutes, Trustee Wilson seconded, and the agenda was approved without opposition.
4. Approval of Minutes from 09/21/2022 Meeting  
Trustee Wilson moved to approve the minutes as written, Trustee Alton seconded and the minutes were approved as written.
5. Approving the Quarterly Budget Report  
Ms. Holder explained that the Quarterly Budget is for the first quarter of the fiscal year which is July through September. There were no questions from the Council.
6. Reports
  - a. Maintenance – Submitted
  - b. Bath House – Submitted
  - c. Library – Submitted, Ms. Philips explained that the library has bond money that will need to be spent prior to December 31<sup>st</sup>. She has one project in the works already to improve lighting in the aisles of the library. Another idea she would like the Council to assist with is new building signage for the library. The Council decided to do an art submission for local artists to apply to.
  - d. Court – Submitted
  - e. Wastewater – Submitted, Ms. Fenton was in training and wasn't able to attend however, Mr. LaVoie, with Whitlock Roofing, came to inform the Council of the inspection of the roofs at the Waste Water plant. He showed a short video of his findings and provided several quotes to the Council on different aspects of what was found and what could work with the Waste Water budget.
  - f. Police Chief – Submitted, Chief Nunez stated that Lieutenant Betz would be leaving to pursue a position in Bernalillo. His last day will be November 2<sup>nd</sup>.

Chief Nunez also mentioned he has been working with the Historic Site for public safety during Light Among the Ruins.

- g. P&Z Commission – Submitted
- h. Volunteer Fire Department – Not Submitted
- i. Lodgers' Tax Advisory Board – Not Submitted

7. Discussion of 78 San Diego Drive Issues

Ms. Holder explained that the person living in 78 San Diego Drive has not been paying their wastewater bill. Heather Gutierrez and she are working with the Water Office to have water shut off. The property owners trusts' lawyer is also aware of the situation.

8. Clerk/Treasurer's Report

Ms. Holder explained that 20<sup>th</sup> Century Fox is continuing to use the Leyba Land. She also stated that she and Ms. Gutierrez will be in DFA training in November. Mayor Sweet, Ms. Fenton and she have met with Representative Chandler about additional funding for the wastewater plant.

9. Public Input and Questions - None

10. Mayor's Report

- a. Mayor Sweet – Mayor Sweet explained that he was working with the Historic Site for Light Among the Ruins. The people he is working with are making sure the Council get tickets to hand out to people within the Village
- b. Mayor Pro-Tem Ryan – Would like to make sure we have training records on file for all Volunteer Fire Fighters and that there are new files are made for the new members.
- c. Trustee Wilson – None
- d. Trustee Sanchez – None
- e. Trustee Alton – None

11. Adjourn

At 8:20 p.m. Mayor Sweet adjourned the meeting.