

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

MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, DECEMBER 21, 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 Chief Felix Nunez, Elisabeth Stone, Marlon Magdalena, Rose Fenton, Adrian Holder, and Clerk/Treasurer Christina Holder.

- Pledge of Allegiance
 Mayor Sweet led the Pledge of Allegiance.
- 3. Approval of Agenda

Mayor Pro-Tem stated that the State Faire Marshall's Office would not be attending the meeting. Trustee Wilson moved to approve the agenda as amended, Trustee Sanchez seconded, and the agenda was approved without opposition.

- 4. Approval of Minutes from 11/16/2022 Meeting
 Trustee Wilson moved to approve the minutes as written, Mayor Pro-Tem Ryan seconded and the minutes were approved as written.
- 5. Guests: State Fire Marshall's Office, Derrick Rodriguez REMOVED
- 6. Guests: Jemez Historic Site, Elisabeth Stone
 Ms. Stone went over the Night Among the Ruins events and has stated that the event was well attended over 2 days with about 3,000 visitors. In the future she is considering waiving entrance fees for all village residents.

Chief Nunez stated that event went well from a public safety stand point. Received a lot of compliments for the parking supervisors and attendants. There were no major issues. Officers did a great job. Low staffing, 5 officers, 6 parking attendants, 2 parking supervisors. Looking at possibly using the Handmaids property for additional parking next year.

Mayor Sweet mentioned he attended the event on Friday and it was the best event he's gone to. He also mentioned that the Village office is moving to the Leyba Land so parking there will be losing some spots.

Mr. Holder stated there needs to be a closer relationship between local businesses and the Historic Site.

Trustee Wilson mentioned the sidewalk to the event was poorly lit. Also, Lodgers' Tax can using advertising for local businesses.

Trustee Alton stated the event was unsuccessful to business owners. The Village park was very dark and the parking was closed at the top. The Jemez Mountain Brewhouse and Highway 4 Café both closed early due to lack of customers.

Resolution 2022-014 Jemez Springs Wastewater Plant Improvement SAP 22-G2406-STB
 Ms. Holder explained that this resolution to update the successors for the Wastewater
 Plant loan SAP 22-G2406-STB.

8. Reports

- a. Maintenance-Submitted
- b. Bath House-Submitted
- c. Library-Submitted
- d. Court-Submitted
- e. Wastewater- Mayor Sweet discussed the priority list. The Council requested to be more specific. Mayor Sweet also mentioned that Ms. Fenton needs additional information from the Brewhouse.
- f. Police Chief- Submitted
- g. P & Z Commission- Not submitted
- h. Volunteer Fire Department Submitted, Trustee Sanchez submitted a current roster for the Fire Department. He also mentioned that the Fire Chief needs to be a Fire Fighter level 2. He also requested a current inspection list which Ms. Holder will request from Mr. Rodriquez.
- i. Lodgers' Tax Advisory Board Mr. Holder mentioned that Lodgers' Tax is looking at restarting Cabin Fever in February.

9. Clerk/Treasurer's Report-

Ms. Holder stated that the invoice for Light Among the Ruins has been submitted to the Historic Site. She also thanked Trustee Wilson for mowing the Leyba Land we received a lot of compliments. DFA training as been had some hiccups but went well. They mentioned next year it will be in person. Trustee Wilson mentioned the date on the budget report is incorrect.

10. Public Input and Questions

Mr. Holder mentioned the recycling center changing what is accepted. Mayor Sweet suggested he talk with Peg Froleich.

11. Mayor's Report

- a. Mayor Sweet Final engineering report on South Mooney Bridge has been received. It is estimated to cost \$1.2 million to replace.
- b. Mayor Pro-Tem Ryan Received call from Fire Marshall about doing an audit.
- c. Trustee Wilson None
- d. Trustee Sanchez Requested Self Insurer's card for the Fire Trucks.
- e. Trustee Alton None

12. Adjourn

Mayor Sweet adjourned the meeting at 8:27 p.m.