

ROGER SWEET Mayor

DAVID RYAN Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS Municipal Office

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BOB WILSON Trustee MANOLITO SANCHEZ Trustee MONIQUE ALTON Trustee

MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, JANUARY 18, 2023 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 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.
- Approval of Agenda Mayor Pro-Tem Ryan moved to approve the agenda as amended, Trustee Wilson seconded, and the agenda was approved without opposition.
- Approval of Minutes from 12/21/2022 Meeting Trustee Wilson moved to approve the minutes as written, Mayor Pro-Tem Ryan seconded and the minutes were approved as written.
- Discussion of rehire Bobby Dilley Ms. Holder explained that Bobby Dilley was rehired as a reserve officer. Mayor Pro-Tem moved to acknowledge the rehire.
- Approval of Quarter 2, 2022 Budget Report
 Ms. Holder reviewed the Quarter 2 Budget report. She explained that as of December 31, 2022 revenues and expenses should be at 50%. Many of the revenues are above that and many of the expenses are below that point.
- 7. Reports
 - a. Maintenance- Submitted
 - b. Bath House- Submitted

- c. Library- Submitted, South heater is not functioning due to blower breaking. Chad is not able to buy a new blower. Ms. Phillips is looking into electricians that may be able to purchase and install new blower.
- d. Court-Submitted
- e. Wastewater- Submitted
- f. Police Chief- Submitted
- g. P & Z Commission- Not submitted
- h. Volunteer Fire Department-Not submitted
- i. Lodgers' Tax Advisory Board- Submitted, Mr. Holder has met with Ms. Erika Asmus-Otero about starting advertising in the Valley for Cabin Fever and a star party. They will contact Elisabeth Stone from the Historic Site about hosting a star party there. They will also start discussing fireworks for 4th of July.

8. Clerk/Treasurer's Report-

Ms. Holder explained that Mayor Sweet, Rose Fenton, and she had spoken with the Sandoval County lawyer and due to the language in the ARPA funds the payments need to be a reimbursement rather than a direct payment. She also noted that the Waste Water refinance had been completed.

- 9. Public Input and Questions N/A
- 10. Mayor's Report
 - a. Mayor Sweet None
 - b. Mayor Pro-Tem Ryan None
 - c. Trustee Wilson None
 - d. Trustee Sanchez Not Present
 - e. Trustee Alton None
- 11. Adjourn

Mayor Sweet adjourned the meeting at 6:55 p.m.