



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

**MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL
MEETING: WEDNESDAY, FEBRUARY 15, 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, Trustees Wilson and Alton. Also present was 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 as amended, Trustee Wilson seconded, and the agenda was approved without opposition.
4. Approval of Minutes from 01/18/2022 Meeting
Trustee Wilson moved to approve the minutes as written, Trustee Sanchez seconded and the minutes were approved as written.
5. Resolution 2023-001 Approval for SAP for 22-G2406 Jemez Springs Waste Water Plant Improvements
Ms. Holder explained that NMED needed Council approval for the grant before it could be signed and sent back to them. Trustee Sanchez moved to approve the grant and Trustee Wilson seconded, the grant was approved unanimously.
6. Approval of MOUs for fiscal agents for appropriations 22-G2988 Jemez Springs Administrative Offices and 22-G2989 Public Safety Equipment
Ms. Holder stated that for grants 22-G2988 and 22-G2989 would need a fiscal agent. The Mid Region council of Governments has sent a MOU for each grant for the purposes of becoming the Village's fiscal agent for both grants. Trustee Wilson moved to approve both MOUs. Trustee Sanchez seconded the motion and both MOUs were approved without opposition.
7. Resolution 2023-002 for Sandoval County to Manage Local Elections

Ms. Holder explained that Sandoval County sent additional emails about combining the Municipal election with other elections and that a proposed resolution was sent. Trustee Sanchez asked that the item be tabled until Mayor Pro-Tem could also be present. Trustee Wilson seconded and the item was tabled.

8. Reports

- a. Maintenance- Submitted
- b. Bath House- Submitted
- c. Library- Submitted
- d. Court- Submitted
- e. Wastewater- Submitted
- f. Police Chief- Submitted
- g. P & Z Commission- Not Submitted, no meeting in December
- h. Volunteer Fire Department- Submitted, Trustee Sanchez discussed the Basic Life Saving class that would be taking place in March. There are two sessions with 17 spots in each session. This is for the Fire and Police departments as well as any other Village employees that would like to attend.
- i. Lodgers' Tax Advisory Board- Not submitted, meeting held earlier in the day

9. Clerk/Treasurer's Report-

Ms. Holder explained that she and Mayor Sweet contacted the Sandoval County lawyer and they have agreed to update the MOU from quarterly payments to monthly payments. Due to the weather that UPS and FedEx were leaving packages for Areas 1-3. Residents have been notified by the drivers as well as a post on Jemez Chat.

10. Public Input and Questions – N/A

11. Mayor's Report

- a. Mayor Sweet – None
- b. Mayor Pro-Tem Ryan - None
- c. Trustee Wilson - None
- d. Trustee Sanchez - None
- e. Trustee Alton – None

12. Adjourn

Mayor Sweet adjourned the meeting at 7:27 p.m.