



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, APRIL 19, 2023 AT 6:00 P.M. IN THE LIBRARY
CONFERENCE ROOM**

1. Call to Order
The meeting was called to order at 6:01 p.m. Present at the meeting were Mayor Sweet, Mayor Pro-Tem Ryan, Trustees Sanchez, Wilson and Alton. Also present were Talia Michelle, Fred Simmank, Rose Fenton, and Michael Nealeigh.
2. Pledge of Allegiance
Mayor Sweet led the Pledge of Allegiance.
3. Approval of Agenda
Trustee Wilson moved to approve the agenda. Trustee Sanchez seconded and the agenda was approved without opposition.
4. Approval of Minutes from 03/15/ 2023 Meeting and 04/13/2023 Emergency Meeting
Trustee Sanchez moved that the minutes of the previous meetings be approved as presented. Trustee Wilson seconded and the minutes for both meetings were approved as written.
5. Guest – Jemez Sustainable Solutions, Peg Froelich
The Council awarded Jemez Sustainable Solutions \$2000 from the sale of the bobcat. Ms. Froelich was very thankful.
6. Approval of MOU for Floodplain Review and Determination
Mr. Nealeigh addressed the Council on why and MOU with the County is necessary. The Council reviewed and approved the Floodplain Review and Determination MOU with Sandoval County.
7. Jemez Mountains Electric v. State, D-101-CV-2022-00511
The Council requested additional information. Mayor Sweet will reach out to the lawyers.
8. Electric Vehicle Charging
Mayor Sweet assigned Trustee Alton to take responsibility for electric vehicle charging within the Village and will forward her relevant emails.
9. Approval of Quarter 3, 2022 Budget Report
The Council requested a special meeting on April 26, 2023 due to Ms. Holder being unable to be present at the meeting so she was unable to guide the Council through the report.
10. Reports
 - a. Maintenance- submitted

- b. Bath House- submitted
- c. Library- Ms. Phillips explained to the Council the roofing and mold situation at the library.
- d. Court- submitted
- e. Wastewater- A discussion ensued about Sandoval County and their assistance with the disaster.
- f. Police Chief- submitted
- g. P & Z Commission- submitted
- h. Volunteer Fire Department- submitted
- i. Lodgers' Tax Advisory Board- not submitted

11. Clerk/Treasurer's Report-

Ms. Holder was not present at the meeting. In the written report it was explained that the River Walk project would be beginning soon. A position for IT Support and part-time maintenance were advertised in After the Thunder.

12. Public Input and Questions – N/A

13. 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

14. Adjourn

The meeting was adjourned at 7:30 p.m.