



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

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### MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, MAY 17, 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, Trustees Sanchez, Wilson and Alton. Also present were Adrian Holder, Janet Phillips, Chief Felix Nunez, Rose Fenton and Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance  
Mayor Sweet led the Pledge of Allegiance.
3. Approval of Agenda  
Approval of Minutes from 04/19/ 2023 Meeting and 04/26/2023 Special Meeting  
Trustee Wilson noted that the minutes for April 26, 2023 Special Meeting under line item 4. Approval of Quarter 3, 2023 Budget Report there was a typo. The word should be findings rather than finding. Trustee Sanchez moved that the minutes of the previous meeting be approved with mentioned change. Trustee Wilson seconded and the minutes for both meetings were approved.
4. Guest – University of North Carolina at Chapel Hill, Dr. Andrew Bateman Waters, via teleconference  
Dr. Waters explained several scenarios of rate changes to the council. He described what information went into each scenario and stated that a copy would be sent to the Council for them to review further.
5. Resolution 2023-004 Adopting Interim Budget  
Ms. Holder explained what information went into the Interim Budget and that the presented budget would not include pay raises for any personnel other than those that work for enterprise funds. Those raises would be required to maintain minimum wage. She requested the Council to explore other revenue avenues that would allow raises for Municipal employees as well.  
Trustee Sanchez stated that he would like to see a minimum of 6% raises for employees. Trustee Wilson stated that with inflation being at 8% raises should match. The council would like Ms. Holder to explore additional raises for employees before the Final Budget is due in July 2023. Trustee Wilson moved to accept the Interim Budget, Trustee Sanchez seconded the motion and the Interim Budget was approved unanimously.
6. Reports
  - a. Maintenance- Submitted

- b. Bath House- Submitted
  - c. Library- Submitted, Ms. Phillips stated she was requesting quotes from contractors to perform mold removal in the library. She will provide them to the Mayor and Clerk/Treasurer once received.
  - d. Court- Submitted
  - e. Wastewater- Submitted, Ms. Fenton requested for the Council to revisit rates and that she would be requesting a review of rates and possible increases during the next meeting.
  - f. Police Chief- Submitted, Chief Nunez requested that Lodgers' Tax Board chairman Mr. Holder meet with him in regards to 4<sup>th</sup> of July celebrations.
  - g. P & Z Commission- Not Submitted
  - h. Volunteer Fire Department- Not Submitted
  - i. Lodgers' Tax Advisory Board- Submitted, Mr. Holder noted that he would meet with Chief Nunez. Lodgers' Tax Advisory Board had met earlier in the day to discuss budget for the 4<sup>th</sup> of July celebration.
7. Clerk/Treasurer's Report-
- Ms. Holder informed the Council that the River Walk project would be stated on May 23<sup>rd</sup>. Since it was requested to the contractors to minimize impact to the Bath House the project is projected to take longer than initially anticipated. Fred Simmank's proposal for IT Support has been accepted and Mr. Simmank will be touching base with Greg Shores to make sure it is a smooth transition.
8. Public Input and Questions – N/A
9. 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
10. Adjourn
- The meeting was adjourned at 8:10 p.m.