



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS *Municipal Office*

080 Jemez Springs Plaza
PO Box 269, Jemez Springs, NM 87025
Phone (575) 829-3540 • Fax (575) 829-3339

Christina Holder, Clerk/Treasurer

c.holder@jemezsprings-nm.gov

Website: www.jemezsprings-nm.gov



BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
MONIQUE ALTON
Trustee

DRAFT MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, JULY 19, 2023 AT 6:00 P.M. IN THE VILLAGE PLAZA

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 Representative Christine Chandler, Bobby Dilley, Janet Phillips, Carlos Alvarado, Chief Lee Taylor, Cindy Lewis, J. Frelund, Wyatt Taylor, other multiple members of the La Cueva Fire Department, Fred Simmank, Talia Michelle, Rose Fenton and Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance
Mayor Sweet led the Pledge of Allegiance.
3. Approval of Agenda
Mayor Sweet requested that items 11 and 12 be reversed and that public comment be added prior to the Executive Session. Mayor Pro-Tem Ryan motioned to approve the agenda with suggested changes, Trustee Wilson seconded and the agenda was approved.
4. Approval of Minutes from 06/21/2023 and 06/29/2023
Trustee Wilson mentioned a typo on the June 21st minutes in item 5. The word is how and should be has. He would also like a sentence added to line 8 reading "When Trustee Wilson asked there was no answer from Rose or Christina on how dollars of revenue was produced." On the June 29th minutes he wants item 5 to be changed from votes to council comments since there was no motion to vote. Trustee Wilson moved to approve both minutes with changes, Mayor Pro-Tem seconded and the amended minutes were approved unanimously.
5. Guest – Representative Christine Chandler
Representative Chandler handed out to the Council and public a 2023 Legislative Session Highlight and discussed several items that were proposed and mentioned some had passed and others did not. She also mention the webcast which is on the Legislative website that is viewable by all the public.
6. Discussion and Selection of Priorities for Infrastructure Capital Improvement Plan, Resolution 2023-005
Ms. Holder explained she sent an email to all department heads and the Council informing them of the upcoming deadline for submissions. Ms. Fenton and Ms. Phillips went over their requests and the Council will make decisions at the August 16th meeting.

7. Resolution 2023-006 Adjusting the Budget & Approving the 4th Quarter Report
8. Trustee Wilson mentioned a Budget Adjustment Request would be required for the Final Budget. He explained that each fund item when greater than expected needs to be adjusted to reduce the amount to \$0. It was suggested that Ms. Holder and Ms. Heather Gutierrez speak with Jim Cox who has been helping with consulting to determine which Budget items need to be adjusted and once adjusted the Budget could be approved. The Council will meet on July 24th to reevaluate the budget.
9. Resolution 2023-007 Approving the Final Budget for FY 2024
Since the 4th Quarter budget was tabled until July 24th the council will review the Final Budget at that time as well.

10. Reports

- a. Maintenance- Submitted
- b. Bath House- Submitted
- c. Library- Submitted, Ms. Phillips gave an update on the mold remediation at the library.
- d. Court- Submitted
- e. Wastewater- Submitted, Ms. Fenton gave updates on the multiple projects that are happening at the Waste Water Plant.
- f. Police Chief- Submitted
- g. P & Z Commission- Not Submitted
- h. Volunteer Fire Department- Submitted
- i. Lodgers' Tax Advisory Board- Not Submitted

11. Clerk/Treasurer's Report-

Ms. Holder mentioned in her report that 4th of July went well. As well that her and Ms. Fenton have been working together on making sure the ARPA requests to the County are submitted properly. She also mentioned Mr. Cox would be returning to the office and she and Ms. Gutierrez would have him help with the Budget Adjustment Request.

12. Public Comment

Mayor Sweet opened the meeting to public comment. He mentioned that with the amount of people at the meeting he would limit comments to two minutes per person.

Chief Lee Taylor, La Cueva Fire Department mentioned that the La Cueva Fire Department was put in a bad light due to the fireworks. If asked by the Jemez Springs Chief they would have helped since they enjoy the fireworks as well and have assisted Jemez Springs many times for fireworks to happen. It has put a sour taste in their mouths that La Cueva assists Jemez Springs and then are bad mouthed at Jemez Springs meetings. If that is how La Cueva is going to be treated then Jemez Springs needs to stop relying on La Cueva.

Mayor Pro-Tem Ryan mentioned that Jemez Springs and La Cueva work well together and it might be time for La Cueva to stop responding the Jemez Springs non-emergency codes.

Cindy Lewis mentioned that La Cueva has offered many times for Jemez Springs to train with La Cueva and Jemez Springs has never shown up to any of those trainings.

Wyatt Taylor said that their volunteers are people with normal jobs as well and that if La Cueva and Jemez Springs trained together it would be better for both departments.

J. Frelund mentioned that he is often the second volunteer on scene after Chief Taylor after a 25 minute drive to calls in Jemez Springs.

13. Mayor's Report

- a. Mayor Sweet – Mayor Sweet thanked the public for being at the meeting.
- b. Mayor Pro-Tem Ryan – Mayor Pro-Tem Ryan thanked La Cueva Fire Department for being at the meeting.
- c. Trustee Wilson - None
- d. Trustee Sanchez – Trustee Sanchez thanked La Cueva for their support over the years and mentioned that Chief Francois meant no disrespect when he spoke of the La Cueva Fire Department.
- e. Trustee Alton – None

14. Executive Session – Discussion of The Jemez Springs Volunteer Fire Department
Executive session began at 7:33 P.M.

15. Adjourn

The meeting was adjourned at 8:26 p.m.