



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 SPECIAL VILLAGE COUNCIL MEETING: MONDAY, JULY 24, 2023 AT 6:00 P.M. IN THE VILLAGE PLAZA

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 Sanchez, Wilson and Alton. Also present were Janet Phillips, Heather Gutierrez, and Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance
Mayor Sweet led the Pledge of Allegiance.
3. Approval of Agenda
Trustee Sanchez motioned to approve the agenda with the changes, Trustee Wilson seconded and the agenda was approved without opposition.
4. Library and Lodgers' Tax Board appointments
Mayor Sweet explained that he has spoken to Debbi Peterson and Scott Johnson about joining the Lodgers' Tax Advisory Board. Ms. Phillips mentioned she has spoken with Mayor Sweet about Pan Cornell joining the Library Board. Trustee Wilson moved to approve all three appointments. Mayor Pro-Tem Ryan seconded the appointments and the appointments were approved.
5. Resolution 2023-006 Adjusting the Budget & Approving the 4th Quarter Report
Trustee Wilson had concerns that not all the documents that were required for a Budget Adjustment were presented and had additional questions on the final numbers of the Budget report. Mayor Sweet reached out by phone to Jim Cox. Mr. Cox explained that he assisted Ms. Holder and Ms. Gutierrez with the reports and that he could revisit them with them the following day to take care of the concerns of the Council. The council agreed to hold another meeting on Saturday, July 29 at 9:00 am so that the final budget and adjustment could be approved and submitted prior to the July 31st deadline.
6. Resolution 2023-007 Approving the Final Budget for FY 2024
Ms. Holder explained to the Council how she worked with the department heads to come up with a budget that would work for the Village as a whole. This did include some compromises as all department heads requested significant raises for their employees. Ms. Holder was able to raise hourly rates for all employees 8%.

Ms. Phillips mentioned a grant that the library receives that she is unsure should go on the budget since it has not been on the budget previously. Trustee Wilson stated that the final budget for FY2024 is a projection that it does not need to be on the budget to

approve it at this time. The grant can be added into the budget as a budget adjustment if needed at a future meeting. Mayor Pro-Tem moved to approve the final budget and Trustee Sanchez seconded.

7. Adjourn
8. The meeting was adjourned at 7:36 p.m.