



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
Monique Alton
Trustee

**MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:
WEDNESDAY, OCTOBER 18, 2023 AT 6:00 P.M.
IN THE JEMEZ SPRINGS BATH HOUSE**

1. Call to Order

The meeting was called to order at 6:10 p.m. Present Mayor Sweet, Mayor Pro-Tem Ryan, Trustees Sanchez, Wilson, and Alton. Absent- Clerk/Treasurer Christina Holder. Also present were Mike Nealiegh, Chief Joe Moreno, Edmond Temple, Fred Simmank, Amanda Lewis, Talia Michelle, and Fire Chief Craig Francois.

2. Pledge of Allegiance

Mayor Sweet led the Pledge of Allegiance

3. Approval of Agenda

The Council requested item number 8, Executive Session Village Management be moved to after number 9, Mayor's Report. Trustee Sanchez moved to accept the agenda as amended, Trustee Wilson seconded the motion. Motion was approved.

4. Approval of Minutes from 09/20/2023

Trustee Wilson noted a correction in number 9- Property Donation, the date is 1955. Also Trustee Alton was present, but omitted in the call to order. Trustee Ryan moved to approve the minutes as amended. Trustee Sanchez seconded. Motion was approved.

5. Resolution 2023-009 calling the Election

There were discussions on positions up for election. Trustee Sanchez's position is the only one not up for decision in March. Trustee Wilson moved to approve the Resolution. Trustee Alton seconded. Motion was approved.

6. Reports

- a. Maintenance- submitted
- b. Bath house- submitted

- c. Library- submitted' Amanda Lewis was present and answered questions. Mayor Sweet reported on the Library reconstruction. Due to cash flow considerations, additional work is being delayed. Trustee Ryan asked about the Library board vacancy.
- d. Court- submitted
- e. Wastewater- submitted
- f. Police Chief- submitted, The Chief reported on the car wrap. Also the light among the ruins is December 8th and 9th, planning is ongoing and volunteers are needed.
- g. P&Z Commission- submitted- Mike Nealeigh and Talia Michelle were present. There were no minutes due to there being no quorum. They also asked for direction on P&Z membership qualifications.
- h. Volunteer Fire Department- Not Submitted- Trustee Sanchez reported two new members joined, and that there is still an issue with invoices being paid late.
- i. Lodger's Tax Advisory Board- submitted

7. **Clerk/Treasurer's Report-**

The 1st quarter report was in the Council Meeting packet. Trustee Wilson moved to approve the Quarterly Budget. Mayor Pro-Tem seconded. Motion was approved. Clerk/Treasurer was not present. There were no questions.

8. **Mayor's Report**

- a. Mayor Sweet reported on the status of the donation of the Paraclete property.

9. **Executive Session**

Mayor Sweet announced that the meeting was closed for the Executive Session at 7:45 pm.

Personel issues were discussed.

The Executive Session ended at 8:57 pm, upon returning to the regularly scheduled meeting, Trustee Ryan moved that Christina Holder's employment be terminated. Trustee Sanchez seconded. Motion was passed.

10. **Adjourn**

Trustee Wilson moved that the meeting be adjourned. The meeting was adjourned at 9:00 pm.