



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, NOVEMBER 15, 2023 AT 6:00 P.M.
IN THE JEMEZ SPRINGS BATH HOUSE**

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 Dr. Greg Mertz, Rose Fenton, Nate Arnold, DBSA, Fred Simmank, Janet Phillips, Jim Cox, Sean Cridland, Allen Turner, Jennifer Hobson, Richard Hobson, Talia Michelle, and Fire Chief Craig Francois.

2. Pledge of Allegiance

Mayor Sweet led the Pledge of Allegiance

3. Approval of Agenda

Mayor Pro-Tem Ryan moved to approve the agenda as written, Trustee Sanchez seconded and the agenda was approved as written.

4. Approval of Minutes from 10/18/2023 Meeting

There were no minutes for the 10/18/2023 meeting included in the council packet. Minutes for the 10/18/2023 meeting will be in the council packet for the 12/20/2023 meeting for approval.

5. Approval of Minutes from 10/30/2023 Special Meeting

There were no minutes for the 10/30/2023 special meeting in the council packet. Minutes for the 10/30/2023 special meeting will be in the council packet for the 12/20/2023 meeting for approval.

6. Jim Cox – Finance Advisor

Mr. Cox introduced himself and gave a brief history of his experience. He discussed what he's done in order to get the Village current in the finances, and filing paperwork to get reimbursements in order. Mayor Pro-Tem Ryan and Trustee Alton asked if a procedure could be put in place to cover future reimbursement funds.

7. **Daniel B. Stevens- Wastewater**
Discussion regarding the Preliminary Engineering Report.

8. **Acknowledge of Fencing Quote for WW**
Valley Fence Co. submitted a quote for security fencing at the Wastewater Plant in the amount of \$80,000. Mayor Pro-Tem Ryan motioned to accept, Trustee Wilson seconded. The motion was passed.

9. **Appointment of Lodgers' tax Board Members**
The Lodgers' Tax Board appointed Tommie Lou Robinson. Trustee Wilson motioned to accept, Mayor Pro- Tem Ryan seconded. The motion was passed.

10. **Reports**
 - a. Maintenance- submitted
 - b. Bath house- submitted
 - c. Library- submitted
 - d. Court- submitted
 - e. Wastewater- submitted
 - f. Police Chief- submitted
 - g. P&Z Commission- submitted
 - h. Volunteer Fire Dept. - submitted
 - i. Lodger's Tax Advisory Board- submitted

11. **Joint Powers Agreement with Water Office**
Trustee Wilson agreed that the Village would be notified of any new water hookups by the Jemez Springs Domestic Water Association. Trustee Wilson motioned to approve as amended. Mayor Pro-Tem Ryan seconded, all agreed and the motion was passed.

12. **Ordinance Review Needed**

13. **Mayor's Report**
 - a. Mayor Sweet reported on the status of the Leyba Land project.
 - b. Mayor Pro- Tem Ryan requested an Executive Session next week.
 - c. Trustee Wilson had nothing to report
 - d. Trustee Sanchez asked when Rose will be re-taking her test for Operator 1 and 2, and how are the duties for staff being split? He also stated that the Council did not agree to pay Mrs. Holder our former Clerk/ Treasurer a severance, and would like to know why Mayor Sweet chose to disregard the Councils' objection and offer it. He also believes if the Mayor said we were going to pay her, he should figure out a way to get it done.
 - e. Trustee Alton had nothing to report.

14. **Adjourn**
At 9:10 Mayor Sweet adjourned the meeting.

