

MICHAEL NEALEIGH Mayor

MANOLITO SANCHEZ Trustee

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 Heather Gutierrez, Interim Clerk <u>voffice@jemezsprings-nm.gov</u> Website: www.jemezsprings-nm.gov



ROBERT WILSON Trustee JAMES MCCUE Trustee JUDY BOYD Trustee

AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: TUESDAY, APRIL 16, 2024 AT 6:00 P.M. IN THE MUNICIPAL CONFERENCE ROOM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes 3/20/2024 & Special Minutes 4/4/2024
- 5. Governing Body Organization
 - a. Resolution 2024-009 Rules of Procedure
 - b. Confirmation of Appointments & Employees
 - c. Election of Mayor Pro-Tem
 - d. Additional Meetings (Workshops)
- 6. Court Report
- 7. Mayor's Report
 - a. Code Enforcement
 - i. Business Registration
 - b. Administration
 - i. Actions
 - 1. OMA Claim
 - 2. IPRA Claim
 - ii. Project Update
 - 1. Trust Land
 - 2. River Trail
 - 3. New Offices
 - 4. Dark Sky
 - 5. Paraclete Gift
 - c. Personnel
 - d. Community Relations
 - e. Board & Commissions
 - i. Planning & Zoning Commission
 - ii. Lodger's Tax Board
 - iii. Library Board
 - f. Department Reports
 - i. Bath House
 - ii. Fire

- iii. IT
- iv. Library
- v. Police
- vi. Public Works
- vii. Wastewater
- 8. Trustee Reports
 - a. Trustee Boyd
 - b. Trustee McCue
 - c. Trustee Sanchez
 - d. Trustee Wilson
- 9. Finance Board
 - a. Interim Clerk's Report
 - b. Finance Director Report
 - i. Budget Updates
 - 1. Prior Years
 - 2. FY 2024
 - 3. FY 2025
 - ii. Resolution 2024-010 Disposal of Vehicle
- 10. Old Business
 - a. Wastewater
 - i. Resolution 2024-011 Approval of Delinquent Sewer Bill Policy
 - ii. Resolution 2024-012 Approval of Wastewater Preliminary Engineering Report Alternative #2
 - b. Resolution 2024-013 Acceptance of Gift of Property from Servants of the Paraclete
- 11. New Business
 - a. Authorizing the use of the Village Plaza for Earth Day & Farmers Market
 - b. Confirmation of New Library Board Member Gracie Johnson
- 12. Adjourn