## VILLAGE OF JEMEZ SPRINGS



ROBERT WILSON Mayor

> PAM GRIDER Mayor Pro-Tem

## Municipal Office

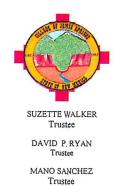
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Phone (575) 829-3540 • Fax (575) 829-3339
Lupita De Herrera, Clerk/Treasurer

vclerk@jemezsprings.org

Sylvia A. Roybal, Deputy Clerk

voffice@jemezsprings.org

Website: www.jemezsprings.org



## Agenda for Tuesday, December 9, 2014 Regular Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of November 12, 2014 Council Minutes.
- 5. Presentation by Infinity Telemedicine Group: Mr. Gary A. Gonzales RN, NREMPT.
- 6. Presentation by the American Legion.
- 7. Discussion on Sign for Pets must be on a leash at the Leyba Land/Park.
- 8. Resolution 494 "Adopting the New Mexico State Holiday Schedule for 2015".
- 9. Resolution 495 "Budget Increase Resolution".
- 10. Reports Submitted/Not Submitted
  - a. Bath House
    - i. Personnel Matters.
- 11. Monthly Reports
  - a. Village Clerk Report Clerk/Treasurer DeHerrera
    - i. Cash Flow Report.
- 12. Library Board Member Appointment Approval
- 13. Mayor's Report
  - a. Mayor Pro-Tem Grider:
  - b. Trustee Walker:
  - c. Trustee Ryan
  - d. Trustee Sanchez
- 14.Adjournment