



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS
Municipal Office

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Yvonne Dickey, Clerk/Treasurer

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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
DR. JULIETTE SWEET
Trustee

**MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:
WEDNESDAY, MAY 20, 2020 AT 6:00 P.M.**

**MEETING TO BE CONDUCTED IN THE VILLAGE PLAZA WITH PROPER SOCIAL
DISTANCING PRACTICES—REMEMBER YOUR MASK--GOVERNOR'S ORDERS!**

1. Call to Order-Mayor Sweet called the meeting to order at 6:00 p.m. Present were Mayor Sweet, Mayor Pro-Tem Ryan, Trustees Sanchez, Wilson and Sweet, and Clerk/Treasurer Yvonne Dickey.
2. Pledge of Allegiance-Mayor Sweet led the Pledge.
3. Approval of Agenda-Trustee Wilson moved that the agenda be approved. Trustee Sanchez seconded and the agenda was approved unanimously.
4. Approval of Minutes from 4/15/20 Meeting-Mayor Pro-Tem Ryan moved that the minutes be approved as presented. Trustee Sanchez seconded and the minutes were approved with no changes.
5. Discussion with County Commissioner Eichwald and Sheriff Casaus about County Cross-Commissions for JSPD.-Mayor Sweet explained that as we tried to get Commissioner Eichwald and Sheriff Casaus to come to the meeting, Eichwald stated that he preferred a private meeting and would work with Mayor Sweet to schedule that meeting within the next 14-21 days.
6. Interim Budget Presentation and Resolution 2020-03 Adopting an Interim Budget-Ms. Dickey gave a presentation to the council on the proposed interim budget for Fiscal Year 2020-2021. A copy of the proposed interim budget will be kept in the Village Office for inspection. Mayor Pro-Tem Ryan moved that the Interim Budget be approved by adoption of Resolution 2020-03. Trustee Sanchez seconded and a roll call vote was taken with the following results:

Trustee Sweet-aye, Trustee Wilson-aye, Trustee Sanchez-aye, Mayor Pro-Tem Ryan-aye, and Mayor Sweet-aye.

7. Reports

- a. *Maintenance-Submitted. Mayor Pro Tem Ryan asked whether the Bath House is being maintained despite its closure. Mayor Sweet affirmed that the building is being maintained. Note: With the Bath House closed (and not paying admin fees), the General Fund is paying a disproportionate amount towards Mr. Bell's salary.*
- b. *Bath House-No report-Bath House attendants have been transitioned to unemployment.*
- c. *Library-Submitted-The Library plans on opening for curbside service in mid-June!*
- d. *Court-Submitted*
- e. *Wastewater-Not Submitted*
- f. *Police Chief-Submitted. Chief Nunez explained that there will be coverage all Memorial Day weekend-it's expected to be insanely busy. Two reserve officers resigned, and we were able to add one new officer. Now that the State is reopening, JSPD will begin issuing tickets again. Lastly, an amended report for last month was also submitted correcting the typo in the date.*
- g. *P & Z Commission-Not submitted*
- h. *Volunteer Fire Department-Not submitted*
- i. *Lodgers' Tax Advisory Board-Not submitted*

8. *Clerk/Treasurer's Report-Ms. Dickey explained that revenues are at 88% of projections and that almost all departments are within budget. Bath House employees were paid for 6 weeks, then transitioned to unemployment. We developed a reopening plan for the admin facilities, did two mass mailings of COVID resources for our residents, and are working on vehemently defending our grant money from clawbacks.*

9. Mayor's Report

- a. *Mayor Sweet-Mayor Sweet said we have a great staff and that everyone is doing their part.*
- b. *Mayor Pro-Tem Ryan-Mayor Pro-Tem Ryan will work with Trustee Sanchez to get information together for next month's*

meeting with the Sandoval County Fire officials. He also instructed Ms. Dickey to have the rear window of the maintenance truck replaced.

c. Trustee Wilson-Nothing to report.

d. Trustee Sanchez-Trustee Sanchez mentioned that he has noticed raw sewage pouring across Highway 4 in front of Los Ojos. Ms. Dickey will ask Wastewater Operator Karen Nalezny to investigate. Trustee Sanchez expressed that he feels Sandoval County Fire Department's "offer" to take over our department, equipment, and station poses little identifiable benefit to the Village, and seems to be nothing more than a "money-grab" by the County.

e. Trustee Sweet-Nothing to report.

10. Adjourn-At approximately 8:00 p.m. Trustee Sweet moved that the meeting be adjourned. Trustee Sanchez seconded and the meeting was unanimously adjourned.

Approved at the Regularly Scheduled Meeting of the Governing Body,
June 17, 2020.

Mayor Roger Sweet

ATTEST:

Clerk/Treasurer Yvonne Dickey