

VILLAGE OF JEMEZ SPRINGS Municipal Office

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Heather Gutierrez, Interim Clerk

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MANOLITO SANCHEZ
Trustee
BOB WILSON
Trustee
MONIQUE ALTON
Trustee

MINUTES FOR THE SPECIAL SCHEDULED VILLAGE COUNCIL MEETING: MONDAY, OCTOBER 30, 2023 AT 6:00 P.M. IN THE VILLAGE MUNICIPAL OFFICE CONFERENCE ROOM

- 1. Mayor Roger Sweet called meeting to order at 1800.
 - a. Members Present: Mayor Roger Sweet, Pro-Temp Dave Ryan, Monique Alton, Manolito (Mano) Sanchez, Robert (Bob) Wilson.
 - b. Others: Heather Gutierrez
- 2. Pledge of allegiance
 - a. Bob moved to approve agenda (Oct. 30, 2023), Dave seconded. Unanimous approval.
- 3. Bob Wilson approved Termination of Village Clerk, Dave seconded. Unanimous approval.
- 4. Dave moved to executive session of Village Management, Mano seconded at 1805. Unanimous approval.
 - a. Bob moved to adjourn executive session, Dave seconded at 1933. Unanimous approval.
- 5. Bob moved to Outsource Financial Advisor-Jim Cox, Dave seconded, unanimous approval.
- 6. Bob moved to have Gutierrez on bank signature. Dave seconded. Unanimous approval.
- 7. Bob moved to removal of Holder and Dickey. Dave Seconded. Unanimous approval.
- 8. Adjourned at 1936.