



ROGER SWEET  
Mayor

DAVID RYAN  
Mayor Pro-Tem

**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  
[voffice@jemezsprings-nm.gov](mailto:voffice@jemezsprings-nm.gov)  
Website: [www.jemezsprings-nm.gov](http://www.jemezsprings-nm.gov)



MANOLITO SANCHEZ  
Trustee  
BOB WILSON  
Trustee  
MONIQUE ALTON  
Trustee

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**MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL**  
**MEETING: WEDNESDAY, FEBRUARY 21, 2024 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 Mayor Sweet, Trustees Wilson, Sanchez, Alton and Mayor Pro-Tem Ryan. Also present were Jennifer Hill, Fire Chief Craig Francois, Michael Nealeigh, Betsy Daub, Jim Cox, Rose Fenton, Fred Simmank, Janet Phillips, Dr. Greg Mertz, Chief Joe Moreno, AJ Pacheco, and Donna Sanchez.

**2. Pledge of Allegiance**

Mayor Sweet led the Pledge of Allegiance.

**3. Approval of Agenda**

Trustee Wilson moved to approve the agenda. Trustee Alton seconded. The agenda was approved.

**4. Approval of Minutes-1/17/2024**

Trustee Wilson asked that “nothing from the regular session was brought forth or voted on” be added to item number 14, Executive session. Trustee Wilson moved to approve the minutes as amended. Trustee Sanchez seconded. The minutes were approved as amended.

**5. Jim Cox- Finance Advisor**

**a. Resolution 2024-004 Providing Adjustments to Village Operating Budget**

Jim Cox gave a brief summary regarding the need for the Budget Adjustment. Following a discussion, Trustee Wilson moved to approve Resolution 2024-004 Providing Adjustments to Village Operating Budget. Trustee Alton seconded. Resolution 2024-004 was adopted unanimously.

**6. Daniel B. Stevens Review**

Mrs. Hill gave an update on the progress of sewer upgrades.

**7. Waste Water update: 4x4 Services and Consults**

Mayor Sweet tabled this, due to 4x4 Services and Consults not being able to attend the meeting.

**8. Waste Water New Connection Fee Resolution 2024-002**

Following a brief discussion, Trustee Sanchez moved to adopt Resolution 2024-002 Waste water new connection fee, amended to state, That the following new waste water connection fees are: \$1,500 for residential and \$2,000 for commercial. Trustee Wilson seconded. Resolution 2024-002 was adopted unanimously as amended.

**9. Discussion of Presbyterian Sewer Rate- Requested by Trustee Alton**

It was decided by the council that a resolution would be wrote up and it would be put on the agenda for 03/19/2024 for approval.

**10. Resolution 2024-003 to update Holiday Schedule**

Following discussion, Trustee Wilson stated for the record that no resolution was passed, and the Village would follow the employee manual.

**11. Resolution 2024-005 Expressing Opposition to Certain Provision of Proposed Sandoval County Library Bonds**

Janet gave a summary of Resolution 2024-005 and stated why she opposed the Resolution. After discussion, Mayor Pro-Tem Ryan moved to approve Resolution 2024-005. Trustee Alton seconded. Resolution 2024-005 was approved.

**12. Library Board Nomination- Kellie Primm**

Mayor Pro-Tem Ryan moved to approve the nomination, Trustee Alton seconded. The nomination was approved unanimously.

**13. Planning and Zoning Appointment- Fred Simmank**

Mayor Pro-Tem Ryan moved to approve the appointment, Trustee Sanchez seconded. The appointment was approved unanimously.

**14. Reports**

**a. Maintenance**-submitted

**b. Bath House**-submitted

**c. Library**- Janet Phillips gave an update on various projects and activities happening at the Library now and in the next few months.

**d. Court**- Donna Sanchez explained that the Municipality needs to use any excess citation funds above and beyond what the court needs to cover certain cost of running the court, due to the financial issues currently facing the Village. She stated a Court Line-Item Budget for citation funds expense sheet was created by Judge Ana Patterson and herself, and was sent to Jim Cox as per his request.

**e. Wastewater**-submitted

**f. Police Chief**- Chief Moreno gave a brief summary of various projects he has been working on.

**g. P&Z Commission**-submitted

**h. Volunteer Fire Department**-submitted

**i. Lodgers' Tax Advisory Board**-submitted

**15. Mayor's Report**

**a. Mayor Sweet**-none

**b. Mayor Pro-Tem Ryan**-none

**c. Trustee Wilson**-none

**d. Trustee Sanchez**- Trustee Sanchez stated he had learned a lot at the Municipal Officers meeting he recently attended, specifically in regards to IPRA Request.

**e. Trustee Alton**-none

**16. Adjourn**- Trustee Wilson moved to adjourn, Mayor Pro-Tem Ryan seconded. The meeting was adjourned at 8:17 p.m.