

VILLAGE OF WILLIAMSBURG
309 VEATER / PO BOX 150
WILLIAMSBURG, NEW MEXICO 87942

MINUTES OF THE MEETING OF JANUARY 11, 2018

Mayor Pro tem Powey called the meeting to order at 4 PM in the Village Hall meeting room,
Clerk Bauer took roll call:

Debbie Stubblefield, Mayor	Present
Majorie Powey, Mayor Pro-Tem	Present
Guillermo Hernandez, Trustee	Present
William Frazier, Trustee	Present by Phone
Mary Gagne, Trustee	Present by Phone

Mayor Stubblefield declared a quorum and opened the meeting by leading the Pledge of Allegiance.

APPROVAL OF AGENDA:

Mayor Pro-tem Powey made a motion to move Old Business¹. To be after Public Comment, and approve the agenda. **Trustee Hernandez** seconded the motion, with no nay motion carried unanimously.

APPROVAL OF MINUTES:

Trustee Frazier made a motion to approve the agenda of December 19, 2017 Regular Meeting. **Trustee Hernandez** seconded the motion, with no nays motion carried unanimously.

RECOGNITION OF VISITORS: **Mayor Stubblefield** thanked everyone for attending the meeting.

PUBLIC COMMENT: (Three Minute Rule) None

DISCUSSION ONLY:

1. Mr. Bill Salle gave Update on Dam Inspection December 20, 2017
2. NM Regulation & Licensing Dept. Alcohol & Gaming Requiring a Public Hearing For Liquor License #0226 / Appl. Bo. 102491 Fast Stop at 719 S. Broadway, Williamsburg, NM 87942.

OLD BUSINESS:

1. **Approve Ordinance #70, Amendment #3 to Decrease Mayor and Trustees Compensation – Mayor Pro-tem Powey** made a motion to Approve Ordinance #70, Amendment #3 to Decrease Mayor and Trustees Compensation. **Trustee Hernandez** seconded the motion, with no nays motion carried unanimously.
ROLL CALL: Mayor Pro-tem Powey – yes, Trustee Hernandez – yes, Trustee Frazier – yes, Trustee Gagne’ – Yes.

FINANCE REPORTS – Clerk Bauer provided the finance report for month of December 2018.

ACCOUNTS PAYABLE:

Mayor Pro-tem Powey made a motion to approve accounts payable for December 2018. **Trustee Hernandez** seconded the motion, with no nays the motion carried unanimously.

MUNICIPAL COURT REPORT: **Mayor Stubblefield** gave the report for the court, for the month of December 2017, the court collected 27 traffic citations for \$1277.00 and 0 Ordinance citations.

POLICE REPORT: Chief Apodaca gave the report of 31 Citations, 1- Incidents and 3 - Misdemeanor for month of December 2018.

FIRE CHIEF REPORT: None

REORTS:

Mayor Stubblefield – LGRF Application

Mayor Pro tem Powey – SCRDA,

Trustee Frazier – None

Mary H. Gagne - None

Clerk Bauer – Election, Governing Board Meeting

OLD BUSINESS: (ACTION REQUIRED)

2. **Update on Smith Engineering for Ridge Road Project** – The Mayor and I met with Rusty Payne this morning. The increase in cost is due the cost on material has gone up since application done in March 2017. Mr. Payne said that we can do road in 2 phases and he will provide cost of phase two for LFRF Application in March 2018.

AJOURNMENT:

Trustee Hernandez made a motion to adjourn and **Trustee Frazier** seconded the motion. Motion carried.

ADJOURNMENT TIME: 4:56 PM

NEXT REGULAR MEETING: February 8, 2018 at 4 PM