

VILLAGE OF WILLIAMSBURG
309 Veater / PO Box 150
Williamsburg, New Mexico 87942

MINUTES OF THE PUBLIC HEARING ON JANUARY 24, 2018

Mayor Stubblefield called the meeting to order at 4 PM in the Village Hall meeting room, **Deputy Clerk Lourdes Gutierrez** took roll call:

Debbie Stubblefield, Mayor	Present
Majorie Powey, Mayor Pro-Tem	Present
Guillermo Hernandez, Trustee	Present by Phone
Mary Gagne, Trustee	Present
William Frazier, 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 approve the agenda. **Trustee Gagne** seconded the motion, with no nays motion carried unanimously.

PURPOSE FOR THE MEETING:

Notice of Public Hearing for Liquor License No. 0226 / Appl. No. 1024941 Fast Stop Inc., Located at 719 S. Broadway, Williamsburg, NM 87942

Those present were T or C Police Chief Mike Apodaca and Randy Ashbaugh. There were no public comments. Mr. Ashbaugh stated that his family has been in and around the liquor business since 1935, and that he will run it exactly the way it needs to be run, safeguards for minors, drunk drivers, there is also cameras, and all kinds of other security equipment. He will do his very best to run it properly.

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309 Veater / PO Box 150
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MINUTES OF THE SPECIAL MEETING
JANUARY 24, 2018
Immediately Following Public Hearing

Mayor Stubblefield called the meeting to order at 4:10 PM in the Village Hall meeting room, **Deputy Clerk Lourdes Gutierrez** took roll call:

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

Mayor Stubblefield declared a quorum and open the meeting.

APPROVAL OF AGENDA:

Trustee Gagne made a motion to approve the agenda. **Mayor Pro-Tem Powey** seconded the motion, with no nays motion carried unanimously.

PUBLIC COMMENT: (Three Minute Rule) None

NEW BUSINESS: (ACTION REQUIRED)

**1. Approval of Liquor License No. 0226 / Appl. 1024941
Resolution No. 12 – 2017/2018**

Mayor Pro-Tem Powey made a motion to approve Resolution No. 12 – 2017/2018 which addresses the Approval of Liquor License at the Fast Stop at 719 S. Broadway in Williamsburg. **Trustee Gagne** seconded the motion.

Mayor Stubblefield called for a Roll Call Vote:

Mayor Pro-Tem Powey / Yes
Trustee Gagne / Yes
Trustee Frazier / Yes
Trustee Hernandez / Yes

With all in favor, the motion carried unanimously.

2. Approve Resolution No. 11 – 2017/2018 Budget Adjustments – Mayor Pro-Tem Powey made a motion to approve Resolution No. 11 – 2017/2018, **Trustee Gagne** seconded the motion, with no nays, motion carried unanimously.

3. Approve 2nd Quarter Financial Reports ending 12/31/2017 – Mayor Pro-Tem Powey made a motion to approve 2nd Quarter Financial Reports ending 12/31/2017. **Trustee Gagne** seconded the motion, with no nays, motion carried unanimously.

ADJOURNMENT:

Mayor Pro-Tem Powey made a motion to adjourn and **Trustee Gagne** seconded the motion. Motion carried.

ADJOURNMENT TIME: 4:10 PM

NEXT REGULAR MEETING: February 8, 2018 @ 4 PM

Linda S. Bauer, Village Clerk

Deb Stubblefield, Mayor

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