

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

MINUTES OF THE MEETING OF FEBRUARY 08, 2018

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

<b>Debbie Stubblefield, Mayor</b>	<b>Present</b>
<b>Majorie Powey, Mayor Pro-Tem</b>	<b>Present</b>
<b>Guillermo Hernandez, Trustee</b>	<b>Present</b>
<b>William Frazier, Trustee</b>	<b>Present</b>
<b>Mary Gagne, Trustee</b>	<b>Present</b>

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

**APPROVAL OF AGENDA:**

**Trustee Hernandez** made a motion to approve the agenda. **Trustee Gagne'** seconded the motion, with no nay motion carried unanimously.

**APPROVAL OF MINUTES:**

**Mayor Pro-tem Powey** made a motion to approve the agenda of January 11, 2018 Regular Meeting, January 24, 2018 Public Hearing and Special 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: NONE**

**OLD BUSINESS:**

1. **Approve USDA Rural Development for Maintenance Vehicle-** **Trustee Frazier** made a motion to approve the USDA Rural Development Grant for a Maintenance Vehicle. **Trustee Hernandez** seconded the motion, with no nay motion carried unanimously.

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

**ACCOUNTS PAYABLE:**

**Mayor Pro-tem Powey** made a motion to approve accounts payable for January 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 January 2018, the court collected 27 traffic citations for \$1420.00 and 1 Ordinance citations \$50, for a total of \$ 1,470.00

**POLICE REPORT: Chief Apodaca** gave the report of 54 Citations, 1- Crash and 8 - Incidents for month of January 2018.

**FIRE CHIEF REPORT: None**

**REORTS:**

**Mayor Stubblefield** – JPC

**Mayor Pro tem Powey** – Resource Conservation Meeting, Governing Board, JPC

**Trustee Frazier** – None

**Mary H. Gagne** - None

**Clerk Bauer** – Election, Audit for FY 16-17 **NO** findings!!

**OLD BUSINESS: (ACTION REQUIRED)**

1. **Approve USDA Rural Development for Maintenance Vehicle-** **Trustee Frazier** made a motion to approve the USDA Rural Development Grant for a Maintenance Vehicle. **Trustee Hernandez** seconded the motion, with no nay motion carried unanimously.

**NEW BUSINESS: (ACTION REQUIRED)**

1. **Approve FY 16/17 Audit - Mayor Pro tem Powey** made a motion to approve FY 16/17 Audit as presented. **Trustee Hernandez** seconded the motion, with no nays the motion carried unanimously.
2. **Approval of JPA with T or C Police Department – Without a signed document (JPA) From City of T or C., Mayor Pro tem Powey** approved the JPA with T or C Police Department. **Trustee Hernandez** seconded the motion with no nays, motion carried unanimously.
3. **Approval of Precinct Board – Trustee Hernandez** made a motion to approve the Precinct Board for March 6<sup>th</sup> Election. **Trustee Gagne'** seconded the motion with no nays, motion carried unanimously.

**Next Regular Meeting:** March 08, 2018 @ 4 PM

**Adjournment and Time:** 4:45 PM **Trustee Hernandez** made a motion to adjourn and **Mary Pro tem** seconded the motion. Motion carried.

**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