

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

MINUTES OF THE REGULAR MEETING OF JUNE 11, 2020

Mayor Stubblefield called the meeting to order at 4:00 pm in the Village Hall meeting room,
Clerk Cardona took roll call:

Debbie Stubblefield, Mayor	Present
Majorie Powey, Mayor Pro-Tem	Present
Guillermo Hernandez, Trustee	Present
William Frazier, Trustee	Present
Lee Wedgwood, Trustee	Present
Amanda B. Cardona, Clerk of the Board	Present

Mayor Stubblefield declared a quorum, and led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Trustee Hernandez made a motion to approve the agenda as presented. **Trustee Wedgwood** seconded the motion, with no nays motion carried unanimously.

APPROVAL OF MINUTES:

Trustee Hernandez made a motion to approve the minutes of May 28, 2020 Regular Meeting and FY Budget Public workshop as presented. **Trustee Wedgwood** 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: (NO ACTION):

None.

FINANCE REPORTS:

Clerk Cardona provided the finance report for the month of May 2020.
See Attached

ACCOUNTS PAYABLE: (ACTION REQUIRED)

Mayor Pro-Tem Powey made a motion to approve accounts payable for the month of May 2020.
Trustee Hernandez seconded the motion, with no nays the motion carried unanimously.

See Attached.

MUNICIPAL COURT REPORT:

Clerk Cardona gave the court report for the month of May 2020; the Court collected 1 traffic citation, for a total amount of \$54.00.

POLICE REPORT: Chief Apodaca reported a total of 1 citation (traffic/misdemeanor) for the month of May 2020. The total traffic related citations year to date is 29.

REPORTS:

Mayor Stubblefield: NM Dept. Workforce Solutions meeting

Mayor Pro-Tem Powey: SCRTD Meeting

Trustee Hernandez: None

Trustee Frazier: None

Trustee Wedgwood: None

Clerk Cardona: Coordination Meeting with Wilson & Co.,

Clerk Cardona informed the Village Trustee's of the Insurance coverage provided by the NMML. The employees have the option to choose from two major providers (Blue/Cross Blue/Shield and Presbyterian). The Village is offering a Basic Life insurance for the employees at no cost to the employee's while employed by the Village. If an employee separates from the Village then they can continue coverage on their own. All of the employees have been provided information. Coverage begins 7/1/2020.

Clerk Cardona requested the regular meeting scheduled for July 9, 2020 be postponed to July 23, 2020 due to the end of year budget reporting.

UNFINISHED BUSINESS: (ACTION REQUIRED)

1. Discussion / Approval: None

NEW BUSINESS: (ACTION REQUIRED)

1. Discussion / Approval **Resolution No. 25 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to The New Mexico Finance Authority:**

Trustee Hernandez made a motion to approve **Resolution No. 25 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to The New Mexico Finance Authority** as presented for a Comprehensive Master Plan. **Trustee Wedgwood** seconded the motion, with no nays the motion carried unanimously.

See Attached.

EXECUTIVE SESSION: None

NEXT REGULAR MEETING: (July 23, 2020).

The July 9, 2020 Regular Meeting, has been postponed to July 23, 2020 @ 4:00 pm, at the Village Hall meeting room.

ADJOURNMENT: (4:25 pm)

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

There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 4:25 pm.



Dated this 23rd day of July 2020

ATTEST:


Amanda B. Cardona, **Village Clerk**


Deborah Stubblefield, **Mayor**