

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

MINUTES OF THE REGULAR MEETING OF FEBRUARY 11, 2021

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

Deborah 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 Trustee Hernandez led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Mayor Pro-tem Powey made a motion to approve the agenda as presented. **Trustee Hernandez** seconded the motion, with no nays motion carried unanimously.

APPROVAL OF MINUTES:

Trustee Hernandez made a motion to approve the minutes of January 14, 2021 Regular Meeting as presented. **Trustee Frazier** seconded the motion, with no nays motion carried unanimously.

RECOGNITION OF VISITORS: None

Mayor Stubblefield thanked everyone for attending the meeting.

PUBLIC COMMENT: (Three Minute Rule): None

DISCUSSION: (DISCUSSION/ACTION): None

REPORTS:

1. FINANCE REPORTS:

Clerk Cardona provided the finance report for the month of January 2021.

See Attached

2. ACCOUNTS PAYABLE: (ACTION REQUIRED)

Trustee Frazier made a motion to approve accounts payable for the month of January 2021. **Trustee Hernandez** seconded the motion, with no nays the motion carried unanimously.

See Attached

3. MUNICIPAL COURT REPORT:

Mayor Stubblefield gave the court report for the month of January 2021; the Court collected 3 traffic citation, for a total amount of \$302.00.

POLICE REPORT: Clerk Cardona reported a total of 0 citations (traffic/misdemeanor), and 1 incident report for the month of January 2021 on behalf of Chief Apodaca. The total traffic related citations year to date is 8.

See Attached

4. DEPARTMENT REPORTS:

Mayor Stubblefield: None

Mayor Pro-Tem Powey: SCRTD virtual meeting; Transportation is provided up to Hatch; and there is a great need of transportation further north. (Williamsburg, T. or C., and Elephant Butte)

Trustee Hernandez: None

Trustee Frazier: None

Trustee Wedgwood: None

Clerk Cardona: Informed the Trustee's, the Village accepted Mr. Sallee's resignation, therefore the Maintenance position has been posted.

Attended the monthly Governing Board meeting, it was reported from CEO Stokes the hospital is in good financial status. He reported Melissa Bierner has accepted the Assistant Manager position in the Pharmacy department. The EMS Department received 100% compliance in their annual Ambulance Certification. The Hospital will start to schedule surgical cases twice weekly.

UNFINISHED BUSINESS: (ACTION REQUIRED)

1. Adopt / Approve Colonias and CDBG Application Submission:

Trustee Wedgwood made a motion to approve the Colonias and CDBG Application Submission and to hold a Special Meeting for the approval of the Resolution for February 22, 2021 at 11:00 am. **Trustee Frazier** seconded the motion, with no nays the motion carried unanimously.

Clerk Cardona gave brief update regarding the 3 components within the Colonias application; the loan, the match and the grant also to select one of the two options as presented; and reminded the Trustee's, the submission dead line is March 3, 2021 for Colonias and CDBG is further this year. The Trustee's agreed to Option One.

See Attached

NEW BUSINESS: (ACTION REQUIRED)

1. **Adopt / Approve Ordinance #126 Authorizing the execution and Delivery of a Bond Application note/Loan Agreement By and Between the Village of Williamsburg, New Mexico (The "Village") and The Rural Community Assistance Corporation, Evidencing a Special, Limited Obligation of the Village to Pay a Principal Amount of \$605,273 for the Bond Anticipation Note/Loan Agreement, Together with Interest Thereon, for the Purpose of Acquiring, Extending, Enlarging, Bettering, Repairing or Otherwise Improving the Village's Wastewater System; Providing For The Payment of the Principal of and Interest on the Bond Anticipation Note/Loan Agreement Solely From Net Revenues to be Derived From**

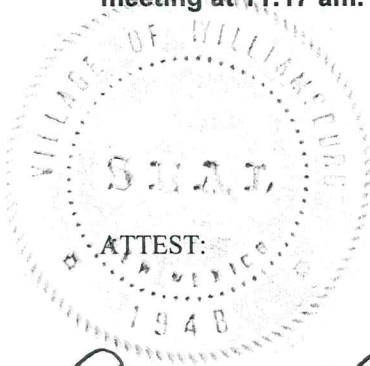
NEXT REGULAR MEETING: (March 11, 2021).

Next scheduled Reg. Meeting, March 11, 2021 @ 4:00 pm. Village Hall meeting room.

AJOURNMENT: (11:17 am)

There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 11:17 am.

Dated this 11th day of March 2021



Amanda B. Cardona
Amanda B. Cardona, Village Clerk

Deborah Stubblefield
Deborah Stubblefield, Mayor