

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

**MINUTES OF THE SPECIAL MEETING OF AUGUST 27, 2021**

**Mayor Stubblefield** called the meeting to order at 11:06 am in the Village Hall meeting room,  
**Clerk Cardona** took roll call:

<b>Deb 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>Lee Wedgwood, Trustee</b>	<b>Present (Tardy)</b>
<b>Amanda B. Cardona, Clerk of the Board</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 as presented. **Mayor Pro-Tem Powey** seconded the motion, with no nays motion carried unanimously.

**PURPOSE FOR MEETING: (Action Required)**

1. **Approve Resolution No.11 FY 2021-2022 Authorizing A Resolution Of The Village of Williamsburg Commemorating The Twentieth Anniversary Of September 11, 2001 and Adopting A Memorial In Honor of The Lives Lost And The Heroism Of Those Who Responded:**

**Trustee Hernandez** made a motion to approve Resolution No. 11 FY 2020-2021 Authorizing A Resolution Of the Village Of Williamsburg Commemorating The Twentieth Anniversary Of September 11, 2001 and Adopting A Memorial In Honor of the Lives Lost and The Heroism Of Those Who Responded as amended. **Trustee Wedgwood** seconded the motion, with no nays the motion carried unanimously.

**Amend:** to strike the number (2,997) from the 4th Whereas, and to read; Whereas, the Village wishes to honor all of the lives that were lost in the attacks and all of the men and women who risked their lives...

**Roll Call Vote:**

**Mayor ProTem Powey–Y, Trustee Hernandez–Y, Trustee Wedgwood -Y, William Frazier -Y**

See Attached.

Ms. Denise Addie Villa-Gomez gave a brief presentation describing the monument that took approximately 4 years of raising the funds. Ms. Villa-Gomez stated the monument is made out of heavy metal, measures approximately 5' X 10' and will be placed on a plat form. The monument will be lit and powered by a solar battery pack. The City of Truth or Consequences' Park Department will help assist with the project. In conclusion, Ms. Villa-Gomez asked to place the monument close to the Fire Department, as it is easily accessible from the main road and will promote tourism.

Clerk Cardona presented the Trustee's with Resolution No. 11 FY 2021-2022 commemorating the twentieth anniversary of September 11, 2001 and to determine where within the Village of Williamsburg it is to be placed.

Mayor Stubblefield read the Resolution to the public present.

**NEXT REGULAR MEETING: (September 9, 2021).**

Next scheduled Reg. Meeting, September 9, 2021 @ 4:00 pm. Village Hall meeting room.

**AJOURNMENT: (11:32 am)**

**There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 11:32 am.**

**Dated this 9th day of September 2021**

ATTEST:

A circular seal for the Village of Williamsburg. The outer ring contains the text "VILLAGE OF WILLIAMSBURG" at the top and "1997" at the bottom. The center of the seal features the date "SEP 11 2001" in a stylized font.  
*Amanda B. Cardona*  
Amanda B. Cardona, Village Clerk

*Deborah Stubblefield*  
Deborah Stubblefield, Mayor