

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

MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2021

Note: Adequate precaution was followed in regards to the COVID-19 pandemic.

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

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

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Trustee Hernandez made a motion to approve the minutes of October 14, 2021 Regular Meeting, and October 14, 2021 Public Hearing as presented. **Trustee Wedgwood** seconded the motion, with no nays the motion carried unanimously.

RECOGNITION OF VISITORS: None

PUBLIC COMMENT: (Three Minute Rule): None

DISCUSSION: (DISCUSSION/ACTION): None

REPORTS:

1. FINANCE REPORTS:

Deputy Clerk Garcia provided the finance report for the month of October 2021.

See Attached

2. ACCOUNTS PAYABLE: (ACTION REQUIRED)

Mayor Pro-Tem Powey made a motion to approve accounts payable for the month of October 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 October 2021; the Court collected 5 traffic citations in the amount of \$235.00.

POLICE REPORT: Chief Rodriguez reported a total of 8 citations (traffic/misdemeanor) for the month of October 2021. The total traffic related citations year to date is 57. Calls for service for the month of October 2021 was not received in time. Total calls for service to date is 330.

4. DEPARTMENT REPORTS:

Mayor Stubblefield: Attended: JPC meeting; SCRDA meeting (Tour of New County Building), JPC. Mayor Stubblefield stated, Clerk Cardona gave a presentation along with Wilson & Co., Ms. Goolsby from the SCCOG regarding the CDBG 2021 application for review and consideration.

Mayor Pro-Tem Powey: SCRTD (10 Year Plan discussed and Direct Transportation); JPC

Trustee Hernandez: None

Trustee Frazier: None

Trustee Wedgwood: None

Clerk Cardona: None

UNFINISHED BUSINESS: (ACTION REQUIRED): None

ROLL CALL VOTE:

NEW BUSINESS: (ACTION REQUIRED)

1. Approve Resolution No.14 FY 2021-2022 Adopting, Authorizing PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM AND REQUEST FOR CHANGE IN PROJECT LOCATION AND TERMINI AS ADMINISTERED BY DEPARTMENT OF TRANSPORTATION:

Trustee Hernandez made a motion to approve Resolution No. 14 2021-2022 Adopting, Authorizing Participation in Local Government Road Fund Program and Request for Change in Project Location and Termini as Administered by Department of Transportation. **Trustee Wedgwood** seconded the motion, with no nays the motion carried unanimously.

ROLL CALL VOTE:

Mayor Pro-Tem Powey – Yes	Trustee Hernandez – Yes
Trustee Frazier – Yes	Trustee Wedgwood – Yes

EXECUTIVE SESSION: None

IN ACCORDANCE WITH SECTION 10-5-1 (H), THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOT TO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS

1. None.

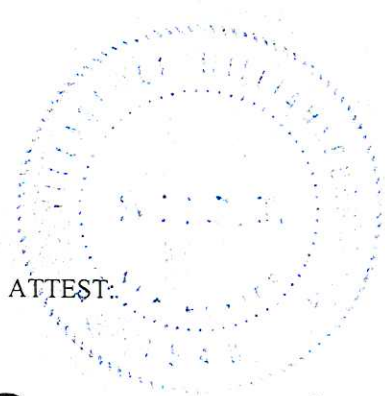
RETURN TO OPEN SESSION:

NEXT REGULAR MEETING: (December 9, 2021)

ADJOURNMENT: (4:20 pm)

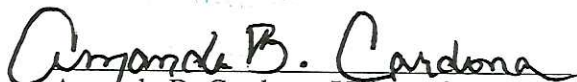
Trustee Hernandez made a motion to adjourn and **Trustee Wedgwood** seconded the motion. Motion carried.

There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 4:20 pm.



Dated this 9th day of December 2021

ATTEST:


Amanda B. Cardona, Village Clerk


Deborah Stubblefield, Mayor