



VILLAGE OF WILLIAMSBURG
PO Box 150 / 309 Veater Street
Williamsburg, NM 87942

MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY
CLERK OF THE BOARD: AMANDA B. CARDONA

TRUSTEE: WILLIAM N. FRAZIER, 2ND
TRUSTEE: GUILLERMO HERNANDEZ
TRUSTEE: LEE WEDGWOOD

AGENDA
REGULAR MEETING
OCTOBER 10, 2019

- I. CALL TO ORDER 4:00 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
 1. Pledge of Allegiance
 2. Approval of Agenda
- III. APPROVAL OF MINUTES:
 1. September 12, 2019
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (No Action Required)
 1. Bill Sallee – Parks & Rec
- VII. REPORTS: (INFORMATION ONLY)
 1. Finance Reports
 2. Accounts Payable (Action required)
 3. Municipal Court – Police
 4. Trustees – Mayor – Clerk Reports
- VIII. OLD BUSINESS: (ACTION REQUIRED)
 1. Approve Ordinance No. 123 – An Ordinance Providing For Procedures Regarding Dangerous And Unsafe Structures.
 2. Approve Ordinance No.124 – An Ordinance Providing And Adopting For Procedures Regarding Fire Prevention And Protection.
- IX. NEW BUSINESS: (ACTION REQUIRED)
 1. Approve Ordinance No. 96 – Amendment #13- Sections 12-6-12.3, 12-6-12.7, 12-6-12.8, 12-9-9 and 12-10-6.1 of the New Mexico 2010 Uniform Traffic Ordinance are amended to read as follows.
 2. Approve Ordinance No. 125 – An Ordinance Relating To The New Mexico Uniform Traffic Ordinance Adopted By The Village Of Williamsburg; Establishing A Penalty Assessment Program; Defining Penalty Assessment Misdemeanors; Establishing Listed Schedule of Penalty Assessments; And Repealing All Ordinances of Parts of Ordinances In Conflict Thereof.
 3. Approve Resolution No. 10 – Resolution Authorizing Employer Pick-Up of Member Contributions for Determining Tax Treatment Under the Internal Revenue Code.
 4. Ms. Melissa Albers – John Albers (719 Olivo Street) – Driveway Flooding - Request Permission



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5. Request for Funding – New Mexico State Veterans Home

*Please Note, a full copy of the Resolution and Ordinances may be obtained at the Village Hall.

X. NEXT REGULAR MEETING: November 21, 2019 @ 4 PM

XI.. ADJOURNMENT AND TIME:

This institution is an equal opportunity provider.