



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

MAYOR: DEBORAH 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
March 12, 2020

- 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. February 20, 2020 – Reg. Mtg.
 - 2. February 26, 2020 – Sp. Mtg.
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (No Action Required)
 - 1. MOU With City of T. or C. For Road/Street Maintenance
- VII. REPORTS: (INFORMATION ONLY)
 - 1. Finance Reports
 - 2. Accounts Payable (Action required)
 - 3. Municipal Court – Police
 - 4. Trustees – Mayor – Clerk Reports
- VIII. UNFINISHED BUSINESS: (ACTION REQUIRED)
 - 1. Discussion / Approve **Memorandum of Understanding (MOU) Between the City of Truth or Consequences and The Village of Williamsburg For Road Maintenance:**
- IX. NEW BUSINESS: (ACTION REQUIRED)
 - 1. Discussion / Approval **FY 2020-2021 JPA With T. or C. Police Department (LEPF):**
 - 2. Discussion / Approval **Amend Resolution No.9 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to The New Mexico Finance Authority:**

EXECUTIVE SESSION:

(ROLL CALL)

IN ACCORDANCE WITH SECTION 10-15-1 (H), THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOTE TO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:

- 1. **PERSONNEL: Maintenance (Bill Sallee)**



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(ROLL CALL)

Return to Open Session:

AS REQUIRED BY SECTION 10-15-1 (J), NMSA 1978 MATTERS DISCUSSED IN EXECUTIVE SESSION WERE LIMITED TO THOSE SPECIFIED IN THE MOTION TO CLOSE THE MEETING.

ACTION TAKEN:

X. NEXT REGULAR MEETING: April 9, 2020 @ 4 PM

XI.. ADJOURNMENT AND TIME:

This institution is an equal opportunity provider.