

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

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 10, 2020

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 – via Telephone
Lee Wedgwood, Trustee	Present
Amanda B. Cardona, Clerk of the Board	Present

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Trustee Hernandez made a motion to approve the minutes of August 13, 2020 Regular Meeting and August 13, 2020 Public Workshop as presented. **Trustee Wedgwood** seconded the motion, with no nays motion carried unanimously.

RECOGNITION OF VISITORS: Officer Kaci Frazier (T. or C., PD), Officer Mike Vega (T. or C., PD)

Mayor Stubblefield thanked everyone for attending the meeting.

PUBLIC COMMENT: (Three Minute Rule): **None**

DISCUSSION: (DISCUSSION/ACTION):

1. MOU/Agreement with Sierra County Emergency Services:

Mayor Stubblefield informed the Trustees, with the recent flooding the Sierra County Emergency Services are only for the unincorporated areas of Sierra County. The Mayor spoke with Chairman Commissioner Paxon and the Village will be on the agenda to ask for an agreement regarding emergency services for future emergencies or disasters that might impact the Village of Williamsburg.

Trustee Wedgwood asked how much will it cost the Village.

Mayor Stubblefield answered there was no indication that there would be a charge for this service. The agreement will only give the Sierra County Emergency Manager authority to operate within the Village limits within the Village limits.

Mayor Pro-Tem Powey asked when did it change. When Donna Sanchez was the Emergency Manager for the County, all of Sierra County was covered.

Mayor Pro-Tem Powey made a motion to approve Mayor Stubblefield to move forward with an agreement with Sierra County for Emergency services. **Trustee Hernandez** seconded the motion, with no nays the motion carried unanimously.

FINANCE REPORTS:

Clerk Cardona provided the finance report for the month of August 2020.

See Attached

ACCOUNTS PAYABLE: (ACTION REQUIRED)

Trustee Hernandez made a motion to approve accounts payable for the month of August 2020. **Trustee Wedgwood** seconded the motion, with no nays the motion carried unanimously.

See Attached

MUNICIPAL COURT REPORT:

Mayor Stubblefield gave the court report for the month of August 2020; the Court collected 4 traffic citations, for a total amount of \$291.00.

POLICE REPORT: Chief Apodaca reported a total of 10 citations (traffic/misdemeanor) for the month of August 2020. The total traffic related citations year to date is 64.

See Attached

REPORTS:

Mayor Stubblefield: Met with Representative Xochitl Torres Small and gave a brief tour of the Village of Williamsburg discussing the damages of the July 2020 flood. Mr. Gregory Suko from New Mexico State Homeland Security also joined the visit.

Mayor Pro-Tem Powey: Attended the Sierra County Recreation Transit District meeting through Zoom.

Trustee Hernandez: None

Trustee Frazier: None

Trustee Wedgwood: None

Clerk Cardona: Attended the Governing Board meeting; also met with Representative Xochitl Torres Small and Homeland Security Representative Suko along with Mayor Stubblefield.

UNFINISHED BUSINESS: (ACTION REQUIRED) None

NEW BUSINESS: (ACTION REQUIRED)

1. Discussion / Approval **Resolution No. 10 – Authorizing Acceptance of Colonias Infrastructure Fund Project No. 5194-CIF:**

Trustee Hernandez made a motion to approve **Resolution No. 10 – Authorizing Acceptance of Colonias Infrastructure Fund Project No. 5194-CIF** as presented. **Trustee Wedgwood** seconded the motion, with no nays the motion carried unanimously.

See Attached

EXECUTIVE SESSION: None

NEXT REGULAR MEETING: (October 8, 2020).

Next scheduled Regular Meeting, October 8, 2020 @ 4:00 pm, at the Village Hall meeting room.

ADJOURNMENT: (4:30 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 4:30 pm.

Dated this 8th day of October 2020



Amanda B. Cardona
Amanda B. Cardona, Village Clerk

Deborah Stubblefield
Deborah Stubblefield, Mayor