

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

MINUTES OF THE REGULAR MEETING OF AUGUST 14, 2025

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
Jerry McCauley, Trustee	Present
William Frazier, Trustee	Absent
Bo Easley, Trustee	Present
Amanda B. Cardona, Clerk of the Board	Present

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Mayor Pro-tem Powey made a motion to approve the minutes of **July 24, 2025 Regular Trustee Meeting**. **Trustee McCauley** seconded the motion, motion carried unanimously.

*** Are there any items on this agenda that could cause a potential conflict of interest by any Trustee Board Member:**

1. None

RECOGNITION OF VISITORS: Fidel Luna (Village Resident) Cathy Luenenborg (Village Resident), Steve Mull (Sentinel).

See Attached

Mayor Stubblefield thanked everyone for attending the meeting.

PUBLIC COMMENT: (Three Minute Rule):

1. Ms. Luenenborg – Village Resident, requested that the monthly packet and agenda be available on the Village Website.
2. Mr. Luna – Village Resident, requested to be informed in regards to the West Riverside Street Project.

DISCUSSION (Possible Action):

1. Third Amendment to The Sierra Vista Hospital Joint Powers Agreement:

Mayor Pro-tem Powey made a motion to postpone the Third Amendment to The Sierra Vista Hospital Joint Powers Agreement until further notice. **Trustee Easley** seconded the motion, with no nays the motion carried unanimously.

REPORTS:

1. FINANCE REPORTS:

Clerk Cardona provided the finance report for the month of July 2025. **Trustee McCauley** and **Mayor Stubblefield** reviewed the reconciliation summary reports for the month of July 2025.

See Attached

2. ACCOUNTS PAYABLE: (ACTION REQUIRED)

Trustee McCauley made a motion to approve the accounts payable for the month of July 2025. **Trustee Easley** seconded the motion, with no nays the motion carried unanimously.

3. SIERRA COUNTY SHERIFF REPORT- ANIMAL CONTROL - SCRDA:

SHERIFF REPORT: No report was received from The Sierra County Sheriff Department for the month of July 2025.

Reports Taken – 0

Arrests – 0

Traffic Citations Magistrate Court – 0

Animal Control: No Reports were given for the month of July 2025 by the Truth or Consequences Animal Control Officer.

Mayor Stubblefield reported 3 Animal Control related incidents, reported a total of 33 calls to dispatch for the month of July 2025.

4. DEPARTMENT REPORTS:

Mayor Stubblefield: None

Mayor Pro-tem Powey: SCRPTD – No meeting was held, but gave an update in regards to the designated bus routes within Sierra County.

Trustee McCauley: None

Trustee Frazier: None

Trustee Easley: None

Clerk Cardona: Reported on the following:

A pre-construction meeting is scheduled for August 19th in support of The Veater Street Road Project. Construction is scheduled to commence in August 2025.

The Doris Ave. Street Project is in the final stages of completion.

The Wastewater Project is in the construction phase. Smith Co. has completed the clean out phase, will continue to replace the remaining ring and covers. The next step is to start the "coating phase" on the manholes.

West Riverside Ln: No update to report, Wilson & Co., continues to work towards the completion of the design.

OLD BUSINESS: (ACTION REQUIRED)

1. None:

NEW BUSINESS: (ACTION REQUIRED)

1. None:

IN ACCORDANCE WITH SECTION 10-5-1 (H), THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOTE TO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS AS AUTHORIZED BY THE OPEN MEETINGS ACT § (H)(7), (H)(8):

1. None:

RETURN TO OPEN SESSION: (pm)

AS REQUIRED BY SECTION 10-15-1 (H.8), NMSA 1978 MATTERS DISCUSSED IN EXECUTIVE SESSION WERE LIMITED TO THOSE SPECIFIED IN THE MOTION TO CLOSE THE MEETING:

Action Taken: None

NEXT REGULAR MEETING: September 11, 2025 at 4:00 pm.

ADJOURNMENT: (4:11 p.m.)

Mayor Pro-term Powey made a motion to adjourn, and Trustee **Easley** seconded the motion. Motion carried.

There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 4:11 pm.

Dated this 11th day of September 2025

ATTEST:



Amanda B. Cardona
Amanda B. Cardona, Village Clerk

Deborah Stubblefield
Deborah Stubblefield, Mayor