

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54

**VILLAGE OF ANGEL FIRE**  
**Council Regular Meeting Minutes**  
**Reorganizational Meeting**  
**Tuesday March 13<sup>th</sup>, 2012 at the Village Hall**

**I. Call to Order**

Mayor Cottam called the meeting to order at 5:30 PM

**II. Pledge of Allegiance**

Mayor Cottam called for the Pledge of Allegiance.

**III. Roll Call**

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Colenda, Councilor Welker. Also present were Interim Village Administrator Tomas Benavidez and Village Clerk Terry Cordova. A full quorum was present.

**IV. Approval of Agenda**

Mayor Pro-tem Howe made the motion to approve the agenda. Councilor Germscheid seconded the motion. Motion carried 4-0.

**V.**

**Business**

**A. Recognition of Outgoing Elected Officials**

Mayor Cottam gave plaques to outgoing Mayor Hamilton and Councilor May and thanked them for their hard work and dedication

**B. Swearing in of Newly Elected Officials**

Terry Cordova, Village Clerk swore in Judge Richard Hill. Judge Richard Hill swore in the following: Barbara Cottam, Mayor, Brinn Colenda, Councilor, Christina Germscheid, Councilor

**C. Electing a Mayor Pro-tem**

Mayor Cottam made the recommendation to continue to have Chuck Howe as our Mayor Pro-tem for a year. Councilor Colenda made the motion to make Chuck Howe as Mayor Pro-tem. Councilor Germscheid seconded. Councilor Howe stated that even though he was willing to serve he would like to nominate Councilor Welker for the position. Councilor Welker declined the nomination. The motion for the first nomination carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid -aye, Councilor Welker -aye, Councilor Colenda -aye

**D. Reappointment of Interim Village Administrator, Village Clerk and Police Chief**

Mayor Pro-tem Howe made the motion to reappoint the Interim Village Administrator, Village Clerk and Police Chief. Councilor Welker seconded. Councilor Welker asked if the position of Police was not "acting" and that it should read acting police chief. Administrator Benavidez stated that was correct. Mayor Pro-tem restated the motion to reappoint Interim Village Administrator, Village Clerk, Acting Police Chief. Councilor Welker seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Welker -aye, Councilor Colenda -aye

**E. Reappointment of All Village Staff**

Tomas Benavidez explained that it was required by law that at the organizational meeting that even though they are protected employees the state statute requires that they be reappointed. Mayor Pro-tem Howe made the motion to reappoint all Village staff. Councilor Colenda seconded. Tomas explained that this was one of those laws that has been on the books and the New Mexico Municipal League has tried for years to remove. Motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Colenda -aye, Councilor Welker -aye

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38

**F. Consider Approval of the Code of Ethics Resolution**

Mayor Pro-tem Howe made the motion to approve Village Of Angel Fire governing body code of ethics resolution 2012-08. Councilor Welker seconded. Motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Colenda –aye, Councilor Welker –aye, Councilor Germscheid –aye

**G. Consider Approval of a \$14,000 dollar grant from the New Mexico Recycling Coalition ARRA Grant Program**

Mayor Pro-tem Howe made the motion to approve contract # 2012-05 a rural recycling development grant agreement between the New Mexico Recycling coalition and the Village of Angle Fire. Councilor Welker seconded. Councilor Welker made mention that this was a 100% grant with no matching funds required. Motion carried 4-0

**H. Consider Approval of Budget Adjustments between the Enterprise Fund and General Fund**

Tomas Benavidez, Interim Administrator explained that this adjustment was required in order for us to move forward with the 09/10 audit. Mayor Pro-tem Howe made the motion to approve budget adjustments for FY 2009/2010 between the enterprise fund and the general fund. Councilor Welker seconded. With no discussion motion carried 4-0

**X. Adjournment**

With no further business Mayor Cottam adjourned the meeting at 5:44pm

Passed, Approved and Adopted on this 27<sup>th</sup> day of March, 2012.

  
Barbara Cottam, Mayor

ATTEST:

  
Terry Cordova, Village Clerk