

VILLAGE OF ANGEL FIRE  
Council Work Session Minutes  
Tuesday, January 25th, 2011 at the Village Hall

APPROVED

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**I. Call to Order**

Mayor Hamilton called the meeting to order at 2:22PM

**II. Pledge of Allegiance**

Mayor Hamilton called for the Pledge of Allegiance.

**III. Roll Call**

Present were Mayor Hamilton, Mayor Pro-tem Howe, Councilor Germscheid, Councilor May, Councilor Welker. Also present were Village Administrator Larry Leahy and Assistant Village Clerk Deborah Bredthauer. A full quorum was present.

**IV. Approval of Agenda**

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

**V. Council Work Session:**

The Following Items were discussed:

1. Citizen Financial Review Committee
2. Various Financial Reports
  - A. YTD Budget to Actual
  - B. GRT Report
  - C. Lodgers Tax Report
  - D. Fund Account Balances/Cash Flow
  - E. Audit Update
3. Budget Preparation
4. Solid Waste
5. Community Center Fee Structure

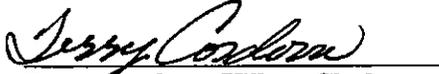
**X. Adjournment**

Mayor Pro-tem Howe made the motion to adjourn the meeting at 4:28pm; Councilor May seconded the motion. Motion carried 4-0.

Passed, Approved and Adopted on this 8<sup>th</sup> day of February 2011.

  
Stuart Hamilton, Mayor

ATTEST:

  
Terry Cordova, Village Clerk

VILLAGE OF ANGEL FIRE  
Special Council Meeting Minutes  
Tuesday, January 25, 2011 at the Village Hall

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**I. Call to Order**

Mayor Hamilton called the meeting to order at 1:30pm

**II. Pledge of Allegiance**

Mayor Hamilton called for the Pledge of Allegiance.

**III. Roll Call**

Present were Mayor Hamilton, Mayor Pro-tem Howe, Councilor Germscheid, Councilor May, Councilor Welker. Also present were Village Attorney, Joe Canepa and Assistant Village Clerk Deborah Bredthauer, Village Administrator Leahy was absent. . A full quorum was present.

**IV. Approval of Agenda**

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

**V. Business**

**A. Executive Session Per NMSA 10-15-1H (7) & (8)**

**1. Personnel Issues**

Mayor Pro-tem Howe made the motion to go into executive session at 1:30pm

Councilor May seconded. Motion carried 4-0

Mayor and council returned from executive session at 2:18pm

Mayor Hamilton stated that they discussed only what was on the agenda and that no decision was made.

**X. Adjournment**

Mayor Pro-tem Howe made the motion to adjourn the meeting at 2:18pm;

Councilor May seconded the motion. Motion carried 4-0.

Passed, Approved and Adopted on this 8th day of February, 2011.

  
Stuart Hamilton, Mayor

ATTEST:

  
Terry Cordova, Village Clerk

**VILLAGE OF ANGEL FIRE**  
**Council Regular Meeting Minutes**  
**Tuesday, January 25, 2011 at the Village Hall**

**APPROVED**

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**I. Call to Order**

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

**II. Pledge of Allegiance**

Mayor Hamilton called for the Pledge of Allegiance.

**III. Roll Call**

Present were Mayor Hamilton, Mayor Pro-tem Howe, Councilor Germscheid, Councilor May, Councilor Welker. Also present were Village Administrator Larry Leahy and Assistant Village Clerk Deborah Bredthauer. A full quorum was present.

**IV. Approval of Agenda**

Mayor Pro-tem Howe made the motion to approve the agenda as published; Councilor May seconded the motion. Motion carried 4-0.

**V. Consent Agenda**

**1. Consider Approval of the January 11<sup>th</sup> Council Meeting Minutes**

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

**VI. Requests and Responses from the Audience (Limited to 3 minutes) - None**

**VII. Announcements and Proclamations - None**

**VIII. Reports**

**a. Governing Reports**

Councilor May gave a trails report and the benefits of the acceptance of Lady Slipper trail by the National Forest Service. Council gave support and will provide a resolution of support if needed. Mayor Pro-tem Howe gave a report on the upcoming Veterans Wellness and Healing retreats and the building of the center. There is also a possibility of some land being donated. Mayor Hamilton gave a report on his trip to Santa Fe and the booth Angel Fire had there.

**b. Administrator's Reports**

Administrator Leahy reported that Nick Smith was going to be billed \$4,400.00 for the Village assistance in moving the Granger building. Nick Smith is also responsible for the cleanup of the old site.

**c. Staff Reports**

Chief Collins reported on a fund raiser that the NMSPA was offering local PD's to participate in. Chief Collins explained the process and asked for support from council. Council gave approval.

**1) Old- None**

**2) New Business**

**A. Consider Approval of an Application to Transfer Ownership of Existing Liquor License #0909, Pay and Save, Inc. (Public Hearing)**

Administrator Leahy explained this item. Mayor Hamilton opened the public hearing at 5:47pm. With no input the public hearing was closed. Mayor Pro-tem Howe made the motion to approve an application to transfer ownership of existing liquor license #0909 to Pay and Save, Inc. Councilor May seconded. With no discussion the motion carried 4-0.

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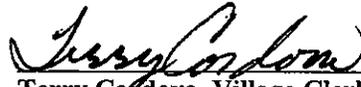
**X. Adjournment**

Mayor Pro-tem Howe made the motion to adjourn the meeting at 5:48pm;  
Councilor May seconded the motion. Motion carried 4-0.

**Passed, Approved and Adopted on this 8<sup>th</sup> day of February 2011.**

  
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Stuart Hamilton, Mayor

ATTEST:

  
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Terry Cordova, Village Clerk