

**VILLAGE OF ANGEL FIRE**  
**Council Regular Meeting Minutes**  
**Tuesday February 28<sup>th</sup> , 2012 at the Village Hall**

**I. Call to Order**

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

**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 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 Welker seconded the motion. Motion carried 4-0.

**V. Consent Agenda**

**1. Consider Approval of the February 14th Regular Council meeting Minutes**

**2. Consider Approval of Hogan Koesis to the Recreation Committee**

Mayor Pro-tem Howe made the motion to approval the consent agenda. Councilor Welker seconded. Motion Carried 4-0

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

**VII. Announcements and Proclamations –Mayor Hamilton read a proclamation honoring James Blaine Butts, the first Mayor of Angel Fire.**

**VIII. Reports**

- a. **Governing Reports** – Mayor Pro-tem Howe reported about a meeting in Raton with the developer that was building the racino . The developer was there in Raton trying to get support for the project .
- b. **Administrator’s Reports** – Tomas reported on the visit he and Lupita had with Isaac Montoya with DFA . Isaac was very pleased with the work Lupita was doing and that she was taking us in the right direction. Administrator Benavidez presented a plaque to Mayor Hamilton for his hard work and service as councilor and Mayor of Angel Fire. Mayor Hamilton said he had enjoyed his time as councilor and Mayor over the past four years. He hoped that with his departure we were on the right path , with the great staff the village has he believes we are. He encouraged everyone to come in and talk with the council and Mayor and stay informed .

**C... Staff Reports- None**

**1) Old Business -None**

**2) New Business**

**A. Consider Acceptance of the 2008/2009 Annual Audit**

Lupita de Herrera explained that the item was to accept the 2008/2009 audit . Mayor Pro-tem Howe made the motion to accept the 2008-2009 annual audit . Councilor May seconded . Tomas explained that most of the questions concerning this audit were addressed in the work session . That the comment period for this audit has passed and we cannot change anything in this audit . Motion Carried 4-0

**B. Executive Session Per NMSA 10-15-1H (2)**

**1. Personnel Matters ; HR Director**

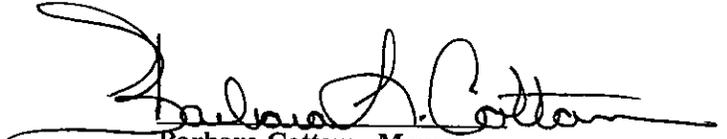
Mayor Pro-tem Howe made the motion to go into executive session to discuss the item on the agenda at 5:45 pm . Councilor May seconded . Motion Carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker –aye, Councilor May-aye Council returned from executive session at 6:57pm . Mayor Hamilton stated they only discussed what was on the agenda and no decisions were made .

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

**X. Adjournment**

Councilor Welker made the motion to adjourn the meeting at 6:57 pm Councilor May  
Second the motion. Motion carried 4-0.

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



Barbara Cottam, Mayor

**ATTEST:**



Terry Cordova, Village Clerk