

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday April 24th, 2012 at the Village Hall

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Call to Order

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

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

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

Approval of Agenda

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

Requests and Responses from the Audience (Limited to 3 minutes)

Bubba Davis – Wants the Mayor and Council to really look at the upcoming budget with care.

Announcements and Proclamations –None

Reports

a. Governing Reports

Mayor Cottam went over the changes in the schedule for the May council meetings. The work session for May will be part of the first meeting in May as she will not be here for the second meeting in May. The work session will be devoted to budget only. Councilor Germscheid stated she will not be here for that meeting but would like to use Skype to attend.

b. Staff Reports- Lupita De Herrera went over the current Account Payable work sheet. See Attached

1) Old Business -None

2) New Business

A. Discussion/Approval of Employment Contract for Tomas Benavidez

Mayor Cottam stated that this contract had been agreed upon but never voted on. Mayor Pro-tem Howe made the motion to approve the employment contract for Tomas Benavidez as Village Administrator .Councilor Colenda seconded. Mayor Cottam stated that the contract runs until November 30,2012. Motion carried 4-0

B. Discussion /Approval of Purchase of 2012 Ford F250 4x4 Truck for the Water/Waste Water Department

Lupita De Herrera, Finance Director explained that this was not in the budget but that there is a plan to pay for this truck without an increase to the current department budget.. That the truck was not going to be ready until June and will be paid in full. She will be putting back the money from both departments to be ready for the June payment. Ricky Tafoya, Water /Waste Water Director stated that this was a matter of employee safety. That the current trucks that his department has are not safe for anyone to drive. Councilor Colenda added that he spent some time with the water department and expressed his concerns about the trucks. Mayor Pro-tem Howe made the motion to approve the purchase of a 2012 Ford F250 4x4 pickup for the water/waste water department. Councilor Welker seconded. With no further discussion the motion carried 4-0

C. Discussion /Approval Amending Resolution 2011-23 Negating the Current “Field Usage Priority List” for Allen Fields

Mayor Pro-tem Howe made the motion to approve amending resolution 2011-23 negating the current “field usage priority list” for Allen Field. Councilor Germscheid seconded. Councilor Germscheid went on to explain the issues by stating that there were several issues that have come up now that the field is open .There is a priority list as part of the original policy and procedures for the field. It is becoming more and more difficult as to

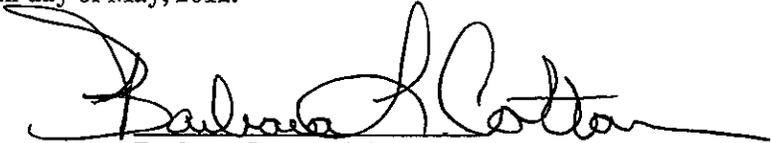
1 who gets priority over another. This change will give Tracy Orr and Shaylee Tiblijas the
2 authority to place an event on the priority list, much like the set up at the community
3 center. The policies and procedures manual will read : "Village of Angel Fire programs,
4 games and tournaments have priority use over the general public. Please share the field
5 when appropriate" Any other reference to priority will be removed. The recreation
6 committee gives its recommendation for this change. Motion carried 3-1

7 **D. Discussion /Approval of Resolution 2012-12 to approve revised 2011-2012 Budget**

8 Lupita De Herrera ,Finance Director explained the reason for this resolution stating that
9 we got approval for our budget ,but that we needed to revise the budget for some of the
10 items that were not included when the budget was first approved by council . This
11 resolution covers that revision. Mayor Pro-tem Howe made the motion to approve
12 resolution 2012-12 approval of revised budget for operating budget for FY 2011-2012.
13 Councilor Welker seconded. With no discussion the motion carried 4-0 with Mayor Pro-
14 tem Howe-aye, Councilor Germscheid-aye, Councilor Welker -aye, Councilor Colenda -
15 aye.

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17 **X. Adjournment-** Mayor Cottam adjourned the meeting at 5:55pm

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20 **Passed, Approved and Adopted on this 8th day of May, 2012.**

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26 **Barbara Cottam, Mayor**

27 **ATTEST:**

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30 **Terry Cordova, Village Clerk**

	July-11	Apr-12
Anuskewicz & McCabe	\$ 23,466.80	\$ 20,000.00
Brownstein Hyatt Farber	\$ 7,274.05	-
Canepa & Vidal	\$ 32,552.82	\$ 16,000.93
Clifton Gunderson	\$ 37,771.00	\$ 17,655.00
Desert Mountain Corp	\$ 4,808.23	-
First National Bank	\$ 16,291.05	-
Hartman & Majewski Design	\$ 66,086.24	\$ 30,042.08
Lyles Marketing	\$ 26,000.00	\$ 24,500.00
Mondrall, Sperling	\$ 5,274.77	-
Molzen-Corbin & Associates	\$ 105,007.55	\$ 85,007.55
New Mexico Self Insurers Fund	\$ 627,466.00	\$ 406,529.60
Porta Mole	\$ 8,224.00	-
Purchase Power	\$ 21,890.81	\$ 10,445.70
Taos Gravel Products	\$ 27,317.57	\$ 18,597.54
Town of Red River	\$ 12,500.00	-
	<u>\$ 1,021,930.89</u>	<u>\$ 628,778.40</u>
		\$ (393,152.49)
Total Accounts Payable	\$ 1,334,014.89	\$ 829,357.53
		\$ (504,657.36)
Delinquent A/P	\$ 628,778.40	
Current A/P	\$ 200,579.13	
	<u>\$ 829,357.53</u>	