

VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday April 26, 2011 at the Village Hall

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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 Village Clerk Terry Cordova. 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 April 12<sup>th</sup> ,2011 Regular Council Meeting Minutes**

Mayor Pro-tem Howe made the motion to approve the consent agenda. Councilor Welker seconded. Councilor Welker asked that this item be moved to the end of the agenda as item K 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 -None**
- b. **Administrator’s Reports -None**
- c. **Staff Reports –None**

**1) Old Business –None**

**2)**

**New Business**

**A. Consider Approval of Resolution 2011-13 in support of the Kit Carson Electric Board of Trustees.**

Administrator Leahy explained that this was the resolution that was discussed at the April 12<sup>th</sup> council meeting supporting the Kit Carson Board of Trustees. Mayor Pro-tem Howe made the motion to approve resolution 2011-12 in support of the current board of trustees of Kit Carson Electric Coop. Councilor Welker seconded. With no discussion the motion carried 4-0

**B Consider Approval of the 2008 Audit**

Administrator Leahy asked if council would like postpone the approval of the audit and place it on the next council agenda as the auditors Clifton Gunderson would not be presenting the audit this evening. Council was comfortable with approving this item at this meeting. Mayor Pro-tem Howe made the motion to accept the fiscal year 2008 audit report as presented. Councilor Germscheid seconded. Without any discussion the motion carried 4-0

**C Public Hearing for the purpose of public input on the FY 2011-2012 Budget**

Mayor Hamilton opened the public hearing at 5:37pm with no input the hearing was closed.

**D. Consider Approval on a new lease for new location for the Police department and Courts**

Administrator Leahy explained this item and the need for the move. Mayor Pro-tem Howe made the motion to approve lease no 08-0010 between the Village of Angel Fire and BMWS, LLC. Councilor May seconded. With no discussion motion carried 4-0

**E. Consider Approval of contract for Finance Director Lupita de Herrera**

Administrator Leahy explained the process that was used to find a new director. He also went over Ms. Herrera’s finance experience. Mayor Pro-tem Howe made the motion to

1 approve a contract with Lupita de Herrera as finance director for the Village of Angel  
2 Fire. Councilor Germscheid seconded. With no discussion the motion carried 3-1 with  
3 Mayor Pro-tem Howe-aye, Councilor Germscheid-aye, Councilor May-aye, Councilor  
4 Welker-nay

5 **F. Consider Approval of a contract for Canepa and Vidal for legal services**

6 Administrator Leahy explained this item and that Canepa and Vidal were the awardees in  
7 the RFP process and that this is the follow up piece. Mayor Pro –tem Howe made the  
8 motion to approve a contract for legal services with Canepa and Vidal. Councilor May  
9 seconded. With little discussion the motion carried 3-1 with Mayor Pro-tem Howe-aye  
10 Councilor Germscheid –aye, Councilor May-aye, Councilor Welker -nay

11 **G. Consider Approval of Resolution 2011-11 Trails Plan Update**

12 Mark Rivera Community Development Director explained this item, but not before  
13 Mayor Hamilton recognized him for his 10 years of service with the Village. Mayor Pro-  
14 tem Howe Made the motion to approve resolution 2011-11 updating the Angle Fire trails  
15 plan. Councilor May seconded. With little discussion the motion carried 4-0 with Mayor  
16 Pro-tem Howe-aye, Councilor Germscheid –aye, Councilor May-aye, Councilor Welker-  
17 aye

18 **H. Consider Approval of Resolution 2011-10 Accepting the dedication of a One  
19 Hundred Thousand Gallon Water Tank located in the Country Club 1B subdivision  
20 as part of Angel Fire PID.**

21 Mark Rivera Community Development Director explained this item. Mayor Pro-tem  
22 Howe made the motion to approve resolution 2011-10 accepting the dedication of a one  
23 hundred thousand gallon water tank, associated piping and appurtenance located in the  
24 Country Club 1B subdivision as part of the Angel Fire Public Improvement District.  
25 Councilor Welker seconded. With little discussion the motion carried 4-0 with Mayor  
26 Pro-tem Howe-aye, Councilor Germscheid-aye, Councilor May-aye, Councilor Welker-  
27 aye

28 **I. Consider Approval to authorize the Mayor to sign the finance agreement between  
29 Oshkosh Capital and the Village of Angel Fire**

30 Administrator Leahy explained this item. Mayor Pro-tem Howe made the motion to  
31 authorizing the Mayor to sign the finance agreement between Oshkosh Capital and the  
32 Village of Angel Fire. Councilor Germscheid seconded. With little discussion the motion  
33 carried 3-1

34 **J. Consider Approval of Resolution 2011-12 to add fees for the Public Records in  
35 Videotape and Compact Disc, (CD) format**

36 Terry Cordova Village Clerk and Mike Collins Police chief explained the need for this  
37 resolution. Mayor Pro-tem Howe made the motion to approve resolution 2011-12 to add  
38 fee for public records in videotape and compact disc. Formats. Councilor May seconded.  
39 With little discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor  
40 Germscheid –aye, Councilor May-aye, Councilor Welker -aye

41 **K. Approval of April 12<sup>th</sup> Council Meeting Minutes**

42 Councilor Welker made the motion to approve the minutes for April 12<sup>th</sup> with the  
43 following changes, that item B under new business show a roll call vote. Councilor May  
44 seconded. With no discussion the motion carried 4-0  
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46 **X. Adjournment**

47 Councilor May made the motion to adjourn the meeting at 6:05pm;  
48 Councilor Welker seconded the motion. Motion carried 4-0.

49 **Passed, Approved and Adopted on this 10<sup>th</sup> day in May 2011.**

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54 **Stuart Hamilton, Mayor**

54 **ATTEST:**   
55 **Terry Cordova, Village Clerk**  
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**VILLAGE OF ANGEL FIRE  
Council Work Session Minutes  
Tuesday April 26<sup>th</sup>, 2011 at the Village Hall**

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**I. Call to Order**

Mayor Hamilton called the meeting to order at 2:00PM

**II. Pledge of Allegiance**

Mayor Hamilton called for the Pledge of Allegiance.

**III. Roll Call**

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

**IV. Approval of Agenda**

Councilor May made the motion to approve the agenda as published, Councilor Welker seconded the motion. Motion carried 3-0.

**V. Council Work Session:**

**The Following Items were discussed:**

1. PD Crime Prevention Briefing Update- Mike Collins
2. Peter Hofstetter, CEO Holy Cross Hospital
3. Clifton Gunderson – Audit Presentation
4. Trails Report – Mark Rivera
5. Itinerant Vendor – Mark Rivera
6. Financial Review – Administrator Leahy
7. Discussion/Update on Sports Complex

**X. Adjournment**

Councilor Welker made the motion to adjourn the meeting at 3:57pm; Councilor Germscheid seconded the motion. Motion carried 3-0.

**Passed, Approved and Adopted on this 10<sup>th</sup> day of May 2011.**

  
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**Stuart Hamilton, Mayor**

**ATTEST:**

  
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**Terry Cordova, Village Clerk**