

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday May 24, 2011 at the Village Hall

I. Call to Order

Mayor Pro-tem Howe called the meeting to order at 5:30PM

II. Pledge of Allegiance

Mayor Pro tem Howe called for the Pledge of Allegiance.

III. Roll Call

Present were Mayor Pro-tem Howe, Councilor Germscheid, Councilor May, Councilor Welker. Also present were Village Administrator Larry Leahy and Village Clerk Terry Cordova. Mayor Hamilton 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. Consent Agenda

1. Consider Approval of the May 10th ,2011 Regular Council Meeting Minutes

Councilor May made the motion to approve the consent agenda. Councilor Germscheid seconded. Motion carried 3-0

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

1. Bubba Davis asked about the GRT collected for the Public Safety Building and why we could not use that money to build the building instead of renting a place for police and courts. Bubba also expressed his disapproval of the cell ordinance.

2. Guy Woods thanked the Village on how it handled the memorial for James Butts.

VII. Announcements and Proclamations - None

VIII. Reports

a. **Governing Reports** – Rick Sprott gave a presentation on the Sustainability Committee. (see attached)

b. **Administrator’s Reports** – Administrator Leahy gave the floor to Finance Director Lupita De Herrera for a financial review. Administrator Leahy went over the first review of the FY 2011-12 budget recap, also went over several plans for the upcoming year. Reviewed some money saving measures for FY 2011-12.

c. **Staff Reports** – Was part of the Administrator’s report.

1) Old Business –None

2)

New Business

A. Consider Approval of a Village Ordinance Prohibiting the use of Cell Phones while operating a Motor Vehicle within the Village limits (First Reading)

Police Chief Mike Collins explained this item and the need for it. Mayor Pro-tem Howe opened the public hearing at 6:45pm. Mike Woolley expressed his disapproval of this ordinance stating that we are a small town and that we have not had a problem with this. Mr. Woolley believes that with all of the visitors we get that this would create a huge mess. Mayor Pro-tem Howe closed the public hearing at 6:47pm. Councilor May made the motion to approve a Village ordinance prohibiting the use of cell phones while operating a motor vehicle within the Village limits. Councilor Welker seconded. After some discussion motion carried 4-0 with Mayor Pro-tem –aye, Councilor Germscheid –aye, Councilor May –aye, Councilor Welker –aye.

B. Consider Approval of Amendments to Title Three, Chapter Fire of the Village Code.

Mark Rivera, Community Development Director went over this item and stated that this was generated based on some of the comments and ideas made at the last meeting. Mayor Pro-tem Howe opened the public hearing at 6:55pm. Bubba Davis asked for clarification on the amount of time and fees associated with this item. Sharon Schultz would like to see the entire code available for review. Councilor May made the

1 motion to approve amendments to title three, chapter five of the Village code. Councilor
2 Germscheid seconded. With some discussion the motion carried 4-0 with
3 Mayor Pro-tem Howe-aye, Councilor Germscheid –aye, Councilor May-aye
4 Councilor Welker-aye.

5 **C. Consider Approval of Resolution 2011-15 for Dedication of Lodgers Tax Revenues**

6 Administrator Leahy went over this item and recommendations made by the lodger’s tax
7 committee. Councilor May made the motion to approve resolution 2011-15 dedication of lodger’s
8 tax revenues. Councilor Welker seconded. After some discussion the motion passed 4-0 with
9 Mayor Pro-tem Howe-aye, Councilor Germscheid- aye, Councilor May-aye, Councilor Welker –
10 aye.

11 **D. Consider Approval of Resolution 2011-16 approving Budget Adjustments**

12 Lupita De Herrera, Finance Director went over this item and the reason for the adjustments.
13 Councilor May made the motion to approve resolution 2011-16 approving budget adjustments.
14 Councilor Germscheid seconded. With little discussion the motion carried 4-0 with Mayor Pro-
15 tem –aye, Councilor Germscheid-aye, Councilor May-aye, Councilor Welker-aye.

16 **E. Consider Approval of Resolution 2011-17 approving Budget Adjustments**

17 Lupita De Herrera, Finance Director went over this item and the reason for the adjustments.
18 Councilor May made the motion to approve resolution 2011-17 approving budget adjustments.
19 Councilor Welker seconded. With little discussion the motion carried 4-0 with Mayor Pro-tem –
20 aye, Councilor Germscheid –aye, Councilor May-aye, Councilor Welker –aye.

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22 **X. Adjournment**

23 Councilor Welker made the motion to adjourn the meeting at 7:19pm Councilor Germscheid
24 seconded the motion. Motion carried 4-0.

25 **Passed, Approved and Adopted on this 14th day in June 2011.**

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32 **Stuart Hamilton, Mayor**

33 **ATTEST:**

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36 **Terry Cordova, Village Clerk**
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