

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday June 12, 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 Welker, Councilor Germscheid, Councilor Colenda. Also present Village Clerk Terry Cordova and Village Administrator Tomas Benavidez. 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

Approval of Consent Agenda

1. Approval of the May 31st Regular Council Meeting

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

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

None

Announcements and Proclamations

1. Mayor Cottam introduced Rebecca Montoya, Field Representative for the office of Senator Jeff Bingaman. Rebecca gave a brief history of her involvement with Angel Fires. She is visiting several communities and finding out what their needs are.
2. Mayor Cottam read proclamation 2012-01 declaring a level 2 Blue Flag water restrictions

Reports

- a. **Governing Reports -None**
- b. **Administrators Report-None**
- c. **Staff Reports- None**

1) Old Business –None

2)

3) New Business

A. Discussion /Approval for the Purchase of a Streets Department Plow Truck

Butch Steinman, Streets Director, stated that the streets department was trading in one of its plow trucks to purchase a new vehicle from Bob Turner Ford. The new F350 4x4 is \$22,809.00 minus the old truck trade in of \$14,000 leaving a balance of \$8,809. The balance will be paid with the monies received from the sale of the patch truck. Mayor Pro-tem Howe made the motion to approve the purchase of a Ford F350 4x4 from Bob Turner Ford for streets department. Councilor Welker seconded. Lupita De Herrera stated that the old plow truck has been paid off with the proceeds from the sale of the pothole patch truck. Councilor Germscheid asked if we would need to replace the pothole patch truck at a later date. Butch stated that we would not, that we do not need a patch truck and that is why we sold the one we had. Motion carried 4-0

B. Discussion /Approval of Resolution 2012-18 Requesting Financial Assistance from New Mexico Finance Authority (NMFA) (Refunding)

Lupita De Herrera, Finance Director explained that this resolution was being done so we can do the refinancing with New Mexico Finance Authority (NMFA) on our USDA loans. She has been in contact with Darlene Chapman with NMFA and she said we needed a resolution, the application and a letter addressed to the CEO Mr. May explaining why our audits are late. But with 2010 almost complete there should not be a problem with that. They will need a copy of the audit when done. NMFA will also need a

1 copy of our unaudited financials for the 2011 and 2012 fiscal years. The Mayor and
2 Lupita will be meeting with NMFA next week to deliver those items. The Village is also
3 on the agenda for the July 26th meeting at NMFA. Mayor Pro-tem Howe made the motion
4 to approve resolution 2012-18 requesting financial assistance from New Mexico Finance
5 Authority (refunding). Councilor Colenda seconded. Motion carried 4-0 with Mayor Pro-
6 tem Howe-aye, Councilor Germscheid –aye, Councilor Welker –aye, Councilor Colenda-
7 aye

8 **C. Executive Session Per NMSA 10-15-1H(2)&(7)**

9 **Personnel Matters**

10 **1. Resolution 2012-13 Reorganization and Reduction of Village Work Force**
11 **Threatened Litigation**

12 **1. Valley of the Utes**

13 Mayor Pro-tem Howe made the motion to go into executive session at 5:50pm,
14 Councilor Germscheid seconded. Motion carried 4-0 with Mayor Pro-tem Howe –aye,
15 Councilor Germscheid-aye, Councilor Welker –aye, Councilor Colenda –aye
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17 It should be noted that Fire Chief, Orlando Sandoval was invited to attend the executive
18 Session.
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20 Council returned from executive session at 6:57pm. Mayor Cottam stated that only the
21 items on the agenda were discussed and no decisions were made.
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25 **Adjournment**

26 Mayor Pro-tem Howe made the motion to adjourn at 6:57pm, Councilor Welker seconded
27 Motion carried 4-0
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29 **Passed, Approved and Adopted on this 26th day of June, 2012.**

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33 **Barbara Cottam, Mayor**

34 **ATTEST:**

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38 **Terry Cordova, Village Clerk**
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