

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday August 23rd, 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 August 9th, 2011 Council Meeting Minutes**
2. **Consider Approval of a Lease Agreement between CNH Capitol and the Village for a new Back Hoe for Solid Waste Department**

Mayor Pro-tem Howe made the motion to approve the consent agenda with the following change, to move item two (2) down to new business item E Councilor May seconded, motion carried 4-0

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

1. **Greg Battershell** – Expressed his concerns about various issues with in the Village

VII. Announcements and Proclamations – Declaration of Drought Emergency, Level One

Mayor Hamilton read the new proclamation taking the Village to a level two water restriction. Administrator Leahy explained why the decision was made to go from level one (1) to level two (2).

VIII. Reports

- a. **Governing Reports** – Councilor May gave a report on the trails. Councilor Welker gave a report on the Attorney Generals seminar he attended on Tuesday August 16th.
 - b. **Administrator’s Reports** – Administrator Leahy gave an update on the progress on the Sports Field.
 - c. **Staff Reports** – None
- 1) **Old Business** –None
 - 2) **New Business**

A. Consider Approval of Resolution 2011-30 of Interest from the Village of Angel Fire to Join with Entities from Adjacent Jurisdictions in Northeast New Mexico to Support the Formation of a New Regional Economic Development Organization

Karen Kelly, Tourism Director went over this item and its importance. Mayor Pro-tem Howe made the motion to approval resolution 2011-30 of interest from the Village of Angel Fire to join with entities from adjacent jurisdictions in Northern New Mexico to support the formation of a new regional economic development organization. Councilor Welker seconded with little discussion the motion carried 4-0 with Mayor Pro-tem –aye, Councilor Germscheid- aye, Councilor Welker –aye, Councilor May-aye

B. Consider Approval of the First (1) Reading of Ordinance Changing 12-6-13.13-C of the Uniform Traffic Ordinance (UTO) (Public Hearing)

Terry Cordova, Village Clerk explained the change to the UTO. Mayor Hamilton open the public hearing at 5:53pm, with no input the hearing was closed at 5:54pm. Mayor Pro-tem Howe made the motion to consider the first reading of ordinance changing 12-6-13.13 of the uniform traffic ordinance (UTO). Councilor Welker seconded. With no discussion the motion

1 carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid –aye, Councilor Welker –
2 aye, Councilor May-aye

3 **C. Consider Approval of Resolution 2011-31 Authorizing the Administrator to Participate**
4 **in the NMDOT Local Government Road Fund Program**

5 Administrator Leahy explained this item in the absents of Mark Rivera, Community
6 Development Director. Mayor Pro-tem Howe made the motion to approve resolution 2011-31
7 authorizing the administrator to participate in the NMDOT local government road fund
8 program. Councilor Welker seconded. With little discussion the motion carried 4-0, with
9 Mayor Pro-tem Howe-aye, Councilor Germscheid –aye, Councilor Welker-aye, Councilor
10 May-aye

11 **D. Consider Approval of Resolution 2011-32 Authorizing sale of Certain Village Property**
12 Administrator Leahy went over this item. Mayor Pro-tem Howe made the motion to approve
13 resolution 2011-32 authorizing sale of certain Village owned property. Councilor May
14 seconded. With some discussion the motion carried 4-0, with Mayor Pro-tem Howe –aye,
15 Councilor Germscheid –aye, Councilor Welker –aye, Councilor May –aye

16 **E. Consider Approval of a Lease Agreement between CNH Capitol and the Village for a**
17 **new Back Hoe for Solid Waste Department**

18 This item was taken off the consent agenda. Administrator Leahy went over this item. Mayor
19 Pro-tem Howe made the motion to approve a lease agreement between CNH Capital and the
20 Village for a new back hoe for the solid waste department. Councilor May seconded. With
21 little discussion the motion carried 4-0

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

24 **1. Potential Litigation**

25 **2. Personnel Issues**

26 Mayor Pro-tem Howe made the motion to go into executive session at 6:11pm. Councilor
27 Germscheid seconded. Motion carried 4-0, with Mayor Pro-tem Howe-aye, Councilor
28 Germscheid –aye, Councilor Welker –aye, Councilor May –aye.

29 Councilor came out of executive session at 7:04pm with Mayor Hamilton stating that they
30 discussed only what was on the agenda and no decision was made.

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33 **X. Adjournment**

34 Mayor Pro-tem Howe made the motion to adjourn the meeting at 6:52 pm Councilor May
35 second the motion. Motion carried 4-0.

36 **Passed, Approved and Adopted on this 27th day in September 2011.**

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43 **Stuart Hamilton, Mayor**

44 **ATTEST:**

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47 **Terry Cordova, Village Clerk**

VILLAGE OF ANGEL FIRE
Council Work Session
Tuesday August 23rd, 2011 at the Village Hall

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I. Call to Order

Mayor Pro-tem Howe called the meeting to order at 3:00PM

II. Pledge of Allegiance

Mayor Pro-tem Howe called for the Pledge of Allegiance

Councilor May made the motion to go into recess at 3:01pm to allow for some time for the Mayor to arrive. Councilor Welker seconded, motion carried 4-0

Mayor Pro-tem Howe made the motion to reconvene the meeting at 3:03pm, Councilor May seconded, motion carried 4-0

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.

Council Work Session:

1. **Policy for the signing of checks:** CFRC member Dennis Edwards gave a review of the draft check signing policy.
2. **Refuse Rates :** Administrator Leahy went over the current refuse rates and proposed new ones
3. **Brief Financial Update:** Administrator Leahy updated council on various reports.

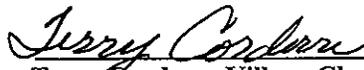
V. Adjournment

Mayor Pro-tem Howe made the motion to adjourn at 4:01pm, Councilor Welker seconded, motion carried 4-0

Passed, Approved and Adopted on this 27th day in September , 2011


Stuart Hamilton, Mayor

ATTEST:


Terry Cordova, Village Clerk