

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday October 25th, 2011 at the Village Hall

I. Call to Order

Mayor Hamilton called the meeting to order at 5:00PM

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 HR Director Patti Galliher in the absents of Administrator 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 written .Councilor May seconded the motion. Motion carried 4-0.

V. Consent Agenda

1. Consider Approval of the September 27th ,2011 Council Work Session Minutes

2. Consider Approval of the September 27th ,2011 Council Meeting Minutes

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

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

1. Bubba Davis – Stated that he would not like to see the administrators contract renewed

2. Greg Battershell- would like to see the Village keep the meeting tapes longer

3. Mark Rivers –Is in favor of the renewal of Administrator Leahy’s contract

4. Lupita De Herrera – Is in favor of the renewal of Administrator Leahy’s contract

5. Maureen “Mo” Adamski – Is in favor of the renewal of Administrator Leahy’s contract

VII. Announcements and Proclamations – None

VIII. Reports

a. Governing Reports – Mayor Hamilton gave a brief update about the Village website.

b. Administrator’s Reports – none

c. Staff Reports – None

1) Old Business -None

2) New Business

A. Consider Approval of Renewal of Professional Services/Employment Agreement for Lawrence (Larry) Leahy

Mayor Hamilton stated that he had asked that this item be placed on the agenda. Larry Leahy’s current contract will end on December 15th of this year. The request is to renew his contract for two years at the same terms and conditions as the current agreement and a salary of \$75,000.00 per year. Mayor Hamilton read a statement of support. (See attached). Mayor Pro-tem Howe made the motion not to renew the Village administrator’s contract. Councilor May seconded. Councilor Germscheid proposed that his contract be extended through the election time frame, basically through April when a new Mayor and council can make that decision. As we head into our busiest season, and into the legislative session, to go into all of that without someone that knows the day to day operations, across the departments, the budget and the many details of this operation .Putting in a substitute who is not involved in the day to day operations is not a sound decision. Mayor Pro –tem Howe stated that he and Larry have become friends over that past several years. I suspected that all of the council has been contacted by citizens with pros and cons and that sometimes we are to make decision based on the preponderance of the public and that sometimes we are to make decision on

what we think is the best decision even if it goes against what the public wants . In my case it is running 18-3 of the citizens who have bothered to contact me. 18 have asked me not to vote for it and 3 have asked me to retain Larry. Larry has done a very good job in a lot of areas, but the two time cards issues don't out weight the job that he has done. I wish I was in a position to vote to keep him but I am not. Councilor Germscheid made the motion to amend the first motion to extend the contract to May 1, 2012. Motion died for lack of a second. The original motion carried 4-0. Mayor Hamilton read a statement from Administrator Leahy (see attached)

B. Consider Approval of Resolution 2011-45 Authorizing Sale/Disposal of Certain Village owned Surplus Property

Patti Galliher HR Director and Butch Steinman Director of Street and Solid Waste addressed this item. The village has a pot hole patchier truck that is not being used. The streets department is in need of a dump truck. Butch has come up with a way to get the dump truck by trading in the pot hole patchier for a dump truck. Staff is asking for approval to dispose of the pot hole patchier. Mayor Pro-tem Howe made the motion to approve resolution 2011-45 authorizing sale/disposal of certain village owned surplus property, Councilor Welker seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker-aye, Councilor May-aye

C. Consider Approval of Resolution 2011-41 Accepting the Subdivision Improvements for Country Club 1B Located in the Village of Angel Fire

Mark Rivers Community Development Director explained that this was the 5th PID subdivision requesting approval for maintenance. As you are aware we had an issues were we had double services in some of the other subdivisions and that's an issue that we will have for some time before it will get resolved. Country Club 1 B is different in that most of the lots are very large and most are on single service, we are not sure that the services are on the lot corners, but they are on the front of the lots somewhere. There are two dual services in the subdivision, so there have been added a couple of conditions that were not on the others. 1. That the water services be verified that they are in front of the lot where they are supposed to be. 2. That there is an engineering analysis accepted by the PID as to where guard rails would be along Brazos Drive. Staff does feel is appropriate to bring this forward with these conditions. Mayor Pro-tem Howe made the motion to approve resolution 2011-41 accepting the subdivision improvements for country club 1B subdivision located in the Village of Angel Fire with two conditions ; 1)That the certificate of substantial completion be amended and reissued with the confirmation that all improvements are within the right –of –way and that all of the subdivision lots have a water service located along the front property line.2) An engineering analysis be done to see where guard rails are warranted . Councilor Welker seconded. Mayor Pro-tem Howe asked if it was determined that the guard rails were needed would the PID be paying for them. Mayor Hamilton stated that it was part of the contract and they had to adhere to our standards and if that is part of our standards then they will have to put guard rails. Councilor Germscheid asked if there was any legal restriction because this property is part of the litigation. Mayor Hamilton stated that it had nothing to do with our acceptance. Mayor Hamilton did disclose that he owns a PID lot. Councilor Germscheid also disclose that she worked at the resort and that the resort owned a lot of the PID lots and asked if there would any problem in her voting. She has voted in the past and council had no problem with her voting now. Councilor May also disclosed that she too worked part time with the resort. Council did not have any problem with her voting. The motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker –aye, Councilor May –aye.

D. Consider Approval of Resolution 2011-42 Applying for Funding From the New Mexico Water Trust Board for a Water Conservation Project

1 Mark Rivera Community Development Director explained that last month when council
2 adopted the ICIP plan the top three projects are reflected in the next three items on the
3 agenda. 1) Is to construct a water reuse line,2) is to inspect and repair our water tanks,3) apply
4 for a scada system. The water trust board want to know that the council is on board and that
5 you have given staff direction to apply for funding . Mayor pro-tem Howe made the motion to
6 approve resolution 2011-42 to apply for funding from the New Mexico water trust board for
7 a water conservation project ,Councilor May seconded. Mayor Hamilton explained that we
8 should not expect a check soon ,but that this puts us in line for when that should happen .
9 Motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid –aye, Councilor
10 May-aye, Councilor Welker -aye
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12 **E. Consider Approval of Resolution 2011-43 Applying for funding From the New Mexico**
13 **Water Trust Board for a Water System Improvement Project**

14 Because this item is the same as D ,Mayor Pro-tem Howe made the motion to approve
15 resolution 2011-43 applying for funding from the New Mexico water trust board for a water
16 system improvement project, Councilor May seconded. With no discussion the motion carried
17 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid-aye, Councilor May-aye,
18 Councilor Welker-aye
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20 **F. Consider Approval of Resolution 2011-44 Applying for Funding From the New Mexico**
21 **Water Trust Board for a Water System Improvement Project**

22 Because this item is the same as D and E ,Mayor Pro-tem Howe made the motion to approve
23 resolution 2011-44 to apply for funding from the New Mexico water trust board for a water
24 system improvement project , Councilor Welker seconded . With no discussion the motion
25 carried 4-0 ,with Mayor Pro-tem Howe-aye, Councilor Germscheid –aye, Councilor May –
26 aye, Councilor Welker -aye
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28 **X. Adjournment**

29 Mayor Pro-tem Howe made the motion to adjourn the meeting at 5:39 pm Councilor
30 Welker Second the motion. Motion carried 4-0.

31 **Passed, Approved and Adopted on this 13th day in December 2011.**
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Stuart Hamilton, Mayor

ATTEST:



Terry Cordova, Village Clerk