

**VILLAGE OF ANGEL FIRE
Special Council Meeting Minutes
Monday December 19th, 2011 at the Village Hall**

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I. Call to Order

Mayor Hamilton called the meeting to order at 9:00AM

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 Welker , with Councilor May absent . Also present was 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 Welker seconded the motion. Motion carried 3-0.

V. Business

1) New

A. Executive Session Per NMSA 10-15-1H (2)

1. Interim Administrator

2. HR Director

Mayor Pro-tem Howe made the motion to go into executive session at 9:04am to discuss the items on the agenda, Councilor Germscheid seconded. Motion carried 3-0

Before going into executive session Rick Sprout was allowed to commit on the hiring of an interim administrator. He is in support of the hiring of an interim and would ask that council do so.

Council returned from executive session at 9:59am. Mayor Hamilton stated that they only discussed the item on the agenda and no decisions were made .However I have made a decision that we are going to move forward to try and find an interim administrator as soon as possible. I will be working with the Mercer Group. They have people already that we may be able to use. We are looking for an interim maybe for 3to 4 months; I am not looking for a full time position at this point.

X. Adjournment

Mayor Pro-tem Howe made the motion to adjourn the meeting at 10:00AM, Councilor Welker Second the motion. Motion carried 3-0.

Passed, Approved and Adopted on this 24th day in January 2012.



Stuart Hamilton, Mayor

ATTEST:


Terry Cordova, Village Clerk