

VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday October 9<sup>th</sup>, 2012 at the Village Hall

APPROVED

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5 **Call to Order**

6 Mayor Cottam called the meeting to order at 5:30 PM

7 **Pledge of Allegiance**

8 Mayor Cottam called for the Pledge of Allegiance.

9 **Roll Call**

10 Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Colenda, Councilor Welker Also  
11 present Village Clerk Terry Cordova. A full quorum was present.

12 **Approval of Agenda**

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

14 **Approval of Consent Agenda-none**

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

- 16 1. **Greg Battershell-** Would like to see the village work harder on preventing law suites  
17 2. **Bubba Davis -** Would like to see the village be more aggressive at putting the water accounts in the renter's name.

18 **Announcements and Proclamations**

19 Mayor Cottam introduced the following new employees: Andrew Sanchez and Jake Colenda Water/Wastewater,  
20 Thomas Kear, Solid Waste, Amber Fahey, Finance and Kevin Lewis, Fire/EMS.

21 **Reports**

22 a. **Governing Body Reports**

23 Mayor Pro-tem Howe gave his thanks for having the new employees introduced to council

24 b. **Administrator's Report -None**

- 25 1) **Staff Reports -** Andy Bertges, Fire Chief stated that he was working on a grant for a new ambulance. He was working  
26 with Lupita on the numbers.  
27 2) **Old Business- None**  
28 3) **New Business:**

29 **A. Discussion / Approval of Resolution 2012-31 Approval of 2011-2012 Final Quarter Financial Report**

30 Lupita De Herrera, Finance Director explained that with the approval of the final budget the village must submit a final  
31 quarterly report to the Department of Finance and Administration (DFA). DFA now requires that we have approval of  
32 the final quarterly report by council resolution. Mayor Pro-tem Howe made the motion to approve resolution 2012-31  
33 approval of the 2011-2012 final quarterly financial report. Councilor Germscheid seconded. With no discussion with  
34 motion carried 4-0 with Mayor pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Welker -aye, Councilor  
35 Colenda-aye

36 **B. Discussion/Approval of Resolution 2012-32 Approval of Loan Agreement and Intercept Agreement  
37 For Police Vehicles**

38 Lupita De Herrera, Finance Director explained that the village has already approved the loan for from NM  
39 Finance Authority for two police vehicles. NM Finance Authority requires a resolution for the approval of  
40 the loan and intercept agreement. It is a four year loan and will intercepted from our LEPF fund. Mayor  
41 Pro-tem made the motion to approve resolution 2012-32 approval of loan agreement and intercept agreement  
42 for police vehicles. Councilor Welker seconded. With no discussion the motion carried 4-0 with Mayor Pro-  
43 tem -aye, Councilor Germscheid-aye, Councilor Welker -aye, Councilor Colenda-aye

44 **C. Discussion/Approval of Resolution 2012-33 Computer and Information Technology Acceptable Use Policy  
45 Rescinding All Other Resolutions and Policies**

46 Mayor Cottam stated that this was a document that has been worked on by Councilor Colenda, Randy Smith and Terry  
47 Cordova. Councilor Germscheid stated that she had talked with Terry Cordova about writing the resolution in a policy  
48 format. Councilor Colenda added that it will also become part of the employee handbook. Mayor Pro-tem Howe  
49 made the motion to approve resolution 2012-33 computer and information technology use policy, rescinding all  
50 other resolutions and policies. Councilor Colenda seconded. With no further discussion the motion carried 4-0  
51 with Mayor Pro-tem Howe-aye, Councilor Germscheid-aye Councilor Colenda -aye, Councilor Welker -aye

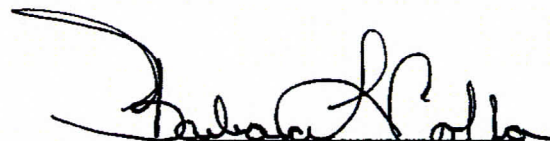
52 **Adjournment**

53 Mayor Cottam adjourned the meeting at 5:45pm

54 **Passed, Approved and Adopted on this 30<sup>th</sup> day of October, 2012.**

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59 **ATTEST:**

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61 Terry Cordova, Village Clerk

  
Barbara Cottam, Mayor