

VILLAGE OF ANGEL FIRE
Special Council Meeting Minutes
Friday October 19th, 2012 at the Village Hall

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Call to Order

Mayor Cottam called the meeting to order at 3:30pm

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Colenda, Councilor Welker. Also present Village Deputy Clerk Linda Arthur. A full quorum was present.

Approval of Agenda

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

Business

1) New

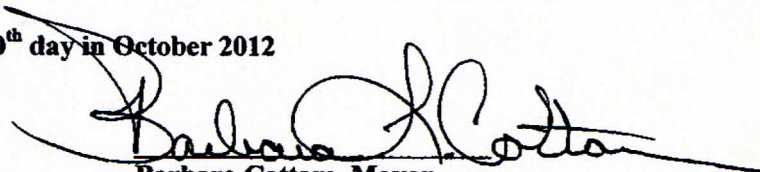
A. Discussion /Approval of an Employment contract between Jay Mitchell and the Village of Angel Fire for Village Administrator

Mayor Pro-tem Howe made the motion to approve employment contract between Jay Mitchell and the Village of Angel Fire for village administrator. Councilor Colenda seconded. Councilor Germscheid asked about the committee. Mayor Cottam stated that the interview committee interviewed four candidates on Monday October 15th and that this was the candidate she had chosen. Councilor Germscheid asked if they were approving the candidate or the contract or both. The Mayor stated that we can both now if they would like. Mr. Mitchell has looked at the contract and the only change was the name Jay Mitchell to M Jay Mitchell. With no further discussion the motion carried 4-0

Adjournment

Councilor Welker made the motion to adjourn at 3:33pm .Councilor Colenda seconded .motion carried 4-0

Passed, Approved and Adopted on this 30th day in October 2012


Barbara Cottam, Mayor

ATTEST:


Terry Cardova, Village Clerk