

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday October 30th, 2012 at the Village Hall

Call to Order

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

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance

Roll Call

Present were Mayor Cottam, Councilor Germscheid, Councilor Welker, Councilor Colenda. Mayor Pro-tem Howe was absent. Also present Village Clerk Terry Cordova and Village Administrator Jay Mitchell. A full quorum was present.

Approval of Agenda

Councilor Germscheid made the motion to approve the agenda, Councilor Welker seconded. Motion carried 3-0

Approval of Consent Agenda

1. **Approval of September 25th Council Work Session Minutes**
2. **Approval of September 25th Regular Council Meeting Minutes**
3. **Approval of October 9th Regular Council Meeting Minutes**
4. **Approval of October 19th Special Council Meeting Minutes**

Councilor Germscheid made the motion to approve the consent agenda, Councilor Welker seconded. Motion carried 3-0

Requests and Responses from Audience (Limited to 3 minutes) –None

Announcements and Proclamations –None

Reports**a. Governing Body Report**

Mayor Cottam introduced the Village's new administrator Jay Mitchell. She also announced that council will only meet once in November and once in December. Those dates are November 13th and December 11th. The November 20th and December 25th meetings will be cancelled. The Village will have a tree lighting on November 30th at 5:30 pm at Village Hall and that the Village Christmas party would be December 14th.

Councilor Germscheid gave a report on the refurbishing of the marquee sign in front of Village Hall. (Please see attached)

Mayor Cottam introduced Mr. Bill Knief from UNM/Taos. Bill explained the GO Bonds A, B, C that were going to be on the ballot on November 6th and asked for support in getting them passed. Bond A is for senior centers, B is for libraries, C is for construction of higher education facilities. Bill left information for the Village distribute.

b. Administrator's Report

Administrator Mitchell gave a brief report on the attending the NM Infrastructure Finance Conference. He also stated that he was going to be setting up staff meetings that would be held the first and third Tuesday of each month.

c. Staff Report

Andy Bertges, Fire Chief gave a report on the recent activities and calls that the EMS department has had and the great job the department did. He is planning on recognizing staff at the Village Christmas party.

Business

Old Business –None

New Business

- A. Discussion / Approval of Revision of Personnel Policy Regarding Holidays 1st Reading (Public Hearing)**

1 Mayor Cottam opened the public hearing at 5:47pm, with no input the public hearing was
2 closed at 5:48pm. Warren Morey, Police Chief explained that the current Village code regarding
3 official holidays stipulates that if an employees is on a scheduled day off when a holiday falls
4 ,or if the employee is scheduled to work on that holiday ,then the employee will receive either
5 holiday pay or be given another day off in the same pay week. These requirements limit the
6 ability of department heads (especially in the police and fire departments) to schedule
7 employees as needed, since it is sometimes difficult to reschedule the holiday within the same
8 pay week. Also, employees often prefer time off from work rather than extra pay. Permitting a
9 holiday to be scheduled outside the pay week provides scheduling flexibility to the department
10 head, allows employees to better plan their own time off, and saves the Village cash every time
11 an employee opts to take a holiday outside the pay week. The proposed revision to policy is in
12 your packet. Administrator Mitchell explained that there were some questions from council, but
13 not from the public. He would like to get this proposal in place before winter and the holidays
14 come. Councilor Germscheid made the motion to approve the revision of the personnel policy
15 regarding holidays, first reading. Councilor Welker seconded. With no further discussion the
16 motion carried 3-0 with Councilor Germscheid -aye, Councilor Colenda-aye, Councilor Welker
17 -aye

18 **B. Discussion /Approval to submit an application for a \$135 K Ambulance Through the 2014**
19 **EMS Fund Act Grant**

20 Andy Bertges, Fire Chief explained that he was requesting approval to submit an application for
21 a grant through the EMS Fund Act Grant. The grant would be for \$135,000 for an ambulance.
22 This grant will provide 75% of the expense; we will have to provide the remaining 25% which
23 is \$33,750. He is checking into possibly using Fire Protection funds to use for the match. Andy
24 explained that the Village's two of three ambulances are approaching 100,000 mile. One in
25 particular has had a noted increase in the amount of time it has spent out of service due to
26 mechanical problems. Lupita De Herrera, Finance Director added that this grant would not be
27 awarded until 2014 in the next fiscal year. Councilor Germscheid asked if the ambulance would
28 come to us ready with equipment. Andy stated that for the most part, but that we would transfer
29 all of the equipment from the old to the new. Jay Mitchell , Village Administrator added that in
30 the next fiscal year the fire department would be making their equipment available for wild land
31 fires and the revenues generated from that would be used to offset the match dollars . Councilor
32 Germscheid made the motion to approve submitting an application for a \$135,000K ambulance
33 through the 2014 EMS Fund Act Grant. Councilor Welker seconded. With no further discussion
34 the motion carried 3-0
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36 **I. Adjournment**

37 Councilor Welker made the motion to adjourn at 6:01pm, Councilor Germscheid seconded. Motion
38 carried 3-0
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40 **Passed, Approved and Adopted on this 13 day in November, 2012**

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46 Barbara Cottam, Mayor

46 **ATTEST:** 
47 Terry Cordova, Village Clerk
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Village of Angel Fire
P.O. Box 610
Angel Fire, New Mexico 87710
(575) 377-7004; FAX: (575) 377-3280



Memorandum

Date: 23 October 2012

To: Mayor and Council, Administrator
From: Mark Rivera, Planning Director
Subject: Village Marquee Sign

Last year Mountain Construction was retained by the Resort and others to reconstruct matching freestanding signs around the intersection of Mountain View and N. Angel Fire Road to help tie the intersection together with this common theme.

Eric Hoffman of Mountain Construction of Angle Fire, in conjunction with Mammoth Mills & Log Homes have volunteered his labor and material to have the Village Marquee Sign match those signs aesthetically. He will do this by wrapping the existing steel posts with timbers. He is ready to commence with the work.

Attached is a rendering of the sign. I think it would be appropriate for the Solid Waste Department to purchase a 'Recycling Center' that matches our street signs along Mountain View and the Village Hall sign.

ANGEL FIRE
WELCOMES YOU

DIGITAL DISPLAY

RECYCLE

CENTER

