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VILLAGE OF ANGEL FIRE
Special Council Meeting Minutes
Friday July 5th, 2013 at the Village Hall

Call to Order

Mayor Cottam called the meeting to order at 9:00am

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Colenda, Councilor Welker and Councilor Germscheid. Also present Village Manager Jay Mitchell, 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

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

Announcements and Proclamations-None

Old Business-None

New Business

A. Discussion/ Approval of Resolution 2013-23 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by the New Mexico Department of Transportation

Manager Mitchell explained that at the last NERTPO meeting it was announced that the village had received MAP funds that had been applied for several years ago. We were also informed that the state had close to a million dollars in waiver funds to aide in the marches. This resolution is to submit for those funds so that match is handled by the waiver funds and we would get the full amount and not subject our budget for the funds. Mayor Pro-tem Howe made the motion to approve resolution 2013-23 a resolution to request participation in the local government road fund program and to request a match waiver from New Mexico department of transportation for the reconstruction of Camino Grande. Councilor Welker seconded. Councilor Colenda asked what our chances are in getting this. Manager Mitchell stated they were very high. With little discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Welker-aye, Councilor Colenda- aye

Adjournment

Mayor Pro-tem Howe made the motion to adjourn at 9:04am, Councilor Germscheid seconded.

Motion carried 4-0

Passed, Approved and Adopted on this 23rd, day in July, 2013


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk