

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday February 11th , 2014 at the Village Hall**

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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, Mayor Pro-tem Howe, Councilor Colenda, Councilor Germscheid, Councilor Welker. Also present Village Manager Jay Mitchell, Village Clerk Terry Cordova. A full quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda, Councilor Germscheid seconded.

Motion carried 4-0

Approval of Consent Agenda

1. **Approval of January 28th Council Work Session Minutes**

2. **Approval of January 28th Regular Council Meeting Minutes**

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

Requests and Responses from Audience (Limited to 3 minutes)

1. **Carl Nelson- Thanked Council for the resolution on the school bond.**

Announcements and Proclamations- None

a. Governing Body Report

Mayor Pro-tem Howe stated that he will be out of town February 18th thru the 20th .

Councilor Germscheid reported that there was a recreation committee meeting today and that she would send out the minutes when they were ready. Councilor Colenda reported that the Municipal Day in Santa Fe was very informative and helpful.

b. Manager's Report

Manager Mitchell reported that he would be attending Colfax County Day in Santa Fe along with Councilor Colenda and Mayor Pro-tem Howe. He also reported that on Monday February 17th that he along with Mayor pro-tem Howe and Councilor Colenda would be in Santa Fe lobbying for veterans issues. Thanked village attorney Joe Canepa for coming up this evening.

Mayor Cottam thanked Tim Hagaman from the New Mexico Economic Development Department for attending this evenings meeting.

c. Staff Reports – None

Old Business- None

New Business

A. Discussion/ Approval of Resolution 2014-04 a Resolution Supporting the Cimarron School District Bond Election

Mark Rivera, Community Development Director read the resolution. Mayor Pro-tem Howe made the motion to approve resolution 2014-04 a resolution supporting the 2014 Cimarron Municipal School bond election. Councilor Welker seconded. Councilor Colenda commented that this is a no brainer and that if it does not pass shame on us. Councilor Germscheid thanked Carl Nelson for all of his hard work. Manager Mitchell added that a representative from Senator Udall's office would be here tomorrow and a copy of this resolution will be given to them. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker –aye, Councilor Colenda –aye

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2 **B. Discussion/ Approval of Resolution 2014-06 a Resolution Authorizing the**
3 **Submittal of an Application for the 2014-2015 New Mexico Department of**
4 **Transportation Municipal Arterial Program for Streets and Drainage**
5 **Improvements**

6 Mark Rivera explained that we have been working on this for several years. Last Year
7 the Village received funding for phase one for the paving of Camino Grande and Louise
8 Trammel Way to the Allen Fields Road . This application would be for paving of
9 Camino Grande from Allen Fields to Mountain View. Manager Mitchell added that the
10 reason these roads were chosen is because this program is very specific on getting funds,
11 it is only for arterial roads. Mayor Pro-tem Howe made the motion to approve
12 resolution 2014-06 a resolution authorizing the submittal of an application for the 2014-
13 2015 New Mexico Department of Transportation Municipal Arterial Program for streets
14 and drainage improvements to Camino Grande phase two (2). Councilor Germscheid
15 seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe
16 -aye, Councilor Germscheid -aye, Councilor Welker -aye, Councilor Colenda -aye.
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19 **Adjournment**

20 Mayor Cottam adjourned the meeting at 5:39

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22 **Passed, Approved and Adopted on this 25th day in February, 2014**

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29 **Barbara Cottam, Mayor**

30 **ATTEST:**

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33 **Terry Cordova, Village Clerk**
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