

VILLAGE OF ANGEL FIRE
Special Council Meeting Minutes
Thursday June 19th, 2014 at the Village Hall

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Call to Order

Mayor Cottam called the meeting to order at 10:00AM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Colenda, Councilor Germscheid, Councilor Lamon. 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.

New Business

A. Discussion / Approval of Resolution 2014-17 a Resolution Authorizing the Donation of Real Property From the Village of Angel Fire to the State of New Mexico for the Purpose of a Veterans Memorial Cemetery

Mayor Pro-tem Howe made the motion to approve resolution 2014-17 a resolution authorizing the donation of real property from the village of angel fire to the state of New Mexico for the purpose of a Veterans Memorial Cemetery, Councilor Lanon seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe, aye, Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda -aye.

Mayor Cottam thanked Mayor Pro-tem Howe, Stan Samuels and Harry Peterson for their hard work.

Adjournment

Mayor Pro-tem Howe made the motion to adjourn at 10:02 am, Councilor Lanon seconded. Motion carried 4-0.

Passed, Approved and Adopted on this 24th day in June, 2014



Barbara Cottam, Mayor

ATTEST:



Terry Cordova, Village Clerk