

VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday September 23<sup>rd</sup>, 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 Germscheid, Councilor Colenda, Councilor Lanon was absent. Also present Village Depute Clerk Linda Arthur, Village Manager Jay Mitchell was absent. A quorum was present.

**Approval of Agenda**

Mayor Pro-tem Howe made the motion to approve the agenda, Councilor Germscheid seconded. Motion carried 3-0

**Approval of Consent Agenda**

**1. Approval of September 9<sup>th</sup> Regular Council Meeting Minutes**

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Germscheid seconded. Motion carried 3-0

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

**Announcements and Proclamations –None**

**Reports:**

- a. **Governing Body Report** Councilor Colenda reported that the wildfire committee would be bringing new ideas to council at the October 14<sup>th</sup> works session for discussion. He also reported that Mike Davey is the new chairmen for the public works committee.
- b. **Manager’s Report** –None
- c. **Staff Reports** –None

**Old Business**–None

**New Business**

**A. Discussion /Approval of Resolution 2014-42 a Resolution Authorizing Filing of an Application for Financial Assistance from the New Mexico State Board of Finance for an Emergency Water Project**

Amos Torres, Public Utilities Superintendent explained that the coffey two well experienced a failure earlier this year rendering it unfit for water production. He along with Rick Tafoya, Public Works Director met with the board of finance to seek funding for the planning, design, construction and construction management for the well. The coffey two well is an important asset to the village, providing approximately 25% of the municipal water supply. The repairs to the well are over \$500,000 thousand dollars. Councilor Colenda asked if this money would be added to the money received from insurance. Amos said yes it would. Amos added that the state has \$2 million dollars statewide for these kinds of projects and that the village was asking for \$200,000 thousand. Councilor Germscheid asked why we were not asking for the full \$500,000 and see if they would award that amount. Amos added that DFA recommended that we only ask for the \$200,000 and that we would have a better chance of getting that. Mayor Pro-tem Howe made the motion to approve resolution 2014-42 a resolution authorizing filing of an application for financial assistance from the New Mexico State Board of Finance for an emergency water project. Councilor Germscheid seconded. With no further discussion the motion carried 3-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid –aye, Councilor Colenda –aye.

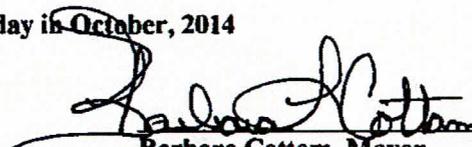
1                    **B. Discussion /Approval of a Grant Application for Plans of New Station #3 Located**  
2                    **at 18 Darrel Benjamin Way**

3                    Andy Bertges, Fire Chief explained that the lease for the current substation the fire  
4                    department uses is up in two years. Rather than pay over \$30,000 a year to lease a  
5                    building the fire department would like to build a new training station at the public  
6                    works yard. The grant is for the design and plans for the station to go out for bid.  
7                    Mayor Pro-tem Howe made the motion to approve a grant application for plans of a new  
8                    fire station number 3 located at 18 Darrel Benjamin Way. Councilor Germscheid  
9                    seconded. With no further discussion he motion carried 3-0

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12                    **Adjournment**

13                    Mayor Pro-tem Howe made the motion to adjourn at 5:40 pm, Councilor Germscheid seconded. Motion  
14                    carried 3-0

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16                    **Passed, Approved and Adopted on this 14<sup>th</sup> day in October, 2014**

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20                    **Barbara Cottam, Mayor**

21                    **ATTEST:**

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23                    **Terry Cordova, Village Clerk**  
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