

VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday November 4<sup>th</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. Also present were Village Manager Jay Mitchell, Village Clerk Terry Cordova.

A 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 October 14<sup>th</sup> Regular Council Meeting Minutes**

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

Motion carried 4-0

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

**Announcements and Proclamations –None**

**Reports:**

**a. Governing Body Report**

Mayor Pro-tem Howe reported that there will be a veteran’s wellness and healing retreat starting Sunday November 9<sup>th</sup> and will run for a week. He also reported that the state military and veterans affairs committee met on Wednesday ,the Westphall Foundation presented on behalf of the state park and was approved for support of \$311,500 for infrastructure improvement at the memorial . Also the state highway 434 going through Serria Bonita, the state will have a contract the summer of 2015 staring at mile marker 17.24 and going through mile marker 19.66 to widen the road . They then will contract for another stretch of road until they are done.

**b. Manager’s Report**

Manager Mitchell reported that the state auditor approved the 2012 audit. Also he received word from the state public regulations commission that the grant for \$52,000 that chief Bertges applied for was awarded for the planning and construction of fire station. He also reported that the cell tower is up and CommNet expects it to be operational by November 15<sup>th</sup>.

**c. Staff Reports- None**

**Old Business-None**

**New Business**

**A. Discussion /Approval of Resolution 2014-44 a Resolution Authorizing Participation in Local Government Road Fund Program Administered by New Mexico**

**Department of Transportation**

Tracy Orr, Marketing and Development Manager explained that the Village of Angel Fire has a MAP agreement with New Mexico Department of Transportation for the Camino Grande improvement project. This project will need an extension of the June 30, 2015 deadline in order to have enough time for the environmental clearance and to account for our winter weather. We are requesting a new deadline of December 31, 2015 for the village to complete the project. Mayor Pro-tem Howe made the motion to

1 approve resolution 2014-44 a resolution to participate in local government road fund  
2 program administered by New Mexico Department of Transportation. Councilor  
3 Germscheid seconded. With no further discussion the motion carried 4-0 with Mayor  
4 Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Lanon-aye, Councilor  
5 Colenda –aye.

6 **B. Discussion /Approval to Submit an Application for the Local Systems**  
7 **Improvement Project Grant to Upgrade Current Heart Monitors and Data**  
8 **Management**

9 Manager Mitchell explained that the fire department would like to submit an application  
10 for the Local Systems Improvement Project grant for funding to upgrade our current  
11 heart monitors to capnography and data management and transfer capabilities . The  
12 requested funding of \$20,018 has no match . Mayor Pro-tem Howe made the motion to  
13 approve the submission of an application for the local systems improvement project  
14 grant for the funding to upgrade current heart monitors to capnography and data  
15 management /transfer capabilities . Councilor Germscheid seconded . With no further  
16 discussion the motion carried 4-0

17 **C. Discussion / Approval to Allow Property Owner Steve Larson to Extend Water**  
18 **Lines to his Business at Sage Lane**

19 Rick Tafoya , Public Works Director explained this by saying that this was an extension  
20 to provide service to this location ,it will also improve our infrastructure . Mayor Pro-  
21 tem Howe made the motion to allow property owner Steve Larson to extend water lines  
22 to his business at 20 Sage Lane . Councilor Germscheid seconded . With no further  
23 discussion the motion carried 4-0.

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25 **Adjournment**

26 Mayor Pro-tem Howe made the motion to adjourn at 5:39 pm, Councilor Lanon seconded. Motion  
27 carried 4-0

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29 **Passed, Approved and Adopted on this 9<sup>th</sup> day in December, 2014**

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33 **Barbara Cottam, Mayor**

34 **ATTEST:**

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37 **Terry Cordova, Village Clerk**

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