

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday December 9th, 2014 at the Village Hall

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 Interim Village Manager Richard Tafoya, Village Clerk Terry Cordova. A quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda with the removal of item E, Councilor Lanon seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of November 4th 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 the Audience (Limited to 3 minutes)-None

Announcements and Proclamations -None

Reports:

a. Governing Body Report

Councilor Germscheid reported that Holy Angels Church will be having a dedication mass and celebration on December 20th and encouraged everyone to attend.

Mayor Pro-tem Howe reported that representatives from Colfax County were here today giving an update on the county's comprehensive plan. It was suggested that Colfax County along with the commissioners come up in January to present the plan to the community.

b. Manager's Report

Rick Tafoya, Interim Village Manager reported that the 2013 audit has been approved by the state auditor's office. He also reported that the lease agreement with the resort is done and will be brought before council for approval.

c. Staff Reports

Brad McCaslin, Interim Police Chief, gave a report on the police department (see attached)

Old Business-None

New Business

A. Discussion /Approval of the Appointment of Richard Tafoya as Interim Village Manager

Mayor Pro-tem Howe made the motion to appoint Richard Tafoya as interim village manager. Councilor Colenda seconded. With no discussion the motion carried 4-0

Terry Cordova, Village Clerk administered the oath of office to Richard Tafoya

B. Discussion /Approval of the Appointment of Brad McCaslin as Police Chief

Mayor Pro-tem Howe made the motion to appoint Brad McCaslin as police chief

Councilor Germscheid seconded. With no discussion the motion carried 4-0

Terry Cordova, Village Clerk administered the oath of office to Brad McCaslin

1 **C. Discussion / Approval for the Village to Become Members of the USEPA**
2 **WaterSense Program**

3 Councilor Germscheid explained that this was a program that the sustainability
4 committee would like to pursue becoming members of, as they develop a local
5 education outreach program for water conversation. There is no cost to join. Mayor Pro-
6 tem Howe made the motion to authorize the village to become a member of USEPA
7 WaterSense program. Councilor Germscheid seconded. With no discussion the motion
8 carried 4-0

9 **D. Discussion / Approval to Proceed with the RFP Process for Solid Waste Collection**
10 **and Disposal**

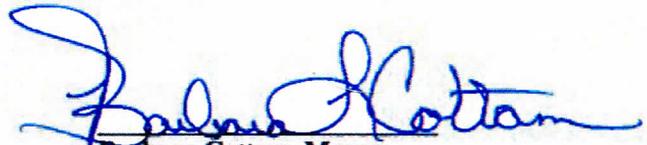
11 Brian Bredthauer, Solid Waste Superintendent explained that the contract with Bruce's
12 Gravel will end on December 12, 2014. We will continue to use Bruce's Gravel on a per
13 loan basis. We are in the process of preparing a request for proposal for transport service
14 to Wagon Mound. Mayor Pro-tem Howe made the motion to use Bruce's Gravel on a
15 per load basis until a RFP for solid waste collection and disposal is prepared. Councilor
16 Germscheid seconded. With no discussion the motion carried 4-0

17
18 **Adjournment**

19 Mayor Pro-tem Howe made the motion to adjourn at 5:48 pm, Councilor Lanon seconded. Motion
20 carried 4-0

21
22 **Passed, Approved and Adopted on this 13th day in January, 2015**

23
24
25
26
27
28
29
30
31
32
33
34


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk

COUNCIL MEETING 12/09/2014

DEPARTMENT HEAD REPORT

Mayor, Council, Village Manager

Update for the last two months

Administrative Side

Replaced three outdated computers---security risks

Outdated records management system. In the process of replacing it. Evaluation process. Purchased. Go live on January 1, 2015. Paid for out of Law Enforcement Protection Fund. Crimestar.

2 Policies, one required by the state, dealing with persons with mental illness. Requires additional training for the officers.

Second policy Body Cameras. In use policy in place. Video Storage.

Law Enforcement Side.

Two felony arrests.

One started as a call for a domestic resulted in felony charges for possession of illegal narcotics with intent to distribute.

Second case started as a simple traffic stop for speeding. Resulted in a person being arrested for possession of a stolen vehicle. We were then able to work with the New Mexico State Police and Boulder, Colorado Police Department and This resulted in the identification of a second person and the recovery of other stolen property and additional charges on both subjects.

Three other arrests. Two warrants, One probation violation.

Issued 11 citations total.