

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday August 11th, 2015 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 Lanon, Councilor Colenda was absent . Also present were 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 3-0

Approval of Consent Agenda

1. Approval of July 28th 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)

James Marlin – Gave his support to the wildfire protection committee and asked that the village not give up on coming up with a plan

Announcements and Proclamations –None

Reports:

a. Governing Body Report

Mayor Pro-tem Howe reported that the memorial was preparing for the brick laying ceremony that will be on September 5th.

Councilor Germscheid gave an update on the solar array project saying that Go Solar Go was awarded the project and the next step will be to put together a lease.

b. Manager's Report-None

c. Staff Reports

Tracy Orr, Grants and Projects gave an update on a grant the village received (see attached)

Brad McCaslin, Police Chief gave an update on the police department (see attached)

Bret Weir – Finance Manager, gave a report on the finance department (see attached)

Old Business-None

New Business

A. Discussion/Approval of Resolution 2015-27 a Resolution Requesting to Establish a \$200,000 CD Account for the Management of Cash Reserves

Bret Weir, Finance Manager explained the in an effort to better identify reserve funds the finance department is requesting the approval to deposit \$200,000 in a 12 month certificate of deposit at Washington Federal. We have negotiated the ability to waive the early withdrawal fees if the funds are needed for expenditure prior to the maturity of the term. Mayor Pro-tem Howe made the motion to approve resolution 2015-27 a resolution establishing a \$200,000 certificate of deposit account with Washington Federal.

Councilor Germscheid seconded. With no discussion the motion was carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Lanon

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- B. Discussion/ Approval of Resolution 2015-28 a Resolution Establishing Individual Checking Accounts for Funds 201 Corrections Fee, 360 MAP, 361 COOP**
Mayor Pro-tem Howe made the motion to approve resolution 2015-28 a resolution establishing individual checking accounts for funds 201 corrections fund, 360 MAP fund and 361 COOP fund at Washington Federal. Councilor Lanon seconded. With no discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye Councilor Germscheid –aye, Councilor Lanon-aye.
- C. Discussion / Approval of Resolution 2015-29 a Resolution for Budget Adjustments**
Mayor Pro-tem made the motion to approve resolution 2015-29 a resolution to approve the schedule of budget adjustments for new checking accounts and CD. Councilor Germscheid seconded. With no discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Lanon-aye.
- D. Discussion / Approval of Resolution 2015-30 a Resolution Increasing Water/Sewer Availability Rates and Rescinding All Others**
Mayor Pro-tem Howe made the motion to approve resolution 2015-30 correcting resolution 2015-20 a resolution increasing water/sewer availability rates and rescinding all others. Councilor Germscheid seconded. With no discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Lanon-aye

Adjournment

Councilor Lanon made the motion to adjourn at 5:55pm . Councilor Germscheid seconded. Motion carried 3-0

Passed, Approved and Adopted on this 25th day in August, 2015


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk

Staff Report

August 11, 2015 Council Meeting

The New Mexico Tourism Department announced on August 4, 2015 that the Village of Angel Fire was awarded grant funding in the amount of \$3,000. The money will be used for event advertising.

Tracy Orr

Fabian Mascarenas

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 08/11/2015
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Agency : AFPD

Calls For Service Totals By Call Type

07/01/2015 to 07/31/2015

Call Type	Totals
10-44 Property Accident	3
10-57 Drunk Person	1
10-59 Mental Person	2
10-89 Welfare Check	1
911 911 Call	1
AOA Assist Other Agency	4
B&E Breaking and Entering	2
CIVSTBY Civil Standby	3
COWS OUT Cattle Out	4
DRTEST Driving Test	2
INFORMAT Informational	3
JUVY Juvenile Problem	1
LARCENY Larceny	2
PRACC Private Property Accident	3
PUBASS Public Assist	1
RUNAWAY Runaway	2
S11 Abandoned Vehicle	2
S13 Suspicious Vehicle	1
S21 Burglary	1
S22D Domestic	1
S29 Wanted Person	1
S3 Hit and Run Accident	2
S34 Criminal Damage	1
S35 Narcotics	1
S37 Suspicious Incident	3
S40 Alarm	2
S45 Shots Fired	1
S48 Animal Complaint	5
S49 Harassment	3
S57 Fraud	2
S66 Lost / Found Property	3
S7 Unattended Death	1
VEHCOMP Vehicle Complaint	1
Grand Total for all calls	66

**ANGEL FIRE
POLICE DEPARTMENT**

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Citation Totals By Violation

07/01/2015 to 07/31/2015

Violation		Total
12-10-4 (A)	DISPLAY OF CURRENT VALID REGISTRATI	1
12-10-6 (B)	UNINSURED MOTOR VEHICLE	2
12-6-1.1	SPEEDING	1
12-6-12.4	CARELESS DRIVING	1
12-9-9	Parking In Designated Disabled Park	1
5-2B-4 (A)	DISORDERLY CONDUCT (Violent, Abusive	1
5-2B-9 (2)	Negligent Use of a Weapon (Intoxica	1
5-2D-3 (B)	POSSESSION OF LESS THAN 1oz OF MAR	1
5-3A-2	ANIMALS RUNNING AT LARGE	1
5-3B-1	DOGS RUNNING AT LARGE	1
	Grand Total	11

**ANGEL FIRE
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Arrest Totals By Violation

07/01/2015 TO 07/31/2015

Violation		Total
5-2B-4 (K)	DISORDERLY CONDUCT(harassment)	1
WANTED PERSON	WANTED PERSON	1
Grand Total		2

Village Council Meeting August 11, 2015

Finance Department Report

- The DFA has approved the BAR's submitted on July 31, 2015 for the 2014-2015 fiscal year with amendments. On 8/11/15 I requested an explanation for the amendments to the BAR but have not received a response as yet. Without these BAR's there will be negative balances in our 2014-2015 budget numbers.
- We will be setting up loans from the 525 Wildfire Protection Fund to the 503 Wastewater Fund and the 505 Water Fund for the purchase of two backhoes that are currently being leased. Each backhoe will cost \$36,705.90 to purchase. The 503 and 505 funds will each pay \$12,000 in 2015-2016, \$12,000 in 2016-2017 and \$12,705.90 in 2017-2018 to reimburse the 525 fund for these loans. These will be annual payments made at the beginning of each fiscal year. By purchasing the backhoes as opposed to leasing them, the Village will save approximately \$50,000 in lease payments over the next five years. After five years we may trade in the backhoes and acquire new ones. Our experience is that a 10 year old backhoe is worth approximately \$20,000. If this occurs we will have saved the Village a net of \$90,000 as compared to leasing new backhoes during that 5 year period. This loan will not affect any budgeted purchases for the 525 Wildfire Protection Fund.
- The Finance Department will start issuing monthly financials to the Council. These will be issued in the first meeting after the 15th of each month. July Financials will be issued in the next meeting on August 25th.
- On August 11 I sent an email to Axiom to determine when we will receive hard bound copies of our 2014-2015 audit. I have not received a response as yet.

Resolutions

- 2015-27 – The Finance Department is requesting the approval of setting up a \$200,000 CD with Washington Federal. This 12 month CD will represent a portion of our required cash reserves mandated by the State. The CD will earn .4% interest verses the .02% interest earned in the General Fund checking account. The early withdrawal fees will be waived if we need to withdraw the money for an emergency.
- 2015-28 – The Finance Department is request that the Village establish three new checking accounts at Washington Federal. These accounts will be for the 201 Corrections Fund, 360 MAP fund and the 361 COOP Fund. We are establishing these funds to better assure the accuracy of booking revenue and expenses for these funds.
- 2015-29 – The Finance Department is requesting the approval of the BAR's required to adjust the budget for the establishment of the CD and the three new bank accounts.