

VILLAGE OF ANGEL FIRE
Special Council Meeting Minutes
Thursday March 24th, 2016 at the Village Hall

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Call to Order

Mayor Cottam called the meeting to order at 9:00 AM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Larson, Councilor Lanon, Councilor Colenda. 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, Councilor Larson seconded. Motion carried 4-0

New Business

A. Discussion/Approval of an Application for a Crumb Rubber Track at Allen Fields Through the New Mexico Environment Department's Recycling and Illegal Dumping Grant

Tracy Orr, Grants and Projects explained that the crumb rubber is basically recycled tires that are compacted with a binder and forms a track. We would like to replace the dirt track we have now which has become a nightmare to maintain. Councilor Lanon added that he did look up this grant and that it was underused. He also expressed his concerns with health issues that have come in, in past with this kind rubber application. Tracy stated that some of research she has done seemed to indicate that the health issues came with the pellets and not the compacted form. Manager Tafoya asked if they had looked on the environmental department website to see if they had anything on this. Fabian Mascarenas, Grants and Project stated that the earliest report was from 2007. Staff was given the directive to do more research on the crumb rubber. Mayor Pro-tem Howe made the motion to approve an application for a crumb rubber track at Allen Fields through the New Mexico Environment Departments recycling and illegal dumping grant pending additional investigation. Councilor Colenda seconded. With no further discussion the motion carried 4-0

B. Discussion / Approval for an Application for the New Mexico Environment Department Recycling and Illegal Dumping grant for two New Cardboard Trailers

Tracy Orr, Grants and Projects explained that the village is applying for the recycling and illegal dumping grant to purchase two new cardboard trailers. We recycle a large amount of cardboard and are in need of two new trailers. Each trailer is priced at \$2,450.00 per trailer. Our in-kind will consist of building the cardboard containment area on each trailer. Mayor Pro-tem Howe made the motion to approve an application for the New Mexico Environment Departments recycling and illegal dumping grant for two new card board trailers. Councilor Lanon seconded. With no further discussion the motion carried 4-0

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Mayor Cottam asked if there was any further business to come before the council. Mayor Pro-tem reported that Colfax County has a new manager; her name is Mary Lou Kern. He also reported that the Colfax County commissioners will be meeting April 12th in Eagle Nest and on the agenda will be a discussion about the Sandia Pueblo land near Red River that they want to place in trust. Also on April 5th Senator Pete Compos will be here for a Wellness board meeting and asked if council would like to meet with him and have an informal lunch along with staff. He also recommended the LFC newsletter.

Adjournment

Mayor Cottam adjourned the meeting at 9:20AM

Passed, Approved and Adopted on this 12th day in April, 2016


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk