

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday March 15th, 2016 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 Larson, Councilor Lanon, Councilor Colenda. Also present were Village Manager Richard Tafoya, and Village Clerk Terry Cordova. A quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda. Councilor Colenda seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of February 23rd Council Work Session Minutes

2. Approval of February 23rd 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)

Richard Sides -

Announcements and Proclamations

Mayor Cottam recognized former councilor Christy Germscheid for all of her hard work while on council

Reports:

a. Governing Body Report

Mayor Pro-tem Howe reported that Angel Fire Proud committee will be meeting March 29th at 2 pm here at village hall and invited everyone to come.

Old Business-None

New Business

A. Swearing in of Newly Elected Officials

Village Clerk, Terry Cordova swore in Richard Hill as Judge.

Judge Hill swore in Barbara Cottam as Mayor, Brinn Colenda as Councilor and Steve Larson as Councilor

B. Electing a Mayor Pro-tem

Councilor Colenda nominated Chuck Howe for Mayor Pro-tem, Councilor Lanon seconded. With no further nomination or discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Larson-aye, Councilor Lanon-aye, Councilor Colenda -aye

C. Reappointment of Village Manager , Village Clerk , Police Chief

Councilor Colenda made the motion to approve the reappoint the village manager, village clerk, police chief. Councilor Larson seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Larson-aye, Councilor Lanon-aye, Councilor Colenda –aye.

D. Reappointment of All Village Staff and Departments

Councilor Lanon made the motion to approve the reappointment of all village staff and departments. Mayor Pro-tem Howe seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Larson –aye, Councilor Lanon-aye, Councilor Colenda –aye.

1 **E. Discussion/Approval of Resolution 2016-06 the Code of Ethics Resolution**

2 Mayor Pro-tem Howe made the motion to approve resolution 2016-06 the code of ethics
3 resolution. Councilor Larson seconded. With no further discussion the motion carried 4-
4 0 with Mayo Pro-tem Howe –aye, Councilor Larson –aye, Councilor Lanon-aye,
5 Councilor Colenda –aye.

6 **F. Discussion/Approval of a Professional Engineering Services Contract for the Clean**
7 **Water State Revolving Fund**

8 Fabian Mascarenas, Grant and Projects explained that Dennis Engineering presented the
9 village with a professional engineering contract for the preparation of a technical
10 memorandum for the replacement of the wastewater treatment plant bar screen and UV
11 disinfection system. The total cost for these engineering services shall not exceed
12 \$10,548.10. Mayor Pro-tem Howe made the motion to approve a professional
13 engineering services contract for the clean water state revolving fund to prepare a
14 technical memo for the wastewater treatment plant bar screen and UV disinfection
15 system replacement. Councilor Lanon seconded. Mayor Pro-tem Howe asked what is
16 that we will get from this study. Amos Torres, Public Works Director stated that the
17 study will tell us what our alternatives are. Councilor Larson said he can see the timeline
18 for the engineering but what was the timeline for the actual completion .Amos stated
19 that it really depended on how fast we can get the money from the state. With no further
20 discussion the motion carried 4-0

21 **G. Discussion / Approval of a Grant Application to the State Homeland Security**
22 **Grant Program Through Colfax County Office of Emergency Management**

23 Andy Bertges, Fire Chief explained that there is a change in the amount of the grant
24 from the information that was given to council in their packets but that the grant was
25 still for the enhancement capabilities for both the fire department and police department
26 in providing emergency services to the community. Included is your packet is a list of
27 things we can apply for. The grant is a zero match grant. If we were to get all of the
28 grant money it would be \$140.000 with a zero match. Mayor Pro-tem Howe made the
29 motion to approve a grant application to the state homeland security grant program
30 through Colfax County office of emergency management. Councilor Larson seconded.
31 With no further discussion the motion carried 4-0

32 **H. Discussion/ Approval of a Professional Engineering Services Contracts for the**
33 **Drinking Water State Revolving Fund to Prepare a Technical Memorandum for**
34 **Coffey Well Two and the Water Storage Tanks**

35 Fabian Mascarenas, Grants and Projects explained that Dennis Engineering presented
36 the village with a professional engineering contract for the preparation of a technical
37 memorandum for the Coffey Well Two and the water storage tanks, not to exceed
38 \$6,690.40. Mayor Pro-tem Howe made the motion to approve a professional engineering
39 services contract for the drinking water sate revolving fund to prepare a technical
40 memorandum for Coffey Well Two and water storage tanks. Councilor Colenda
41 seconded. With no further discussion the motion carried 4-0.

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43 **Adjournment**

44 Mayor Cottam adjourned the meeting at 6:00PM

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

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50 **Barbara Cottam, Mayor**

51 **ATTEST:**

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53 **Terry Cordova, Village Clerk**