

VILLAGE OF ANGEL FIRE
Council Work Session
Tuesday February 28, 2012 at the Village Hall

I. Call to Order

Mayor Hamilton called the meeting to order at 2:00 PM

II. Pledge of Allegiance

Mayor Hamilton called for the Pledge of Allegiance

III. Roll Call

Present were Mayor Hamilton, Mayor Pro-tem Howe, Councilor Germscheid, Councilor May, Councilor Welker. Also present were Interim Village Administrator Tomas Benavidez and Village Clerk Terry Cordova. A full quorum was present.

IV. Approval of Agenda

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

Council Work Session:

1. Discussion regarding Committee Structure

Rick Sprott went over what has been done so far to put the committee structure document together and that there was still more work to be done. (see Attached) This item will be placed on the work session in March and allow the new council to review .

2. Update on Sustainability Committee

Rick Sprott committee chairmen gave an update on the committee and went over a proposed budget for FY 12-13 . (see attached) Councilor May said she would like to see a separate budget for this committee that would show revenues and expenditures. Tomas Benavidez thinks it should be part of the solid waste budget . Lupita stated she would worry if there were budget dollars in the department budget that they (the department)would have easy access to those monies . This will be discussed at the time of budget preparations .

3. Financial update and 09 Audit Review

Lupita de Herrera started by saying that at the last meeting she gave council copy of the 09 audit . That she had not gotten any questions from council .Tomas Benavidez stated that he did receive questions from certain council members and we did give them answers to their question ,but because the audit was already approved by the state auditor's office and published we cannot change anything in the audit . Councilor Germscheid expressed her concerns that the staff recommendation stated that there were no question's received from council and that she asked for it to be changed to read that questions had been brought forward and had been addressed. Lupita stated that she was unaware that certain council members had talked to Tomas .Tomas stated that the staff recommendation was simply used to place an item on the agenda . Lupita suggested that in the future we review the audit findings with council before they are answered to see if they agree with the responses. Tomas also stated that we needed to not just give answers but to follow up with paperwork that backup our response . Lupita gave an update on the 2010 audit and 2011 audit . Lupita reported that she and Tomas met with Isaac Montoya with DFA and that he said he was going to give us more time to finish our quarterly reports . Lupita went over the budget adjustment request and stated that this adjustment covers the employee's incentives that were distributed in December . Tomas said that Isaac Montoya was very understanding of our dilemma and how we were trying to correct the reports being sent to his office and what a great job Lupita was doing .

4. Department Director updates

A. Planning and Zoning –Mark Rivera

B. Police – John Perkins

C. Fire/EMS- Orlando Sandoval

D. Solid Waste /Streets – Butch Steinman

E. Water /Wastewater- Ricky Tafoya

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F. Tourism/Community Center – Karen Kelly

G. Finance –Lupita De Herrera

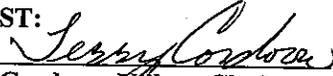
Tomas Benavidez , Interim Village Administrator explained that he felt it was important for each department report on a monthly basis to council so that council will be better informed to what is going on in each department . Please see attached reports

V. Adjournment

Councilor May made the motion to adjourn at 3:17 pm, Councilor Germscheid seconded, motion carried 4-0

Passed, Approved and Adopted on this 27th day in March , 2012


Barbara Cottam , Mayor

ATTEST: 
Terry Cordova, Village Clerk