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VILLAGE OF ANGEL FIRE
Council Work Session
Tuesday September 25th 2012 at the Village Hall

Call to Order

Mayor Cottam called the meeting to order at 4:00 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 Welker was absent . Also present Village Clerk Terry Cordova. A full quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda. Councilor Germscheid seconded the motion. Motion carried 3-0

Council Work Session:

1. Discussion on response to Chamber letter of request

Mayor Cottam started by saying that she felt that the Village needed to respond to the letter from the Chamber. She opened it up for commits and discussion. Mayor Pro-tem Howe stated that he felt that we should continue working together with the Chamber. His only concerns were the sharing of information that is collected by the visitor center and the Chamber and that there needed to be some sort of message on the website that stated we would be sharing that information. Janet Sailor, local citizen stated that in the past there was a statement like that but was not sure if it was there now. Mayor Pro-tem Howe added that he felt that needed to be checked into. Jo Mixson, Chamber Director stated that on the Chamber website it was already being done. Mayor Cottam stated that we will talk with Jimmy Linton, Visitor Center staff and make sure we start to share information between the two. Mayor Cottam also stated that because of our arraignment with the resort on the current location of the visitor center we would not be moving the visitor center to the chamber offices.

2. Discussion on Amending the Internet Policy

Councilor Germscheid stated that she had asked for this item to placed on the agenda after receiving feedback from several managers that the current policy was too complicated and ridge and that the Village attorney had concerns about it because of its length, so she wanted to bring it back and try and refine it. Councilor Colenda stated that he and Randy Smith, IT Support put together an other policy that is not so long and is in fact a one pager. Something simple to place in the employees hand book for code of conduct. Councilor Germscheid would like to see the Village attorney review the policy beforehand. Mayor Cottam would like to see a new policy to bring forward for the council to approve.

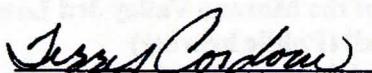
Adjournment

Mayor Pro-tem Howe made the motion to adjourn at 4:23pm, Councilor Germscheid seconded. Motion carried 3-0

Passed, Approved and Adopted on this 30th day in October, 2012


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk