

APPROVED

VILLAGE OF ANGEL FIRE
Council Work Session Minutes
Tuesday December 11th, 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 Welker, Councilor Colenda. Also present Village Clerk Terry Cordova and Village Administrator Jay Mitchell. A full quorum was present.

Approval of Agenda

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

Council Work Session:

1. Budget

Lupita De Herrera, Finance Director went over budget adjustments. (See Attached) She stated that there are four DFA budget adjustments. On the LEPP (Law Enforcement Protection Fund) we need to increase revenues to reflect the profits received from the sale of surplus equipment in the amount of \$15,783. In both the LEPP and Fire protection fund there will be an adjustment to reflect the carry over amount in revenues from last year. We also created a fund for the Traffic Safety Grant /ODWI Grant which will be used for overtime and that is in the amount of \$5,273.00. We also got a grant from the New Mexico Department of Tourism for \$20,000 dollars with a \$20,000 match and we will be creating a fund for that. We will be recording the loan from NMFA for the police vehicle, the vendor will be paid directly from NMFA but we still need to record it. Councilor Germscheid asked if the Village had collected the dollars from all the entities that were going to contribute to the tourism grant match. Lupita stated that they have only received money from one and that was Music From Angel Fire. Administrator Mitchell stated that council will be seeing more of these adjustments as we go forward so we can send them to DFA for their approval.

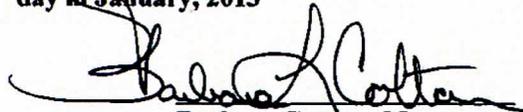
2. Employee Benefits

Administrator Mitchell gave a brief history of how the Village went from giving COLA (cost of living adjustments) to the one time future performance incentives. He explained how he would like to go back to the COLA and that he would like to start in January 2013 with a 2.2% adjustment for all employees. Administrator Mitchell explained that he was using the CPI (consumer price index) for western states to come up with that percentage. Went over COLA work sheet (See Attached). Councilor Colenda asked if administrator Mitchell had found the money to cover this and expressed his support for the plan. Administrator Mitchell stated that he had found the money to support this plan. Councilor Germscheid added that she would like to see a wage matrix done before any further dollars were spent for salaries.

I. Adjournment

Mayor Cottam adjourned the meeting at 4:40 pm.

Passed, Approved and Adopted on this 8th day in January, 2013


Barbara Cottam, Mayor

ATTEST: 
Terry Cordova, Village Clerk