

VILLAGE OF ANGEL FIRE
Special Council Meeting Minutes
Tuesday January 14th , 2020 at the Village Hall

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Call to Order

Mayor Mixon called the meeting to order at 5:30pm

Pledge of Allegiance

Mayor Mixon called for the Pledge of Allegiance.

Roll Call

Present were Mayor Mixon, Mayor Pro-tem Lanon, Councilor Billingsley, Councilor Trom, Councilor Peterson. Also, present was Village Clerk Terry Cordova. A quorum was present.

Approval of Agenda

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

Approval of Consent Agenda

1. **Approval of the December 17th Regular Council Meeting Minutes**

2. **Approval of Actuals for Christine Breault to Attend NM Floodplain Class**

Mayor Pro-tem Lanon made the motion to approve the consent agenda. Councilor Trom seconded. Motion carried 4-0

Request and Responses from the Audience (Limited to 3 minutes)

Reuben Sanchez expressed his concerns of unfair prices for propane

Announcements and Proclamations-None

Reports

1. **Governing Body Report-None**

2. **Manager’s Report-None**

3. **Staff Report**

Brad McCaslin, Police Chief gave an update on the police department (see attached)

John Murtagh, Fire Chief gave an update on the fire department (see attached)

4. **Committee Report –None**

Old Business: None

New Business:

A. Electing a Mayor Pro-tem

Mayor Mixon called for nominations for Mayor Pro-tem. Councilor Susan Peterson nominated yourself; Mayor Pro-tem Lanon nominated himself. Because there was more than one nomination, there was a silent vote. Village Clerk Terry Cordova counted the votes, two for Councilor Susan Peterson and two for Mayor Pro-tem Lanon. Mayor Mixon broke the tie vote. Councilor Susan Peterson received two votes; Mayor Pro-tem Lanon received three.

B. Reappointment of Village Clerk ,Police Chief, Fire Chief

Mayor Pro-tem Lanon made the motion to reappoint the Village Clerk, Police Chief, and Fire Chief. Councilor Peterson seconded. With no further discussion, the motion carried 4-0 with Mayor Pro-tem Lanon –aye, Councilor Billingsley –aye, Councilor Trom –aye, Councilor Peterson-aye.

C. Discussion / Approval to Appoint M. Jay Mitchell as Village Manager

Mayor Pro-tem Lanon made the notion to appoint M. Jay Mitchell as Village Manager. Councilor Trom seconded. With no further discussion, the motion carried 4-0 with Councilor Peterson-aye, Councilor Trom-aye, Councilor Billingsley –aye, Mayor Pro-tem Lanon-aye. Village Clerk, Terry Cordova swore in Mr. Mitchell.

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- D. Approval of an Employee Contract for M. Jay Mitchell as Village Manger**
Mayor Pro-tem Lanon made the motion to approve an employee contract for M. Jay Mitchell as village manager. Councilor Trom seconded. Councilor Peterson asked if there could be additional verbiage to item 10 B to add not to exceed a maximum of two (2) weeks without approval of Mayor. All agreed, Village Clerk, Terry Cordova will make those changes to the contract. With no further discussion, the motion carried 4-0
 - E. Discussion/ Approval of Resolution 2020-01 the Code of Ethics Resolution**
Village Clerk, Terry Cordova explained that the code of ethics resolution is done after each election and is signed by each member of the council and is hung in the hallway outside of her office. Mayor Pro-tem Lanon made the motion to approve resolution 2020-01 the code of ethics resolution. Councilor Billingsley seconded. With no further discussion, the motion carried 4-0 with Mayor Pro-tem Lanon –aye, Councilor Billingsley –aye, Councilor Trom-aye, Councilor Peterson-aye.
 - F. Discussion / Approval to Appoint Waverly Bell as Finance Director**
Mayor Pro-tem Lanon made the motion to appoint Waverly Bell as Finance Director. Councilor Peterson seconded. With no further discussion, the motion carried 4-0 Village Clerk, Terry Cordova added that she hired Waverly in 2007 and that she was the best hire she ever made. Manager Mitchell also added that when he was here before and they were going through rough times in the finance department that Waverly stepped up and got the job done.
 - G. Discussion /Approval of Resolution 2020-02 the Open Meeting Resolution and Rescinding All Others**
Village Clerk, Terry Cordova explained that each year the governing body is required to approve the resolution adopting the open meetings act. This resolution satisfies that requirement. Mayor Pro-tem Lanon made the motion to approve resolution 2020-02 the open meeting resolution and rescinding all others. Councilor Peterson seconded. With no further discussion, the motion carried 4-0 with Councilor Peterson-aye, Councilor Trom-aye, Councilor Billingsley-aye, Mayor Pro-tem Lanon-aye.
 - H. Discussion/ Approval of Resolution 2020-03 a Resolution Rescinding Resolution 2019-05 Regarding Per Diem and Mileage**
Waverly Bell , Finance Director explained that she would like to replace resolution 2019-05 with resolution 2020-03 regarding mileage and per diem act and updating to adopt legislative action increasing mileage rate from 54.5 cents to .58 cents per mile ,pursuant to the requirements of the State of New Mexico regulations governing the per diem and mileage act. This is one of those things were we have to follow the IRS rates as of the previous year. Mayor Pro-tem Lanon made the motion to approve resolution 2202-03 a resolution rescinding resolution 2019-05 regarding per diem and mileage. Councilor Billingsley seconded. With no further discussion, the motion carried 4-0 with Mayor Pro-tem Lanon-aye, Councilor Billingsley-aye, Councilor Trom –aye, Councilor Peterson-aye.
 - I. Discussion/ Approval of Change Order #3 to the GO Bond Project**
Amos Torres , Public Utilities and Projects explained that change Order #3 is for Quantity overrun on B-23 Subgrade Prep on Miller Lane, \$631.26 + NMGRT, B-27 HMA SPIV (Pavement) overrun on Miller Lane \$3,730.00 + NMGRT, B- 51 Header Curb overrun on Miller Lane \$90.00 + NMGRT and Light Pole underrun on Vail Ave. - \$9,000. + NMGRT. Removed one streetlight from design due to light not Village Maintained Light. Total Change in contract price with this Change Order is a deduction of \$4,548.74 plus NMGRT for a total Contract Price of \$2,999,619.26 Plus NMGRT. Councilor Trom asked if there was money allocated for aprons on Miller Lane. Amos stated that there would be a separate change order for that. Councilor Trom asked that HDR in their engineering failed to put that in the contract and if we are making one person whole on that should we not be making another whole on that as well. Amos stated that would need to be a discussion to have with Manager Mitchell.

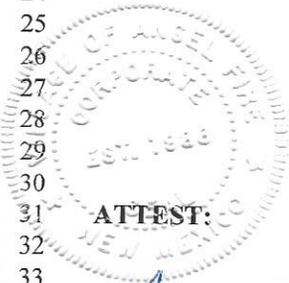
1 Mayor Pro-tem Lanon made the motion to approve change order #3 to the GO Bond
2 project. Councilor Billingsley seconded. With no further discussion, the motion carried
3 4-0

4 **J. Discussion/ Approval of Task Order #2018-013 A With HDR Engineering to**
5 **Complete Village of Angel Fire Water Tank Repair and Design for Tank 8**

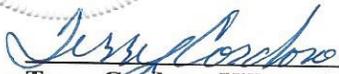
6 Amos Torres, Public Utilities and Projects explained that the Village of Angel Fire
7 Contracted with HDR Engineering Inc., to complete a Preliminary Engineering Report
8 for the repair or replacement of some of the Village water tanks. Tanks 2, 4, & 8 are in
9 immediate need of repairs due to some water leakage from each of these water tanks.
10 Tank #8 developed a major leak and need immediate attention. HDR was contacted to
11 submit design and documents for NMED Constructions Division (funding source) and
12 NMED Drinking Water Bureau (Compliance division) in order to complete the project.
13 Project has been completed. Mayor Pro-tem Lanon made the motion to approve task
14 order #2018-013A for HDR Engineering to complete Village of Angel Fire water tank
15 repair and design for tank 8. Councilor Trom seconded. With no further discussion, the
16 motion carried 4-0
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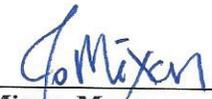
20 Mayor Mixon adjourned the meeting at 5:59PM
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22 **Passed, Approved and Adopted on this 28th day in January, 2020**
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31 **ATTEST:**

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35 **Terry Cordova, Village Clerk**
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Jo Mixon, Mayor



ANGEL FIRE POLICE DEPARTMENT

27 Halo Pines Terrace
ANGEL FIRE, NM. 87710

Date : 01/14/2020
Page : 1
Agency : AFPD

Calls For Service Totals By Call Type

12/01/2019 to 12/31/2019

Call Type	Totals	
911 CALL	911 Call	1
AB VEH	Abandoned Vehicle	1
AN COMP	Animal Complaint	7
AOA	Assist Other Agency	5
B&E	Breaking and Entering	1
CIVSTBY	Civil Standby	3
COMPOL	Community Policing Activity	1
DIST	Disturbance	5
DOG BITE	Dog Bite	1
DRTEST	Driving Test	1
DRU PERS	Drunk Person	1
DWI	DWI	1
FINGERPR	Fingerprints	1
FRAUD	Fraud	2
H R ACC	Hit and Run Accident	3
ID THEFT	Identity Theft	2
INFORMAT	Informational	4
JUVY	Juvenile Problem	2
LARCENY	Larceny	2
MA	Motorist Assist	17
NOIS COM	Noise Complaint	1
OVERDOSE	Overdose	1
PROP ACC	Property Accident	5
PUBASS	Public Assist	1
R ALARM	Residential Alarm	5
SUS ACT	Suspicious Activity	6
SUS PERS	Suspicious Person	2
THEFT	Theft	3
TRAF HAZ	Traffic Hazard	7
TRAFCON	Traffic Control	5
VEHCOMP	Vehicle Complaint	3
WAN PERS	Wanted Person	3
WEL CHEC	Welfare Check	4

Grand Total for all calls 107

Total for 2019 842



ANGEL FIRE POLICE DEPARTMENT

27 Halo Pines Terrace
ANGEL FIRE, NM. 87710

Date : 01/14/2020
Page : 1
Agency : AFD

Citation Totals By Violation

12/01/2019 to 12/31/2019

Violation		Total
12-10-4	Display of Current Valid Registrati	2
12-10-4 (A)	DISPLAY OF CURRENT VALID REGISTRATI	1
12-10-6(B)	UNINSURED MOTOR VEHICLE	1
12-6-1.1	SPEEDING	4
12-6-12.5	DRIVERS TO BE LICENSED	1
12-6-12.7	FLEEING OR ATTEMPTING TO ELUDE	1
12-6-4.3(D)	STOP SIGN VIOLATION	2
12-6-6.3	PARKED VEHICLE INTERFERED W/TRAFFIC	1
12-9-9	Parking In Designated Disabled Park	1
5-2C-6	EMBEZZLEMENT	2
66-7-301	SPEEDING	1
66-8-102	DRIVING UNDER THE INFLUENCE (D.W.I	1
66-8-39.1	Driving on Revoked License	1
Grand Total		19

*Total for
2019 406*



**ANGEL FIRE
POLICE DEPARTMENT**
27 Halo Pines Terrace
ANGEL FIRE, NM. 87710

Individual Arrest & Booking Report

12/01/2019 to 12/31/2019

Incident #	Booking #	Subject Name	D.O.B.	Pgrm	Class	Role	Location-City	Officer	Date
19-000734	19-000734	[REDACTED]	02/21/1991	PAT...	MI...	ARRESTED	ANGEL FIRE	0572	12/04/2019
			WARRANT - OTHER COUNTY						
19-000738	19-000738	[REDACTED]	11/20/1971	PAT...	F...	ARRESTED	ANGEL FIRE	0572	12/07/2019
			66-8-102 - DRIVING UNDER THE INFLUENCE (D.W.I.)						
			66-5-39 - DRIVING ON SUSPENDED OR REVOKED						
19-000746	19-000746	[REDACTED]	06/13/1978	PAT...	MI...	ARRESTED	ANGEL FIRE	0566	12/10/2019
			WANTED PERSON - WANTED PERSON						
19-000755	19-000755	[REDACTED]	09/09/1977	PAT...	P...	NTC	ANGEL FIRE	0566	12/15/2019
			5-2C-6 - EMBEZZLEMENT						
			TRESPASS NOTICE - TRESPASS NOTICE						
19-000756	19-000756	[REDACTED]	09/09/1977	PAT...	P...	NTC	ANGEL FIRE	0566	12/15/2019
			5-2C-6 - EMBEZZLEMENT						
19-000772	19-000772	[REDACTED]	08/05/1993	PAT...	MI...	ARRESTED	ANGEL FIRE	0572	12/19/2019
			WANTED PERSON - WANTED PERSON						

*Total For 2019
53 Persons Arrested Consisting of 69 Criminal Charges Being Filed
12 Warrant Arrests*



January 14, 2020

Village of Angel Fire Council Meeting, AFFD Staff Report

-433 calls for 2019; these are only 911 calls, 8.5% increase over 2018 and 17% increase from 2017.
-42 calls for service in December

EMS		Fire	
Sick Call	7	Gas Leak	
Traumatic Injury	7	Carbon Monoxide	1
Vehicle/Bike Accidents	6	Smoke Check	3
Fall	1	Fire Alarm	1
Chest Pain	1	Structure Fire	1
Abdominal Pain	3	Brush Fire	
Unconscious	2	Plane Crash	
Seizure	3		
Suicidal			
Respiratory	2		
Alcohol/Drug Related	1		
Allergic reaction			
Public Assist	3		

Public Relations Events

Luncheon with Ski Patrol, organized by Moreno Valley Chaplains.
Christmas Tree lighting/Santa Claus at Central Plaza
EMT graduation at UNM Taos

Training

Regular Wednesday FD Training x2 this month

General Information/Updates

- NFL Grant operations in full effect
- Awarded State Fire Protection Grant, \$200K + \$50K match=\$250K

John Murtagh
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