

VILLAGE OF ANGEL FIRE  
Special Council Meeting Minutes  
Tuesday January 28<sup>th</sup>, 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 were Manager Mitchell and 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 January 14<sup>th</sup> Regular Council Meeting Minutes**  
Mayor Pro-tem Lanon made the motion to approve the consent agenda. Councilor Peterson seconded. Motion carried 4-0

**Request and Responses from the Audience (Limited to 3 minutes) –None**

**Announcements and Proclamations-None**

**Reports**

**1. Governing Body Report**

Mayor Mixon reported that at the Chamber board meeting that is was decided to give the Village a four -year honorary membership. Because a portion of those membership dues goes towards my salary, the Village is unable to pay dues at this time.

**2. Manager’s Report**

Manager Mitchell reported that he met with staff last Tuesday as well as directors. That Rick Tafoya has been reclassified to the Public Works Director. He also reported that he and the Mayor met with Kit Carson about the solar array project and issues with broadband. There will be a work session February 11<sup>th</sup> just prior to the council meeting, the time yet to be determined.

**3. Staff Report**

Terry Cordova , Village Clerk went over a few things, the 2020 Census is looking for census takers , there is a flyer with information is you or someone you know are interested in doing this. In addition, there is a community meeting set up by the US Postal Service to discuss potential relocation of the post office February 19<sup>th</sup> at 5:00 pm at the Angel Fire Community Center. She also reported that if you received a new voter registration from the County Clerk’s office it was because they have changed the precinct numbers in this area. You will still vote at the Community Center.

**4. Committee Report –None**

**Old Business: None**

**New Business:**

**A. Discussion/Approval of a Request to Accept a Match Waiver Amendment from NMDOT for LP40009 Phase III Camino Grande Improvements**

Sandy Garcia, Grants and Projects explained that the Village applied for and has been awarded the Local Government Road Fund Match Waiver for LP40009 for phase III of Camino Grande improvements. The award is for \$940,000 and the match waiver is for \$47,000.00. The project will consist of construction management and construction improvements of approximately 1000 feet. Improvements will include road prep. , paving drainage, curb, bike lane and a cleared dirt pedestrian walking path. Mayor Pro-tem Lanon made the motion to approve to accept a match waiver amendment from

1 NMDOT for the Local Government Transportation project fund LP4009 for phase III  
2 Camino Grande improvements. Councilor Peterson seconded. Councilor Trom asked  
3 why Camino Grande was chosen. Sandy stated that partly because it was a well-  
4 traveled road with the school and Allen Field, safety for the kids. Manager Mitchell  
5 added it was one of the few roads that qualified for the grant. Sandy state the first two  
6 phases were part of the MAP (Municipal Arterial Program) grant. With no further  
7 discussion, the motion carried 4-0 with Mayor Pro-tem Lanon –aye, Councilor  
8 Billingsley –aye. Councilor Trom-aye, Councilor Peterson-aye.

9 **B. Discussion/ Approval to Accept Funds from FM Global Fire Prevention Grant**

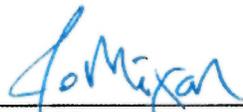
10 John Murtagh, Fire Chief explained that the FM Global Fire Protection rant is a grant  
11 for any organization or agency to be used for public purposes. Specifically, fire  
12 prevention, pre-incident planning, education/training but not salaries, motorized  
13 equipment, suppression equipment. In June 2019, we applied for this grant in the  
14 amount of \$10,542.00 to purchase I-Pads for per-fire planning and prevention software  
15 that can be deployed in the field. Mayor Pro-tem Lanon made the motion to approve to  
16 accept funds from FM Global Fire Protection Plan. Councilor Billingsley seconded.  
17 With no further discussion, the motion carried 4-0 with Councilor Peterson –aye,  
18 Councilor Trom-aye, Mayor Pro-tem-aye, Councilor Billingsley –aye.

19 **C. Discussion/Approval to Accept the Fire Protection Grant from the State Fire  
20 Marshal Office**

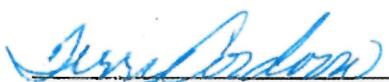
21 John Murtagh, Fire Chief explained that at the September 10, 2019 the Village Council  
22 approved the application for the FY20 State Fire Protection Grant. This grant is for  
23 \$200,000 with a 20% match equaling \$50,000. This is grant is for the design and  
24 engineering of a new fire station #1. The fire department State Fire Funds are eligible  
25 funds to use toward the match. Mayor Pro-tem Lanon made the motion to approve to  
26 accept a grant from the State Fire Marshal’s office in the amount of \$200,000 with a  
27 20% match for the purpose of designing and engineering a new fire station. Councilor  
28 Trom seconded. Councilor Billingsley asked if the chief had any estimates on the cost  
29 of design. Chief Murtagh stated that he was going to try to keep the cost down around  
30 \$50,000 or \$60,000 so that he had enough for the concert and steel and items like that.  
31 However, design being the first thing to be done. With no further discussion, the motion  
32 carries 4-0 with Councilor Billingsley-aye, Mayor Pro-tem Lanon-aye, Councilor Trom  
33 –aye, Councilor Peterson-aye.

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36 Mayor Mixon adjourned the meeting at 5:51PM

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38 **Passed, Approved and Adopted on this 11<sup>th</sup> day in February, 2020**

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47 **Jo Mixon, Mayor**

48 **ATTEST:**

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51 **Terry Cordova, Village Clerk**