VILLAGE OF ANGEL FIRE
Special Council Meeting Minutes
Tuesday January 28th, 2020 at the Village Hall

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 14th 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 11th 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 19th 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
NMDOT for the Local Government Transportation project fund LP4009 for phase III
Camino Grande improvements. Councilor Peterson seconded. Councilor Trom asked
why Camino Grande was chosen. Sandy stated that partly because it was a well-
traveled road with the school and Allen Field, safety for the kids. Manager Mitchell
added it was one of the few roads that qualified for the grant. Sandy state the first two
phases were part of the MAP (Municipal Arterial Program) grant. With no further
discussion, the motion carried 4-0 with Mayor Pro-tem Lanon –aye, Councilor

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

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

Mayor Mixon adjourned the meeting at 5:51PM

Passed, Approved and Adopted on this 11th day in February, 2020

Jo Mixon, Mayor

\[Signature\]

Terry Cordova, Village Clerk