VILLAGE OF ANGEL FIRE
Council Work Session Minutes
Tuesday, February 11th, 2020

Call to Order
Mayor Mixon called the meeting to order at 3:00PM

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, Village Deputy Clerk Linda Arthur. A quorum was present.

Approval of Agenda
Mayor Pro-tem Lanon made the motion to approve the agenda. Councilor Billingsley seconded. Motion carried 4-0

Council Work Session:

A. Discussion of Village Staff Management Update
Manager Mitchell went over the management structure within the Village

B. Discussion of Village Committees
Mayor Mixon went over the various committees and assigned the Council and Staff liaisons

C. Discussion of Fire Station #1
John Murtaugh, Fire Chief went over the needs and proposed construction of Fire Station #1

D. Discussion of GO Bond Immediate Needs
Fabian M Procurement Officer and Sandy Garcia, Grants and Projects went over the current bond and where we are at closing it out. Also went over the steps for the new one.

Adjournment
Mayor Mixon adjourned the meeting at 4:07PM

Passed, Approved and Adopted on this 25th day in February, 2020

Jo Mixon  Mayor

ATTEST:

Terry Cordova, Village Clerk