

What VILLAGE OF ANGEL FIRE  
Special Council Meeting Minutes  
Thursday April 2<sup>nd</sup>, 2020

This meeting was conducted via GoToWebinar in compliance with the NM Open Meetings Act

**Call to Order**

Mayor Mixon called the meeting to order at 2:00PM

**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 and Village Clerk Terry Cordova. A quorum was present.

**Approval of Agenda**

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

**New Business**

**A. Discussion/ Approval of Resolution 2020-09 a Resolution Declaring an Emergency Within the Village of Angel Fire**

Mayor Pro-tem Lanon made the motion to approve resolution 2020-09 a resolution declaring an emergency within the Village of Angel Fire. Councilor Peterson seconded. Councilor Billingsley asked what the purpose of the resolution was for us moving forward. Manager Mitchell explained that it allows us to make a declaration so that we fit within the incident period of the State’s current emergency approved federal emergency declaration for an emergency for the State of New Mexico. At this time the state is also looking are doing a disaster declaration to submit to the federal government. What the declaration does is put our name in for reimbursable expense to FEMA. The resolution as we drafted it will remain in force for what is known as the incident period. Councilor Peterson asked about item 6 in the resolution referring to administrative leave and what did that mean. Manager Mitchell explained that administrative leave is something the is used at the state level, some village’s, town and counties have been using it. We asked PayCom to set up an administrative leave area for us that is paid administrative leave so that the people go home due to lack of office space where we would violate social distancing or non-essential employees. In addition, the testing of our employees could take several days, so while they are in self-quarantine I am placing them on administrative leave and it is paid leave. These are also some of the costs I will be submitting.

Manager Mitchell received a question via GoToWebinar , asking what the resolution means for the public. Manager Mitchell stated that this puts no more stipulations on our public that are at the state level. Mayor Mixon added that this does not mean that we are cancelling all of our summer activities, we will revisit as necessary. With further discussion, the motion carried 4-0 with Mayor Pro-tem Lanon-aye, Councilor Billingsley-aye, Councilor Trom-aye, Councilor Peterson-aye.

**Adjournment**

Mayor Mixon adjourned the meeting at 2:09PM

Passed, Approved and Adopted on this 28<sup>th</sup> day in April, 2020

  
Jo Mixon, Mayor

ATTET:

  
Terry Cordova, Village Clerk